

SICAGEN INDIA LIMITED
List of Committee & Members

AUDIT COMMITTEE

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.Sunil Deshmukh	Member
3	Mrs.Sashikala Srikanth	Member
4	Mr.Harish Chandra Chawla	Member

NOMINATION & REMUNERATION COMMITTEE

S.No	Name	Position
1	Mr.Harish Chandra Chawla	Chairman of the Committee
2	Mr.Sunil Deshmukh	Member
3	Mr.B.Narendran	Member
4	Mrs.Sashikala Srikanth	Member

CAPITAL ISSUES & ALLOTMENT COMMITTEE

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.Sunil Deshmukh	Member
3	Mr.Harish Chandra Chawla	Member
4	Mr.Devidas Mali	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.Devidas Mali	Member

MANAGEMENT COMMITTEE

S.No	Name	Position
1	Mr.Sunil Deshmukh	Chairman of the Committee
2	Mr.B.Narendran	Member
3	Mr. Devidas Mali	Member

CSR COMMITTEE

S.No	Name	Position
1	Mr.Ashwin C Muthiah	Chairman of the Committee
2	Mr.Harish Chandra Chawla	Member
3	Mr.Sunil Deshmukh	Member

RISK MANAGEMENT COMMITTEE

S.No	Name	Position
1	Mr.Sunil Deshmukh	Chairman of the Committee
2	Mr.Devidas Mali	Member
3	Finance Head	Member
4	Operational Head	Member