

ANNEXURE I

Report on Corporate Governance for the quarter ended 31st Dec ' 2019

1. Name of Listed Entity - **Sicagen India Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	31-Jul-2019			01-Jan-1966	NA		4	0	2	1	NA	
Mr.	B Narendran	01159394	AAP PN0488E	ID		11-Aug-2014	11-Aug-2019	10-Aug-2024	60	22-Jun-1945	NA		5	5	9	2	AC,NRC	
Mrs.	Sashikala Srikanth	01678374	AAIP S8299K	ID		11-Aug-2014	11-Aug-2019	10-Aug-2024	60	09-Nov-1956	NA		5	5	8	3	AC	
Mrs.	Rita Chandrasekar	03013549	AAA PR5361F	ID		28-Jun-2017	28-Jun-2017	27-Jun-2022	60	19-Jul-1956	NA		4	4	3	2	SC	
Mr.	S Radhakrishnan	00061723	ACQ PR0749H	ID		09-Aug-2018	09-Aug-2018	08-Aug-2023	60	06-Jan-1951	NA		2	2	3	0	AC,NRC	
Mr.	R Chandrasekar	06374821	ADK PC7584J	ED	CEO	28-Nov-2018	28-Nov-2018	27-Nov-2021	36	14-May-1964	NA		1	0	3	0	AC,SC	

Mr.	M Rajamani	00195006	ADG PR0655M	ID		28-Nov-2018	28-Nov-2018	27-Nov-2023	60	21-Feb-1945	NA		1	1	0	0	NRC	
Mr.	S R Ramakrishnan	00120126	AVQ PS7345K	NED		01-Dec-2018	31-Jul-2019			18-Aug-1949	NA		2	0	2	0	SC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R Chandrasekar	ED	Member	28-Nov-2018	
2	S R Ramakrishnan	NED	Member	28-Nov-2018	
3	Rita Chandrasekar	ID	Chairperson	15-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
31-Jul-2019	13-Nov-2019	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	31-Jul-2019	13-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	15-Jul-2019	14-Oct-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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	
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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**