

General information about company

Scrip code	512131
NSE Symbol	SIGIND
MSEI Symbol	NOTLISTED
ISIN	INE529F01035
Name of the entity	Signet Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mukesh Sangla	ANAPS5579F	00189676	Executive Director	Chairperson	MD	10-03-1955
2	Mr	Saurabh Sangla	ANBPS3195G	00206069	Non-Executive - Non Independent Director	Not Applicable		01-07-1981
3	Ms	Palak Malviya	FGZPS6778H	07795827	Non-Executive - Independent Director	Not Applicable		10-12-1990
4	Mr	Mayank Shrivastava	HEMPS9231A	08102022	Non-Executive - Independent Director	Not Applicable		17-01-1992
5	Ms	Reshma Lalwani	APZPL7055E	08834929	Non-Executive - Independent Director	Not Applicable		06-11-1991
6	Mr	Rahul Rajpoot	BBTPR8402C	10282872	Non-Executive - Independent Director	Not Applicable		15-04-1991

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-04-1991	20-05-2024			1	0	2	0			
2	NA		07-07-2003	07-07-2003			1	0	1	0			
3	NA		26-03-2018	25-03-2023		44.95	3	3	5	0			
4	NA		23-05-2018	22-05-2023		46.92	1	1	2	1			
5	NA		14-08-2020	14-08-2020		12.84	1	1	2	0			
6	NA		12-08-2023	12-08-2023		49.82	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10282872	Rahul Rajpoot	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	00189676	Mukesh Sangla	Executive Director	Member	20-05-2024		
3	07795827	Palak Malviya	Non-Executive - Independent Director	Member	30-05-2023		
4	08102022	Mayank Shrivastava	Non-Executive - Independent Director	Member	30-05-2023		
5	08834929	Reshma Lalwani	Non-Executive - Independent Director	Member	14-08-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08102022	Mayank Shrivastava	Non-Executive - Independent Director	Chairperson	30-05-2023		
2	00206069	Saurabh Sangla	Non-Executive - Non Independent Director	Member	07-07-2003		
3	08834929	Reshma Lalwani	Non-Executive - Independent Director	Member	14-08-2020		
4	10282872	Rahul Rajpoot	Non-Executive - Independent Director	Member	12-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08102022	Mayank Shrivastava	Non-Executive - Independent Director	Chairperson	30-05-2023		
2	00189676	Mukesh Sangla	Executive Director	Member	20-05-2024		
3	08834929	Reshma Lalwani	Non-Executive - Independent Director	Member	14-08-2020		
4	10282872	Rahul Rajpoot	Non-Executive - Independent Director	Member	12-08-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206069	Saurabh Sangla	Non-Executive - Non Independent Director	Chairperson	07-07-2003		
2	00189676	Mukesh Sangla	Executive Director	Member	20-05-2024		
3	08102022	Mayank Shrivastava	Non-Executive - Independent Director	Member	30-05-2023		
4	08834929	Reshma Lalwani	Non-Executive - Independent Director	Member	14-08-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00189676	Mukesh Sangla	Right Issue Committee	Executive Director	Chairperson	
2	00206069	Saurabh Sangla	Right Issue Committee	Non-Executive - Non Independent Director	Member	
3	08102022	Mayank Shrivastava	Right Issue Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	10-01-2024				Yes	6	6	4
2	14-02-2024		34		Yes	6	6	4
3	12-03-2024		26		Yes	6	6	4
4		20-05-2024	68		Yes	6	6	4
5		30-05-2024	9		Yes	6	6	4
6		24-06-2024	24		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2024				Yes	5	5	4	0
2	Audit Committee	10-04-2024	55			Yes	5	5	4	0
3	Audit Committee	30-05-2024	49			Yes	5	5	4	0
4	Stakeholders Relationship Committee	13-02-2024				Yes	4	4	3	0
5	Stakeholders Relationship Committee	10-04-2024	56			Yes	4	4	3	0
6	Nomination and remuneration committee	13-02-2024				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	10-04-2024	56			Yes	4	4	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Preeti Singh
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Preeti Singh
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	19-07-2024

