

Quarterly Corporate Governance Report

1. Name of Listed Entity - **Sicagen India Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr.	Ashwin C Muthiah	00255679	AAE PA4148H	C & NED		10-Dec-2012			4	2	1	NA	
Mr.	B Narendran	01159394	AAP PN0488E	ID		11-Aug-2014	10-Aug-2019	60	5	9	3	AC,NRC	
Mrs.	Sashikala Srikanth	01678374	AAIP S8299K	ID		11-Aug-2014	10-Aug-2019	60	5	6	3	AC	
Mr.	Devidas Mali	01405268	ABFP M2504H	ED	CEO	11-Dec-2015	27-Nov-2018	36	0	0	0	NA	Mr.Devidas Mali resigned from the Board and relieved from the services of the Company on 27-Nov-2018.

Mrs.	Rita Chandrasekar	0301 3549	AAA PR53 61F	ID		28-Jun- 2017	27- Jun- 2022	60	3	3	2	SC	
Mr.	S Radhakrishnan	0006 1723	ACQ PR07 49H	ID		09-Aug- 2018	08- Aug- 2023	60	2	2	0	AC,NRC	
Mr.	R Chandrasekar	0637 4821	ADK PC75 84J	ED	CEO	28-Nov- 2018	26- Nov- 2021	36	1	3	0	AC,SC	
Mr.	M Rajamani	0019 6005	ADG PR06 55M	ID		28-Nov- 2018	27- Nov- 2023	60	1	0	0	NRC	
Mr.	S R Ramakrishnan	0012 0126	AVQ PS73 45K	NED		28-Nov- 2018			2	2	0	SC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B Narendran	ID	Member	29-Jan-2008	
2	R Chandrasekar	ED	Member	09-Aug-2018	
3	S Radhakrishnan	ID	Member	09-Aug-2018	
4	Sashikala Srikanth	ID	Chairperson	11-Aug-2014	

Company Remarks	During the quarter, Mrs.Sashikala Srikanth was inducted as Chairperson on 28.11.2018. Mr.B.Narendran was re-designated as Member on 28.11.2018
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Devidas Mali	ED	Member	10-Dec-2012	27-Nov-2018
2	Rita Chandrasekar	ID	Chairperson	15-May-2018	
3	R Chandrasekar	ED	Member	28-Nov-2018	
4	B.Narendran	ID	Member	29-Jan-2008	28-Nov-2018
5	S R Ramakrishnan	NED	Member	28-Nov-2018	

Company Remarks	During the quarter, Mrs.Rita Chandrasekar was inducted as Chairperson. Mr.R.Chandrasekar and Mr.S.R.Ramakrishnan were inducted as Members. Mr.B.Narendran ceased to be a member. Mr.Devidas Mali, ceased to be a member as he has resigned from the Board and relieved from the services of the Company.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S Radhakrishnan	ID	Chairperson	09-Aug-2018	
2	M Rajamani	ID	Member	28-Nov-2018	
3	B Narendran	ID	Member	29-Jan-2008	

Company Remarks	During the quarter, Mr.M.Rajamani was inducted as member. Mr.R.Chandrasekar, ceased to be a member.
Whether Permanent chairperson appointed	Yes

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
09-Aug-2018	22-Oct-2018
	28-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	09-Aug-2018	22-Oct-2018	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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:

Nil

Name : **G.Arunmozhi**
Designation : **Company Secretary & Compliance Officer**