

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Signet Industries Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Mukesh Sangla	0 0 1 8 9 6 7 5 6	A N A P S 5 7 9 F	C & ED	M D	10- Apr- 1991	30- May- 2019		6 0	10- Ma r- 195 5	1	0	2	0	AC,S C,N RC	
M r.	Saurabh Sangla	0 0 2 0 6 0	A N B P S 3	NE D		07- Jul- 2003	07- Jul- 2013			10- Jul- 198 1	1	0	0	0	NRC	

		6 9	1 9 5 G												
M rs .	Nishtha Neema	0 1 7 4 3 7 1 0 0	A D E P N 6 0 0 9 K	ID		13- Aug- 2014	13- Aug- 2014	30- Sep- 2019	6 0	01- De- c- 198 0	2	2	3	2	AC,S C,N RC
M s.	Palak Malviya	0 7 7 9 5 8 2 7	F G Z P S 6 7 7 8 H	ID		26- Mar- 2018	26- Mar- 2018			10- De- c- 199 0	2	2	3	0	AC
M r.	Mayank Shrivastava	0 8 1 0 2 0 2 2	H E M P S 9 2 3 1 A	ID		23- May- 2018	23- May- 2018		6 0	10- Jan - 199 2	1	1	2	1	AC,S C,N RC
M r.	Sanjay Chourey	0 0 4 1 3 8 6 8	A O W P C 7 1 8 6 F	ID		07- Aug- 2019	07- Aug- 2019		6 0	05- Jan - 198 2	1	1	2	1	AC,S C,N RC

Company Remarks	Mrs. Nishtha Neema is appointed as Women Director in Independent category and his tenure is expired on 30.09.2019 and Ms. Palak Malviya is now Independent Women Director
Whether Permanent chairperson appointed	Yes
Whether Chairperson is	No

related to MD or CEO	
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nishtha Neema	ID	Chairperson	13-Aug-2015	07-Aug-2019
2	Mayank Shrivastava	ID	Member	23-May-2018	
3	Palak Malviya	ID	Member	26-Mar-2018	
4	Mukesh Sangla	C & ED	Member	01-Apr-2015	
5	Sanjay Chourey	ID	Chairperson	07-Aug-2019	

Company Remarks	On 07.08.2019 the Company has reconstitute the Committees and appointed MR. Sanjay Chourey as Chairman as the tenure of Ms. Nishtha Neema has been expired on 30.09.2019
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nishtha Neema	ID	Member	13-Aug-2015	07-Aug-2019
2	Mayank Shrivastava	ID	Chairperson	23-May-2018	
3	Mukesh Sangla	C & ED	Member	01-Apr-2015	
4	Sanjay Chourey	ID	Member	07-Aug-2019	

Company Remarks	On 07.08.2019 the Company has reconstitute the Committees
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mayank Shrivastava	ID	Chairperson	23-May-2018	07-Aug-2019
2	Nishtha Neema	ID	Member	13-Aug-2015	
3	Saurabh Sangla	NED	Member	07-Jul-2013	
4	Sanjay Chourey	ID	Member	07-Aug-2019	

Company Remarks	On 07.08.2019 the Company has reconstitute the Committees
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Apr-2019	18-Jul-2019	Yes	4	2
30-May-2019	07-Aug-2019	Yes	5	3
	07-Sep-2019	Yes	4	2
	10-Sep-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-May-2019	07-Aug-2019	Yes	4	3
Stakeholders Relationship Committee		06-Aug-2019	Yes	3	2
Nomination & Remuneration Committee	29-May-2019	06-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Preeti Singh**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to Preoccupied
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to Preoccupied
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to Preoccupied
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Preeti Singh**
Designation : **Company Secretary & Compliance Officer**