

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **- Signet Industries Limited**  
 2. Quarter ending              **- 31-Dec-2018**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	DI N	P A N	Cate gory( Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of D irec tors hip nli sted enti ties incl udi ng his s de nt ity	No of m em ber ship sin Au dit/ Sta keh old er Com mitt ee( s) in clu din g his s de nt ity	No of po s of Chair pers on in Audit/ Stake holder Com mittee held in list ed ntie s incl udin g his s de nt ity	Me mbe rship in Com mittee s of the Com pany	Remarks
Mr .	Mukesh Sangla	0 0 1 8 9 6 7 6	AN AP S55 79F	C & ED	M D	01- Apr- 2014			1	2	0	AC,SC	
Mr .	Saurabh Sangla	0 0 2 0 6 0 6 9	AN BP S31 95 G	NED		07- Jul- 2013			1	1	0	NRC	
Mr s.	Nishtha Neema	0 1 7 4 3 7	AD EP N6 009 K	ID		13- Aug- 2015		6 0	2	3	2	AC,SC ,NRC	

		1 0											
Ms	Palak Malviya	0 7 7 9 5 8 2 7	FG ZP S67 78 H	ID		26- Mar- 2018		6 0	2	3	0	AC	
Mr	Mayank Shrivastava	0 8 1 0 2 0 2 2	HE MP S92 31 A	ID		23- May- 2018		6 0	1	2	2	AC,SC ,NRC	

Company Remarks	Mrs. Nishtha Neema is appointed as Women Director in Independent category
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

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

Company Remarks	
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	
2	Saurabh Sangla	NED	Member	07-Jul-2013	
3	Nishtha Neema	ID	Member	13-Aug-2015	

Company Remarks	
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
02-Jul-2018	05-Nov-2018
02-Aug-2018	
11-Aug-2018	
15-Aug-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

**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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	11-Aug-2018	05-Nov-2018		Yes
Stakeholders Relationship Committee	04-Sep-2018	07-Nov-2018		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Y</b>
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 reports 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**