

# Integrated Governance

## Signet Industries Limited

### General information about company

Scrip code	512131	
NSE Symbol	SIGIND	
MSEI Symbol	NOTLISTED	
ISIN	INE529F01035	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	The Company has made acquisition of Shares or Voting Rights in Unlisted Companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	There is no imposition of any fine or penalty on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	S00346	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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																								
true																								
Whether Chairperson is related to MD or CEO																								
true																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Mukesh Sangla	00189676	Executive Director	Chairperson		false				Active	NA		10-04-1991	20-05-2024			1	0	2	0			
2	Mr	Saurabh Sangla	00206069	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		07-07-2003	07-07-2003			1	0	1	0			
3	Ms	Palak Malviya	07795827	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-03-2018	25-03-2023		87.04	3	3	5	0			
4	Mr	Mayank Shrivastava	08102022	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-05-2018	22-05-2023		85.07	1	1	2	1			
5	Ms	Reshma Lalwani	08834929	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2020	14-08-2020		58.16	1	1	2	0			
6	Mr	Rahul Rajpoot	10282872	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-08-2023	12-08-2023		22.18	1	1	2	1			

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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						true	
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	07-07-2023		
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						true	
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						true	
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	07-07-2023		
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		

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	09-01-2025			true	6	6	4
2	28-01-2025	18		true	6	6	4
3	14-02-2025	16		true	6	6	4
4	20-03-2025	33		true	6	6	4
5	28-04-2025	38		true	6	6	4
6	30-05-2025	31		true	6	6	4
7	11-06-2025	11		true	6	6	4

## Annexure I

### 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	14-02-2025				true	5	5	4	0
2	Audit Committee	28-04-2025	72			true	5	5	4	0
3	Audit Committee	30-05-2025	31			true	5	5	4	0
4	Nomination and remuneration committee	13-01-2025				true	4	4	3	0
5	Nomination and remuneration committee	28-04-2025	104			true	4	4	3	0
6	Stakeholders Relationship Committee	13-01-2025				true	4	4	3	0
7	Stakeholders Relationship Committee	28-04-2025	104			true	4	4	3	0

## Annexure I

### V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

## Annexure I

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

### Signatory Details

Name of signatory	Preeti Singh
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	16-07-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Principal Commissioner of Income Tax (Central) Bhopal	10-11-2016	Pending	Pending
2	DCIT/ACIT, NEAC	27-05-2021	Pending	Pending
3	Assessment Unit, Income Tax Department	21-10-2022	Pending	Pending
4	Assessment Unit, Income Tax Department	26-02-2025	Pending	Pending
5	Principal Commissioner of Custom, Ahemdabad	07-06-2018	Pending	Pending