| General information abo  | ut company               |  |  |  |  |
|--|--------------------------|--|--|--|--|
| Scrip code   | 533014                   |  |  |  |  |
| NSE Symbol   | Delisted                 |  |  |  |  |
| MSEI Symbol  | NA                       |  |  |  |  |
| ISIN   | INE176J01011             |  |  |  |  |
| Name of the entity   | Sicagen India Limited    |  |  |  |  |
| Date of start of financial year                                | 01-04-2023               |  |  |  |  |
| Date of end of financial year                                  | 31-03-2024               |  |  |  |  |
| Reporting Quarter  | Quarterly                |  |  |  |  |
| Date of Report   | 30-06-2023               |  |  |  |  |
| Risk management committee                                      | Not Applicable           |  |  |  |  |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |  |  |  |  |

| te of Re- Date of ointment cessation  Tenure of director (in ointment cessation)  Tenure of ointment cessation  Tenure of ointment cessation  Tenure of ointment cessation  No of Independent Directorship in listed entities including this including this ointment listed entity (Refer including this listed entity) (Refer including this listed including this listed including this listed entity) (Refer including this lis |
|--|
| No of Independent Number of memberships in Directorship in Directorship in listed entities of Re- Date of director (in listed entities of listed (including this listed entity (listed entities)))   |
| No of Independent Number of memberships in Directorship in Directorship in listed entities of Re- Date of director (in listed entities of listed (including this listed entity (listed entities)))   |
| No of Independent Number of memberships in Directorship in Directorship in listed entities of Re- Date of director (in listed entities of listed (including this listed entity (listed entities)))   |
| No of Independent Number of memberships in Directorship in Directorship in listed entities of Re- Date of director (in listed entities of listed (including this listed entity (listed entities)))   |
| No of Independent Number of memberships in Directorship in Directorship in listed entities of Re- Date of director (in listed entities of listed (including this listed entity (listed entities)))   |
| No of Independent Number of memberships in Directorship in Directorship in listed entities of Re- Date of director (in listed entities of listed (including this listed entity (listed entities)))   |
| No of Independent Number of memberships in Directorship in Directorship in listed entities of Re- Date of director (in listed entities of listed (including this listed entity (listed entities)))   |
| No of Independent Number of memberships in Directorship in Directorship in listed entities of Re- Date of director (in listed entities of listed (including this listed entity (listed entities)))   |
| montms) (Refer Regulation Regulation 17A(1) entity (Refer Regulation 26(1) of Regulations)  Regulations)  Regulations  Regulations  Regulations  Regulations  Regulations  |
|  |
|  |
| 1-07-2019 4 0 0 0  |
| 1-07-2013  |
| 1-08-2019 60.00 5 5 10 5   |
| 1-08-2019 60.00 5 5 6 4  |
| 1-00-2013  |
| 8-06-2022 60.00 4 4 4 2  |
| 60.00 2 2 3 0  |
| 60.00 2 2 3 0  |
| 3-11-2022 2 0 0 0  |
|  |
| 60.00 1 1 0 0  |
| 1-07-2019 2 0 2 0  |
| 36.00 1 0 2 0  |
| 30.00  1  0  2  0  |
| 1-0<br>1-0<br>8-0  |

## For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. 2. Disclosure of notes on composition of committees explanatory Add Notes Add Notes Add Notes Add Notes Add Notes To this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. 2. Date of Appointment can be any day upto September 30, 2022. 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Aud | udit Committee Details |                           |                                      |   |                     |                   |         |  |  |  |  |  |  |
|-----|------------------------|---------------------------|--------------------------------------|---|---------------------|-------------------|---------|--|--|--|--|--|--|
|     |                        |                           | Whether th                           | e Audit Committee has a Regular Chairperson | Yes                 |                   |         |  |  |  |  |  |  |
| Sr  | DIN Number             | Name of Committee members | Category 1 of directors              | Category 2 of directors                     | Date of Appointment | Date of Cessation | Remarks |  |  |  |  |  |  |
| 1   | 01678374               | Sashikala Srikanth        | Non-Executive - Independent Director | Chairperson                                 | 11-08-2014          |                   |         |  |  |  |  |  |  |
| 2   | 01159394               | B Narendran               | Non-Executive - Independent Director | Member                                      | 29-01-2008          |                   |         |  |  |  |  |  |  |
| 3   | 00061723               | S Radhakrishnan           | Non-Executive - Independent Director | Member                                      | 09-08-2018          |                   |         |  |  |  |  |  |  |
| 4   | 09776904               | Nandakumar Varma          | Executive Director                   | Member                                      | 09-02-2023          |                   |         |  |  |  |  |  |  |
| 5   |                        |                           |                                      |   |                     |                   |         |  |  |  |  |  |  |
| 6   |                        |                           |                                      |   |                     |                   |         |  |  |  |  |  |  |
| 7   |                        |                           |                                      |   |                     |                   |         |  |  |  |  |  |  |
| 8   |                        |                           |                                      |   |                     |                   |         |  |  |  |  |  |  |
| 9   |                        |                           |                                      |   |                     |                   |         |  |  |  |  |  |  |
| 10  |                        |                           |                                      |   |                     |                   |         |  |  |  |  |  |  |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Non | nination and remuneration committee |                           |                                      |   |                     |                   |         |  |  |  |  |  |
|-----|-------------------------------------|---------------------------|--------------------------------------|---|---------------------|-------------------|---------|--|--|--|--|--|
|     |                                     |                           | Whether the Nomination and remun     | eration committee has a Regular Chairperson | Yes                 |                   |         |  |  |  |  |  |
| Sr  | DIN Number                          | Name of Committee members | Category 1 of directors              | Category 2 of directors                     | Date of Appointment | Date of Cessation | Remarks |  |  |  |  |  |
| 1   | 00061723                            | S Radhakrishnan           | Non-Executive - Independent Director | Chairperson                                 | 09-08-2018          |                   |         |  |  |  |  |  |
| 2   | 01159394                            | B Narendran               | Non-Executive - Independent Director | Member                                      | 29-01-2008          |                   |         |  |  |  |  |  |
| 3   | 00195006                            | M Rajamani                | Non-Executive - Independent Director | Member                                      | 28-11-2018          |                   |         |  |  |  |  |  |
| 4   |                                     |                           |                                      |   |                     |                   |         |  |  |  |  |  |
| 5   |                                     |                           |                                      |   |                     |                   |         |  |  |  |  |  |
| 6   |                                     |                           |                                      |   |                     |                   |         |  |  |  |  |  |
| 7   |                                     |                           |                                      |   |                     |                   |         |  |  |  |  |  |
| 8   |                                     |                           |                                      |   |                     |                   |         |  |  |  |  |  |
| 9   |                                     |                           |                                      |   |                     |                   |         |  |  |  |  |  |
| 10  |                                     |                           |                                      |   |                     |                   |         |  |  |  |  |  |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

|    | akeholders Relationship Committee       |  |                                   |                         |                     |                   |         |  |  |  |  |
|----|---|--|-----------------------------------|-------------------------|---------------------|-------------------|---------|--|--|--|--|
|    |   |  | Whether the Stakeholders Relation | Yes                     |                     |                   |         |  |  |  |  |
| Sr | Sr DIN Number Name of Committee members |  | Category 1 of directors           | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |  |  |  |

| 1  | 03013549 | Rita Chandrasekar | Non-Executive - Independent Director     | Chairperson | 15-05-2018 |  |
|----|----------|-------------------|--|-------------|------------|--|
| 2  | 00120126 | S R Ramakrishnan  | Non-Executive - Non Independent Director | Member      | 01-12-2018 |  |
| 3  | 09776904 | Nandakumar Varma  | Executive Director                       | Member      | 09-02-2023 |  |
| 4  |          |                   |  |             |            |  |
| 5  |          |                   |  |             |            |  |
| 6  |          |                   |  |             |            |  |
| 7  |          |                   |  |             |            |  |
| 8  |          |                   |  |             |            |  |
| 9  |          |                   |  |             |            |  |
| 10 |          |                   |  |             |            |  |

| Risk I | tisk Management Committee |                           |                         |                         |                     |                   |         |  |  |  |  |  |
|--------|---------------------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|--|--|--|--|--|
|        |                           |                           | Whether the Risk Manag  |                         |                     |                   |         |  |  |  |  |  |
| Sr     | DIN Number                | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |  |  |  |  |
| 1      |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |
| 2      |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |
| 3      |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |
| 4      |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |
| 5      |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |
| 6      |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |
| 7      |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |
| 8      |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |
| 9      |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |
| 10     |                           |                           |                         |                         |                     |                   |         |  |  |  |  |  |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Corp | oorate Social Responsib | orate Social Responsibility Committee |  |  |                     |                   |         |  |  |  |  |  |  |
|------|-------------------------|---------------------------------------|--|--|---------------------|-------------------|---------|--|--|--|--|--|--|
|      |                         |                                       | Whether the Corporate Social Respor      | sibility Committee has a Regular Chairperson |                     |                   |         |  |  |  |  |  |  |
| Sr   | DIN Number              | Name of Committee members             | Category 1 of directors                  | Category 2 of directors                      | Date of Appointment | Date of Cessation | Remarks |  |  |  |  |  |  |
| 1    | 01678374                | Sashikala Srikanth                    | Non-Executive - Independent Director     | Chairperson                                  | 28-11-2018          |                   |         |  |  |  |  |  |  |
| 2    | 06374821                | R Chandrasekar                        | Non-Executive - Non Independent Director | Member                                       | 09-08-2018          |                   |         |  |  |  |  |  |  |
| 3    | 00195006                | M Rajamani                            | Non-Executive - Independent Director     | Member                                       | 11-02-2022          |                   |         |  |  |  |  |  |  |
| 4    |                         |                                       |  |  |                     |                   |         |  |  |  |  |  |  |
| 5    |                         |                                       |  |  |                     |                   |         |  |  |  |  |  |  |
| 6    |                         |                                       |  |  |                     |                   |         |  |  |  |  |  |  |
| 7    |                         |                                       |  |  |                     |                   |         |  |  |  |  |  |  |
| 8    |                         |                                       |  |  |                     |                   |         |  |  |  |  |  |  |
| 9    |                         |                                       |  |  |                     |                   |         |  |  |  |  |  |  |

| Г | 10 |  |  |  |  |
|---|----|--|--|--|--|
| L | 10 |  |  |  |  |

| Oth | ther Committee |                           |                         |                         |                         |         |  |  |  |  |  |  |
|-----|----------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|--|--|--|--|--|--|
| Sr  | DIN Number     | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |  |  |  |  |  |  |
| 1   |                |                           |                         |                         |                         |         |  |  |  |  |  |  |
| 2   |                |                           |                         |                         |                         |         |  |  |  |  |  |  |
| 3   |                |                           |                         |                         |                         |         |  |  |  |  |  |  |
| 4   |                |                           |                         |                         |                         |         |  |  |  |  |  |  |
| 5   |                |                           |                         |                         |                         |         |  |  |  |  |  |  |
| 6   |                |                           |                         |                         |                         |         |  |  |  |  |  |  |
| 7   |                |                           |                         |                         |                         |         |  |  |  |  |  |  |
| 8   |                |                           |                         |                         |                         |         |  |  |  |  |  |  |
| 9   |                |                           |                         |                         |                         |         |  |  |  |  |  |  |
| 10  |                |                           |                         |                         |                         |         |  |  |  |  |  |  |

|    |  |                   | A                            | nnexure 1  |   |   |   |
|----|--|-------------------|------------------------------|--|---|---|---|
| Ш  | . Meeting of Board of Directors  |                   |                              |  |   |   |   |
|    | Disclosure of notes on meeting of board of direct  | ctors explanatory | Add Not                      | tes  |   |   |   |
| Sr | Sr Date(s) of meeting (Enter dates of Previous quarter any two consecutions of the consecution of the consec |                   | Notes for not providing Date | Whether requirement<br>of Quorum met<br>(Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent<br>Directors attending the<br>meeting* |
|    | Add Delete   |                   |                              | •  |   |   |   |
| 1  | 09-02-2023   |                   |                              | Yes  | 9   | 9   | 5   |
| 2  | 22-03-2023   | 40                |                              | Yes  | 9   | 9   | 5   |
| 3  | 22-05-2023   | 60                |                              | Yes  | 9   | 9   | 5   |

|    |   | Annexure 1   |  |                         |                              |   |          |   |  |          |   |   |
|----|---|--|--|-------------------------|------------------------------|---|----------|---|--|----------|---|---|
|    |   |  |  |                         | IV. Meeti                    | ng of Committees                              | _        |   |  |          |   |   |
|    |   |  |  | Disclosure o            | of committees explanatory    |   | Add Note | es  |  |          |   |   |
| Sr | Name of Committee                         | Date(s) of meeting (Enter<br>dates of Previous quarter<br>and Current quarter in<br>chronological order) | Maximum gap<br>between any two<br>consecutive (in<br>number of days) | Name of other committee | Reson for not providing date | Whether requirement of<br>Quorum met (Yes/No) | the Comm | ber of Directors in<br>ittee as on date of<br>e meeting | Number of Director<br>(All Directors in<br>Independent D | ncluding | No. of Independent Directors attending the meeting* | No. of members<br>attending the meeting<br>(other than Board of<br>Directors) |
|    | Add Delete                                |  |  |                         |                              |   | •        |   |  |          |   |   |
| 1  | committee                                 | 08-02-2023   |  |                         |                              | Yes   |          | 3   |  | 3        | 3   | 0   |
| 2  | Nomination and remuneration<br>committee  | 19-05-2023   | 99   |                         |                              | Yes   |          | 3   |  | 3        | 3   | 0   |
| 3  | Audit Committee                           | 09-02-2023   |  |                         |                              | Yes   |          | 4   |  | 4        | 3   | 0   |
| 4  | Audit Committee                           | 22-03-2023   | 40   |                         |                              | Yes   |          | 4   |  | 4        | 3   | 0   |
| 5  | Audit Committee                           | 22-05-2023   | 60   |                         |                              | Yes   |          | 4   |  | 4        | 3   | 0   |
| 6  | Corporate Social Responsibility Committee | 17-05-2023   |  |                         |                              | Yes   |          | 3   |  | 3        | 2   | 0   |

|    | Annexure 1   |                                  |  |  |  |  |  |
|----|--|----------------------------------|--|--|--|--|--|
| •  | V. Related Party Transactions  |                                  |  |  |  |  |  |
| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |  |  |  |  |
| 1  | Whether prior approval of audit committee obtained   | Yes                              |  |  |  |  |  |
| 2  | Whether shareholder approval obtained for material RPT   | NA                               |  |  |  |  |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |  |  |  |  |
|    | Disclosure of notes on related   | Add Notes                        |  |  |  |  |  |
|    | Disclosure of notes of material transaction  | Add Notes                        |  |  |  |  |  |

|    | Annexure 1   |                            |  |  |  |
|----|--|----------------------------|--|--|--|
| \  | VI. Affirmations   |                            |  |  |  |
| Sr | Subject  | Compliance status (Yes/No) |  |  |  |
| 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 <b>a. Audit Committee</b>   | Yes                        |  |  |  |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee                                    | Yes                        |  |  |  |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  c. Stakeholders relationship committee                                    | Yes                        |  |  |  |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |  |  |  |
| 6  | 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                        |  |  |  |
| 7  | 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                        |  |  |  |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  Yes  |                            |  |  |  |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:  | Add Notes                  |  |  |  |

Prev

Next

|    | Annexure 1        |  |  |  |
|----|-------------------|--|--|--|
| Sr | Subject           | Compliance status                        |  |  |
| 1  | Name of signatory | Ankita Jain                              |  |  |
| 2  | Designation       | Company Secretary and Compliance Officer |  |  |

| Signatory Details     |  |  |
|-----------------------|--|--|
| Name of signatory     | Ankita Jain                              |  |
| Designation of person | Company Secretary and Compliance Officer |  |
| Place                 | Chennai                                  |  |
| Date                  | 21-07-2023                               |  |