

General information about company	
Scrip code	533014
NSE Symbol	DELISTED
MSEI Symbol	NOT LISTED
ISIN	INE176J01011
Name of the entity	SICAGEN INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966	NA		10-12-2012	31-07-2019		4	0	0	0			
2	Mr	B Narendran	AAPPN0488E	01159394	Non-Executive - Independent Director	Not Applicable		22-06-1945	Yes	31-07-2019	11-08-2014	11-08-2019		60	5	5	10	5		
3	Mrs	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	NA		11-08-2014	11-08-2019		60	5	5	8	4		
4	Mrs	Rita Chandrasekar	AAAPR5361F	03013549	Non-Executive - Independent Director	Not Applicable		19-07-1956	NA		28-06-2017	28-06-2022		60	4	4	4	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	S Radhakrishnan	ACQPR0749H	00061723	Non-Executive - Independent Director	Not Applicable		06-01-1951	NA		09-08-2018	09-08-2018		60	2	2	3	0		
6	Mr	R Chandrasekar	ADKPC7584J	06374821	Executive Director	Not Applicable		14-05-1964	NA		28-11-2018	28-11-2021		36	1	0	4	0		
7	Mr	M Rajamani	ADGPR0655M	00195006	Non-Executive - Independent Director	Not Applicable		21-02-1945	Yes	31-07-2019	28-11-2018	28-11-2018		60	1	1	0	0		
8	Mr	S R Ramakrishnan	AVQPS7345K	00120126	Non-Executive - Non Independent Director	Not Applicable		18-08-1949	NA		01-12-2018	31-07-2019			2	0	2	0		

Text Block

Textual Information(1)

At the Board Meeting held on 25/05/2022, Mrs. Rita Chandrasekar was re-appointed as Independent Directors for further period of 5 years w.e.f 28.06.2022 and the said appointment shall be subject to approval of shareholders at the ensuing Annual General Meeting.

Audit Committee Details							
Whether the 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	06374821	R Chandrasekar	Executive Director	Member	09-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	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	06374821	R Chandrasekar	Executive Director	Member	28-11-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	11-02-2022		Textual Information(1)
2	06374821	R Chandrasekar	Executive Director	Member	09-08-2018		
3	00195006	M Rajamani	Non-Executive - Independent Director	Member	11-02-2022		

Sr Text Block

Textual Information(1)	<p>Mr. Ashwin C Muthiah, Chairperson ceased to be the member and Mrs. Sashikala Srikanth, a member was inducted as Regular Chairperson of CSR Committee w.e.f 11.02.2022.</p> <p>Mr. M. Rajamani was appointed as member of CSR Committee w.e.f 11.02.2022.</p>
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2022				Yes	8	5
2	29-03-2022		45		Yes	8	5
3		25-05-2022	56		Yes	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	4	3
2	Audit Committee	29-03-2022	45			Yes	4	3
3	Audit Committee	25-05-2022	56			Yes	4	3
4	Nomination and remuneration committee	25-05-2022				Yes	3	3
5	Corporate Social Responsibility Committee	25-03-2022				Yes	3	2
6	Corporate Social Responsibility Committee	25-05-2022	60			Yes	3	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (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	

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 a. Audit Committee	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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ankita Sharma. S
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ankita Sharma S
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-07-2022