

**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-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n ure	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in clu ding this lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
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		9	F						5								
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	gl	6	S						1								
	a	0	3						9								
		6	1						8								
		9	9						1								
			5														
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s.	ak	7	G			Ma	Mar-		0								
	Ma	7	Z			r-	2018		0-								
	lv	9	P			201			D								
	iy	5	S			8			ec								
	a	8	6						-								
		2	7						1								
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		2	2						9								
		2	3						2								
			1														
			A														
M	San	0	A	ID		07-	07-		0	NA		1	1	2	1		AC,SC
r.	jay	0	O			Au	Aug-		5-								,NRC
	Ch	4	W			g-	2019		Ja								
	our	1	P			201			n-								
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		8	7						9								
		6	1						8								
		8	8						2								
			6														
			F														

Company Remarks	Ms. Palak Malviya is Independent Women Director
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

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

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mayank Shrivastava	ID	Chairperson	23-May-2018	
2	Mukesh Sangla	C & ED	Member	01-Apr-2015	
3	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	
2	Saurabh Sangla	NED	Member	07-Jul-2013	
3	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
18-Jul-2019	31-Oct-2019	Yes	5	3
07-Aug-2019	14-Nov-2019	Yes	5	3

07-Sep-2019		No		
10-Sep-2019		No		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

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	07-Aug-2019	14-Nov-2019	Yes	4	3
Stakeholders Relationship Committee	06-Aug-2019	05-Oct-2019	Yes	3	2
Nomination & Remuneration Committee	06-Aug-2019		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</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 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**