

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Signet Industries Limited**
 2. Quarter ending - **30-Jun-2020**

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 cutiv e/ No n- Exec utive/ 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 u r e	D a t e of Bi r t h	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 cl u d i n g th is lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted ent itie s in cl u d i n g th is lis ted ent ity	No of me m b ers h i p s in Au dit/ Sta keh old er Co m m it te e(s) in cl u d i n g th is lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it te e h e l d in lis ted ent itie s in cl u d i n g th is lis ted ent ity	Me m b er sh i p in Co m m it tee s of the Co m p a n y	Rem arks
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		6	1							8							
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			5														
			G														
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			1														
			A														
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		9	7							9							
		6	1							9							
		2	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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mayank Shrivastava	ID	Member	23-May-2018	
2	Palak Malviya	ID	Member	26-Mar-2018	
3	Mukesh Sangla	C & ED	Member	30-May-2019	
4	Sanjay Chourey	ID	Chairperson	07-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mayank Shrivastava	ID	Chairperson	23-May-2018	
2	Mukesh Sangla	C & ED	Member	30-May-2019	
3	Sanjay Chourey	ID	Member	07-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mayank Shrivastava	ID	Chairperson	23-May-2018	
2	Saurabh Sangla	NED	Member	07-Jul-2003	
3	Sanjay Chourey	ID	Member	07-Aug-2019	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
01-Jan-2020	30-May-2020	Yes	5	3
23-Jan-2020	24-Jun-2020	Yes	5	3
13-Feb-2020		Yes	5	3

06-Mar-2020		Yes	5	3
30-Mar-2020		Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

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	13-Feb-2020	24-Jun-2020	Yes	4	3
Stakeholders Relationship Committee	13-Jan-2020	24-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	06-Mar-2020		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	131

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**