## 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-2016**

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| **I. Composition of Board of Directors** |
| |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson  /Executive/Non- Executive/  Independent/  Nominee) | Date of Appointment | Date of cessation | Tenure | No of Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | | Mr. | Mukesh Sangla | 00189676 | ANAPS5579F | C & ED | 01-Apr-2015 |  |  | 1 | 2 | 0 | | Mr. | Saurabh Sangla | 00206069 | ANBPS3195G | NED | 07-Jul-2003 |  |  | 1 | 2 | 0 | | Mr. | MURLIDHAR VASHIST | 02824595 | ACDPV4631M | ID | 13-Aug-2015 |  | 3 | 1 | 1 | 0 | | Mrs. | NISHTHA NEEMA | 01743710 | ADEPN6009K | ID | 13-Aug-2015 |  | 3 | 2 | 2 | 1 | | Mr. | AKHILESH GUPTA | 07106214 | AVBPG4120H | ID | 30-Sep-2015 |  | 3.3 | 1 | 3 | 2 | |

**II. Composition of Comittees**

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| **Audit** **Committee** |
| |  |  |  |  | | --- | --- | --- | --- | | *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | | 1 | MURLIDHAR VASHIST | ID | Member | | 2 | AKHILESH GUPTA | ID | Member | | 3 | Mukesh Sangla | C & ED | Member | | 4 | NISHTHA NEEMA | ID | Chairperson | |

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| **Stakeholders Relationship** **Committee** |
| |  |  |  |  | | --- | --- | --- | --- | | *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | | 1 | AKHILESH GUPTA | ID | Chairperson | | 2 | NISHTHA NEEMA | ID | Member | | 3 | Mukesh Sangla | C & ED | Member | | 4 | Saurabh Sangla | NED | Member | |

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| **Risk Management** **Committee** |
| |  |  |  |  | | --- | --- | --- | --- | | *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | |

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| **Nomination and Remuneration** **Committee** |
| |  |  |  |  | | --- | --- | --- | --- | | *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | | 1 | Saurabh Sangla | NED | Member | | 2 | AKHILESH GUPTA | ID | Chairperson | | 3 | NISHTHA NEEMA | ID | Member | |

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| **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* | | 09-Sep-2016 | 17-Oct-2016 | | 02-Jul-2016 | 12-Nov-2016 | | 11-Aug-2016 | 15-Nov-2016 | | 27-Aug-2016 | 19-Dec-2016 | | *Maximum gap between any two consecutive (in number of days)* |
| 37 |

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| **IV. Meeting of Committees** | |
| |  |  |  |  | | --- | --- | --- | --- | | *Name of the committee* | *Date(s) of meeting of the committee in the relevant quarter* | *Whether requirement of Quorum met (details)* | *Date(s) of meeting of the committee in the previous quarter* | | Audit Committee | 12-Nov-2016 | Yes | 26-Aug-2016 | | Stakeholders Relationship Committee |  | YES | 08-Aug-2016 | | Nomination & Remuneration Committee |  | Yes | 29-Jul-2016 | | *Maximum gap between any two consecutive (in number of days)* |
| 77 |

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| **V. Related Party Transactions** | |
| ***Subject*** | ***Compliance status (Yes/No/NA)*** |
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | Yes |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

**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
   1. Audit Committee - **Yes**
   2. Nomination & remuneration committee - **Yes**
   3. Stakeholders relationship committee - **Yes**
   4. 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**