

**ANNEXURE I**

**Quarterly Compliance Report on Corporate Governance**

1. Name of Listed Entity    **- Sicagen India Limited**  
 2. Quarter ending           **- 30-Sept-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (year)	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	00255679	AAEPA4148H	C & NED				4	2	1
Mr.	SUNIL DESHMUKH	05210882	AEVPD9509C	NED				2	1	0
Mr.	B NARENDRAN	01159394	AAPPN0488E	ID	11-Aug-2014	10-Aug-2019	5	5	10	5
Mr.	HARISH CHANDRA CHAWLA	00085415	ACVPC1412H	ID	11-Aug-2014	10-Aug-2019	5	3	2	0

Mrs.	SASHIKALA SRIKANTH	01678374	AAIPS8299K	ID	11-Aug-2014	10-Aug-2019	5	5	5	1
Mr.	DEVIDAS MALI	01405268	ABFPM2504H	ED	11-Dec-2015	10-Dec-2018	3	1	2	0
Mrs.	RITA CHANDRASEKAR	03013549	AAAPR5361F	ID	28-Jun-2017	27-Jun-2022	5	3	2	1
Mr.	SHRIDHAR GOGTE	01405268	ABPPG6461R	ED	28-Jun-2017	27-Jun-2019	2	1	0	0

## II. Composition of Committees

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

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

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUNIL DESHMUKH	NED	Chairperson
2	DEVIDAS MALI	ED	Member
3	FINANCE HEAD	CFO	Member
4	OPERATIONAL HEAD	VP-Operations	Member

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

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
17-May-2017	06-Sept-2017	69
28-Jun-2017		

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	06-Sept-2017	Yes.	17-May-2017	111

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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**