

Sicagen India Limited
Quarterly Corporate Governance Report

1. Name of Listed Entity - **Sicagen India Limited**
2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr./Mrs /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.	ASHWIN C MUTHIAH	0255679	AAEPA4148H	C & NED				4	2	1
Mr.	SUNIL DESHMUKH	05210882	AEVPD9509C	NED				2	1	0
Mr.	B NARENDRAN	01159394	AAPPN0488E	ID	27.05.2014	26.05.2019	5	4	9	4
Mr.	HARISH CHANDRA CHAWLA	00085415	ACVPC1412H	ID	27.05.2014	26.05.2019	5	3	2	0
Mrs.	SASHIKALA SRIKANTH	01678374	AAIPS8299K	ID	11.08.2014	10.08.2019	5	5	5	1
Mr.	DEVIDAS MALI	01405268	ABFPM2504H	ED	11.12.2015	10.12.2018	3	1	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SUNIL DESHMUKH	NED	Member
2	B NARENDRAN	ID	Chairperson
3	HARISH CHANDRA CHAWLA	ID	Member
4	SASHIKALA SRIKANTH	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	B NARENDRAN	ID	Chairperson
2	DEVIDAS MALI	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SUNIL DESHMUKH	NED	Chairperson
2	DEVIDAS MALI	ED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SUNIL DESHMUKH	NED	Member
2	B NARENDRAN	ID	Member
3	HARISH CHANDRA CHAWLA	ID	Chairperson
4	SASHIKALA SRIKANTH	ID	Member

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	Maximum gap between any two consecutive (in number of days)
03-Aug-2016	10-Nov-2016	98

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	Maximum gap between any two consecutive (in number of days)
Audit Committee	10-Nov-2016	Yes.	03-Aug-2016	98

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	Not Applicable
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
 - 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 : R Achuthan
Designation : Company Secretary & Compliance Officer