

**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-2023**

**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 [ W i t h r e f e r e n c e t o p r o v i s o	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	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 r.	Sa ur ab h Sa ng la	00206069	ANBPS3195G	NE D		07-03	07 - Ju l- 20 03		01 - Ju l- 19 81	No				A cti ve	NA		1	0	1	0		NR C	
M s.	Pa la k Ma lvi ya	07795827	F G Z P S 6 7 8 H	ID		26-018	30 - M ay - 20 23		52.08	10 - D ec - 19 90	No			A cti ve	NA		2	2	3	0		AC	
M r.	Ma yan k Sh ri va s	0810222	H E M P S 2 2 3 1 A	ID		23-018	30 - M ay - 20 23		52.08	17 - Ja n- 19 92	No			A cti ve	NA		1	1	2	1		AC ,S C, NR C	
M r.	Sa nj ay C ho ur ey	08523962	A O W P C 7 1 8 6 F	ID		07-019	07 - A ug - 19 23	11 - N ov - 20 23	43.24	05 - Ja n- 19 92	No			In ac tiv e	NA		1	1	2	1		AC ,S C, NR C	
M s.	Re s	08	AP	ID		14			23	06 -	No			A cti	NA		1	1	2	0		AC ,S	

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M r.	R a h u l R a j p o o t	1 0 2 8 2 8 7 2	B B T P R 8 4 0 2 C	ID		1 2 - A u g - 2 0 2 3	12 - A u g - 2 0 2 3		5 4 . 0 2	15 - A p r - 1 9 9 1	N o				In a c t i v e	N A		1	1	2	1	AC ;S C, NR C

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rahul Rajpoot	ID	Chairperson	12-Aug-2023	
2	Mukesh Sangla	C & ED	Member	30-May-2019	
3	Palak Malviya	ID	Member	30-May-2023	
4	Mayank Shrivastava	ID	Member	30-May-2023	
5	Reshma Lalwani	ID	Member	14-Aug-2020	
6	Sanjay Chourey	ID	Chairperson	07-Aug-2019	11-Nov-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mayank Shrivastava	ID	Chairperson	30-May-2023	
2	Mukesh Sangla	C & ED	Member	30-May-2019	
3	Sanjay Chourey	ID	Member	07-Aug-2019	11-Nov-2023
4	Reshma Lalwani	ID	Member	14-Aug-2020	

5	Rahul Rajpoot	ID	Member	12-Aug-2023	
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Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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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	30-May-2023	
2	Sanjay Chourey	ID	Member	07-Aug-2019	11-Nov-2023
3	Saurabh Sangla	NED	Member	07-Jul-2003	
4	Reshma Lalwani	ID	Member	14-Aug-2020	
5	Rahul Rajpoot	ID	Member	12-Aug-2023	

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
03-Aug-2023	Yes	6	6	4
12-Aug-2023	Yes	6	6	4
28-Sep-2023	Yes	7	6	4
10-Nov-2023	Yes	6	6	4
14-Nov-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous	Whether requirement of Quorum met	Total Number of Directors in the	Number of Directors present (All directors	Number of Independent directors attending	Number of Members attending the Meeting
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	quarter and Current quarter in chronological order)	(Yes/No)	Committee as on date of the meeting	including Independent Director)	the meeting	(Other than Board of Directors)
Audit Committee	12-Aug-2023	Yes	6	5	4	0
Audit Committee	10-Nov-2023	Yes	6	5	4	0
Audit Committee	14-Nov-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	12-Aug-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	14-Nov-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	14-Nov-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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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**Details of cyber security incidence**

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

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