

**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-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I 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 )	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 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 [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1 )	N o 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 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 [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1 )	N o 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 ( 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	N o 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	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	R e m a r k s													



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M s.	Pa la k M al vi ya	0 7 7 9 5 8 2 7	F G Z P S 6 7 7 8 H	ID		2 6 - M a r - 2 0 1 8	26 - M a r - 20 18		5 7 . 5	10 - D e c - 19 90	N o				A c t i v e	N A		2	2	3	0	AC
M r.	M ay an k Sh ri va s	0 8 1 0 2 0 2 2	H E M P S 9 2 2 3 1 A	ID		2 3 - M a y - 2 0 1 8	23 - M a y - 20 18		5 5 . 8	17 - J a n - 19 92	N o				A c t i v e	N A		1	1	2	1	AC ,S C, NR C
M r.	Sa nj ay C ho ur ey	0 8 5 2 3 9 6 2	A O W P C 7 1 8 6 F	ID		0 7 - A u g - 2 0 1 9	07 - A u g - 20 19		4 0 . 2 4	05 - J a n - 19 92	N o				A c t i v e	N A		1	1	2	1	AC ,S C, NR C
M r.	R es h	0 8 8 8	A P Z	ID		1 4 - -	14 - A		2 8 .	06 - N	N o				A c t i v e	N A		1	1	2	0	AC ,S C,

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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sanjay Chourey	ID	Chairperson	07-Aug-2019	
2	Mukesh Sangla	C & ED	Member	30-May-2019	
3	Palak Malviya	ID	Member	26-Mar-2018	
4	Mayank Shrivias	ID	Member	23-May-2018	
5	Reshma Lalwani	ID	Member	14-Aug-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Mayank Shrivias	ID	Chairperson	23-May-2018	
2	Mukesh Sangla	C & ED	Member	30-May-2019	
3	Sanjay Chourey	ID	Member	07-Aug-2019	
4	Reshma Lalwani	ID	Member	14-Aug-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

### c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

### d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mayank Shrivastava	ID	Chairperson	23-May-2018	
2	Sanjay Chourey	ID	Member	07-Aug-2019	
3	Saurabh Sangla	NED	Member	07-Jul-2003	
4	Reshma Lalwani	ID	Member	14-Aug-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
01-Jul-2022	Yes	6	6	4
10-Aug-2022	Yes	6	6	4
14-Nov-2022	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2022	Yes	5	5	4	0
Audit Committee	14-Nov-2022	Yes	5	5	4	0
Nomination & Remuneration Committee	10-Aug-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	13-Nov-2022	Yes	4	4	3	0
Stakeholders	10-Aug-2022	Yes	4	4	3	0

Relationship Committee						
Stakeholders Relationship Committee	13-Nov-2022	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

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 1000 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** : Preti Singh  
**Designation** : Company Secretary & Compliance Officer

