ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Signet Industries Limited - 30-Jun-2022

2. Quarter ending

Composition Of Board Of Director i.

	Т	N	D	Р	С	S	I	D	D	Т	D	W	S	Е	D	С	W	D	Ν	N	N	N	M	Re
	i	а	1	Α	а	u	n	а	at	е	at	he	t	nd	et	ur	he	at	0.	0	0	0	е	ma
	t	m	N	N	t	b	i	t	e	n	e	th	a	D	ail	re	th	e	of D:	of	of	_	m	rks
	l e	e of			е	С	t i	е	of ce	u r	of Bi	er th	rt D	at e	s of	nt st	er sp	of	Di re	In de	m e	o f	b e	
		th			g o	a	a	0	SS	e	rth	e	a	of	di	at	ec	pa ss	ct	pe	m	p	r	
	(е			r	t	Ī	f	ati			dir	t	di	sq	us	ial	in	or	nd	be	0	S	
	M	Di			у	е		Α	on			ес	е	sq	ua		re	g	sh	en	rs	s	h	
	r	re			(g	D	р				tor	0	ua	lifi		so	sp	ip	t	hi	t	i	
	,	ct			С	0	a	р				is	f	lifi	ca		lut	ec	in	Di	ps	0	р	
	/ M	or			h	r	t	0 i				di	d i	ca tio	tio n		io	ial	lis te	re ct	in A	f C	i	
	S				a ir	У	е	n				sq ua	S	n	"		n pa	re so	d	or	ud	h	n	
)				p		0	t				lifi	q	''			SS	lut	en	sh	it/	a	''	
	<i>'</i>				e		f	m				ed	u				ed	io	titi	ip	St	i	С	
					r			е				?	а				?	n	es	in	ak	r	0	
					S		Α	n					li				[R		in	lis	eh	р	m	
					0		р	t					fi				ef		cl	te	ol	e	m i+	
					n /E		р 0						c a				er R		ud in	d en	de r	r s	it t	
					хe		i						ti				eg		g	titi	Ċ	0	e	
					cu		n						0						thi	es	0	n	е	
					ti∨		t						n				17		S	in	m		S	
					e/		m										(1		lis	cl _.	mi	İ	0	
					N		e										A)		te	ud	tte	n	f	
					on -		n t										of Li		d en	in g	e(s)	Α	t h	
					Ex												sti		tit	thi	in	u	e	
					ес												ng		У	s	cl	d		
					uti												R		[in	lis	ud	it	С	
					ve												eg		ref	te	in	/	0	
					/ In												ul		er	d	g thi	S	m	
					In de												ati on		en ce	en tit	thi s	t a	p a	
					pe												s]		to	у	lis	k	n	
					nd												-		R	[in	te	е	у	
					en														eg	ref	d	h		
					t/														ul	er	en	0		
					N														ati	en	tit	-		
					o mi														on 17	ce	У	d		
					ne														A	to pr		e r		
					e)														(1	OV		Ċ		
					,)]	is		0		
																				0		m		
																				to		m		
																				re		it		
1				ĺ	l										l	l	l	l		gu		t	l	l

M r.	
M uk es h Sa ng la	
0 0 1 8 9 6 7	
A N A P S 5 5 5	
C & E D	
M D	
1 0 - A p r -	
30 - M ay - 20 19	
6 0	
10 - M ar - 19 55	
N A	
1	
0	lat io n 17 A (1)]
2	
h i s li s t e d e n ti t y 0	e e held in listed entities including t
AC ,S C	

		1		1		1	1		1			1		1	1	1			1	
		6	7 9 F		1 9 9															
M r.	Sa ur ab h Sa ng la	0 0 2 0 6 0 6 9	A N B P S 3 1 9 5 G	N E D	0 7 - J u 1- 2 0 0 3	07 - Ju 1- 20 03			01 - Ju 1- 19 81				N A		1	0	0	0	NR C	
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 ar - 20 18		6 0	10 - D ec - 19 90				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 2	H E M P S 9 2 3 1 A	ID	2 3 - M a y - 2 0 1 8	23 - M ay - 20 18		6 0	17 - Ja n- 19 92				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 ug - 20 19		6 0	05 - Ja n- 19 92				N A		1	1	2	1	AC ,S C, NR C	
M s.	R es h	0 8 8	A P Z	ID	1 4 -	14 - A		6	06 - N				N A		1	1	2	0	AC ,S C,	

m	3	P		A	ug		ov						NR	
a	4	L		u	-		-						C	
La	9	7		g	20		19							
1w	2	0		-	20		91							
an	9	5		2										
i		5		0										
		E		2										
				0										

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

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 Shrivas	ID	Member	23-May-2018	
5	Reshma Lalwani	ID	Member	14-Aug-2020	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Mayank Shrivas	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 Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Mayank Shrivas	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 Permanent	Yes		
chairperson appointed			

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
06-Jan-2022	Yes		6	4
29-Jan-2022	Yes		6	4
14-Feb-2022	Yes		6	4
01-Mar-2022	Yes		6	4

Company Remarks	
Maximum gap between any	69
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	14-Feb-2022	Yes		5	4	
Committee						
Audit	30-May-2022	Yes		5	4	
Committee						
Nomination	12-Feb-2022	Yes		4	3	
&						
Remuneratio						
n Committee						
Stakeholders	12-Feb-2022	Yes		4	3	
Relationship						
Committee						

	29-Jun-2022	Yes	4	3	
Relationship					
Committee					
Company Ren	narks				
Maximum gap	between any	104			
two consecutiv	e (in number of				
days) [Only for					
Committee]					

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	

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:

Name : Preeti Singh

Designation : Company Secretary & Compliance Officer