

**General information about company**

Scrip code	533014
NSE Symbol	DELISTED
MSEI Symbol	NOTLISTED
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	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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
1	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966
2	Mr	B Narendran	AAPPN0488E	01159394	Non-Executive - Independent Director	Not Applicable		22-06-1945
3	Mrs	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956
4	Mrs	Rita Chandrasekar	AAAPR5361F	03013549	Non-Executive - Independent Director	Not Applicable		19-07-1956
5	Mr	S Radhakrishnan	ACQPR0749H	00061723	Non-Executive - Independent Director	Not Applicable		06-01-1951
6	Mr	R Chandrasekar	ADKPC7584J	06374821	Non-Executive - Non Independent Director	Not Applicable		14-05-1964
7	Mr	M Rajamani	ADGPR0655M	00195006	Non-Executive - Independent Director	Not Applicable		21-02-1945
8	Mr	S R Ramakrishnan	AVQPS7345K	00120126	Non-Executive - Non Independent Director	Not Applicable		18-08-1949
9	Mr	Nandakumar Varma	ACLPN0477H	09776904	Executive Director	Not Applicable		14-05-1968

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		10-12-2012				4	0	0	0		
2	Yes	31-07-2019	11-08-2014	11-08-2019		60	5	5	10	5		
3	NA		11-08-2014	11-08-2019		60	5	5	8	4		
4	NA		28-06-2017	28-06-2022		60	4	4	5	2		
5	Yes	26-09-2023	09-08-2018	09-08-2023		60	2	2	4	0		
6	NA		28-11-2018	03-11-2022			2	0	1	0		
7	Yes	31-07-2019	28-11-2018		27-11-2023	60	1	1	0	0		
8	NA		01-12-2018				1	0	1	0		
9	NA		03-11-2022			36	1	0	2	0		

**Text Block**

Textual Information(1)

Consequent to the expiry of term of appointment of Mr. M Rajamani (DIN: 00195006), Independent Director on 27th Nov., 2023, he ceased to be a member of the Board w.e.f. 28th Nov., 2023.

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	09776904	Nandakumar Varma	Executive Director	Member	09-02-2023		

<b>Nomination and remuneration committee</b>							
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	28-11-2023	Textual Information(1)
4	06374821	R Chandrasekar	Non-Executive - Non Independent Director	Member	28-11-2023		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Mr. M Rajamani (DIN: 00195006), Independent Direct was holding membership in Nomination & Remuneration Committee. Consequent to the expiry of term of his appointment on 27th Nov., 2023, he ceased to be a member of Nomination & Remuneration Committee w.e.f. 28th Nov., 2023.
Textual Information(2)	Mr. R Chandrasekar (DIN: 06374821) has been appointed as a member of Nomination & Remuneration Committee w.e.f. 28th Nov, 2023.



<b>Stakeholders Relationship Committee</b>							
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	09776904	Nandakumar Varma	Executive Director	Member	09-02-2023		



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	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	27-11-2023	Textual Information(1)
4	09776904	Nandakumar Varma	Executive Director	Member	28-11-2023		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Mr. M Rajamani (DIN: 00195006), Independent Direct was holding membership in CSR Committee. Consequent to the expiry of term of his appointment on 27th Nov., 2023, he ceased to be a member of CSR Committee w.e.f. 28th Nov., 2023.
Textual Information(2)	Mr. Nandakumar Varma (DIN: 09776904) has been appointed as a member of CSR Committee w.e.f. 28th Nov., 2023.

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2023				Yes	9	9	5
2		08-11-2023	89		Yes	9	9	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2023				Yes	4	4	3	0
2	Audit Committee	08-11-2023	89			Yes	4	4	3	0
3	Nomination and remuneration committee	09-08-2023				Yes	3	3	2	0

**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 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

**Annexure 1**

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

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

**Signatory Details**

Name of signatory	Ankita Jain
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-01-2024