

**Report on Corporate Governance**  
**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Sicagen India Limited**

2. Quarter ending - **30-September-2020**

**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 (months)	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	Memberships in Committees of the Company	Remarks
Mr.	Ashwin C Muthiah	00255679	AAEP A4148H	C & NED		10-Dec-2012	31-Jul-2019			01-Jan-1966	NA		4	0	2	2		
Mr.	B Narendran	01159394	AAPP N0488E	ID		11-Aug-2014	11-Aug-2019		60	22-Jun-1945	Yes	31-Jul-2019	5	5	10	4	AC, NRC	
Mrs.	Sashikala Srikanth	01678374	AAIPS 8299K	ID		11-Aug-2014	11-Aug-2019		60	09-Nov-1956	Yes	31-Jul-2019	5	5	8	4	AC	
Mrs.	Rita Chandrasekar	03013549	AAAP R5361F	ID		28-Jun-2017	28-Jun-2017		60	19-Jul-1956	NA		4	4	4	2	SC	

Mr.	S Radhakrishnan	0006 1723	ACQP R0749 H	ID		09-Aug- 2018	09-Aug- 2018		60	06- Jan- 1951	NA		2	2	3	0	AC, NRC
Mr.	R Chandrasekar	0637 4821	ADKP C7584 J	ED		28-Nov- 2018	28-Nov- 2018		36	14- May - 1964	NA		1	0	4	0	AC, SC
Mr.	M Rajamani	0019 5006	ADGP R0655 M	ID		28-Nov- 2018	28-Nov- 2018		60	21- Feb- 1945	Yes	31-Jul- 2019	1	1	0	0	NRC
Mr.	S R Ramakrishnan	0012 0126	AVQP S7345 K	NED		01-Dec- 2018	31-Jul- 2019			18- Aug- 1949	NA		2	2	2	0	SC

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

**ii. Composition of Committees**

**a. Audit 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	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**

<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	R Chandrasekar	ED	Member	28-Nov-2018	
2	S R Ramakrishnan	NED	Member	01-Dec-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
23-Apr-2020	07-Aug-2020	Yes	8	5
17-Jun-2020		Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

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	17-Jun-2020		Yes	4	3
Audit Committee		07-Aug-2020	Yes	4	3
Nomination & Remuneration Committee	17-Jun-2020		Yes	3	3
Stakeholders Relationship Committee	17-Jun-2020		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	<b>Nil</b>	

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** : **R Srikrishna**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE III****Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Name** : R Srikrishna  
**Designation** : Company Secretary & Compliance Officer