

**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-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 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 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 en t iti e s in clu di ng th is lis ted en t ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s incl udi ng this lis ted en t ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng this lis ted en t 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 en t itie s incl udi ng th is lis ted en t ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
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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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Shrivastava	ID	Member	23-May-2018	
5	Reshma Lalwani	ID	Member	14-Aug-2020	

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	Mayank Shrivastava	ID	Chairperson	23-May-2018	
2	Sanjay Chourey	ID	Member	07-Aug-2019	
3	Mukesh Sangla	C & ED	Member	30-May-2019	
4	Reshma Lalwani	ID	Member	14-Aug-2020	

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	Sanjay Chourey	ID	Member	07-Aug-2019	
3	Saurabh Sangla	NED	Member	07-Jul-2003	

4	Reshma Lalwani	ID	Member	14-Aug-2020	
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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
15-Jul-2020	17-Oct-2020	Yes	6	4
28-Jul-2020	11-Nov-2020	Yes	6	4
14-Aug-2020	08-Dec-2020	Yes	6	4
14-Sep-2020		Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	32

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	15-Jul-2020		Yes	4	3
Audit Committee	14-Sep-2020		Yes	5	4
Audit Committee		11-Nov-2020	Yes	5	4
Nomination & Remuneration Committee	13-Aug-2020		Yes	3	2
Nomination & Remuneration Committee		14-Oct-2020	Yes	4	3
Stakeholders Relationship Committee	15-Jul-2020		Yes	3	2
Stakeholders Relationship Committee		14-Oct-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	57

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**