

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	S R Ramakrishnan	AVQPS7345K	00120126	Non-Executive - Non Independent Director	Not Applicable		18-08-1949
8	Mr	Nandakumar Varma	ACLPN0477H	09776904	Executive Director	Not Applicable		14-05-1968
9	Ms	Devaki Ashwin Muthiah	AXJPD0808M	10073541	Non-Executive - Non Independent Director	Not Applicable		21-06-1995
10	Mr	Batchu Sai Purshotham	AALPP9386K	08390291	Non-Executive - Independent Director	Not Applicable		21-05-1963
11	Mr	Govindarajan Dattatreyan Sharma	ABBPS6163Q	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954

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				Inactive
3	No				Inactive
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive
8	No				Active
9	No				Active
10	No				Active
11	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-12-2012	31-07-2019			5	0	0	0			
2	Yes	31-07-2019	11-08-2014	11-08-2019	10-08-2024	60	2	2	4	2	Tenure Completion		
3	NA		11-08-2014	11-08-2019	10-08-2024	60	2	2	4	1	Tenure Completion		
4	NA		28-06-2017	28-06-2022		60	5	5	7	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	2	0			
7	No		01-12-2018	31-07-2019	06-08-2024		0	0	0	0	Others		
8	NA		03-11-2022			36	1	0	2	0			
9	NA		07-08-2024				4	0	1	0			
10	NA		11-08-2024			60	2	2	3	3			
11	Yes	19-09-2024	11-08-2024			60	5	5	5	0			

Text Block	
Textual Information(1)	<p>1. The term of appointment of Mrs. Sashikala Srikanth (DIN: 01678374) & Mr. B Narendran (DIN: 01159394), Independent Directors was expired and vacated office at the closure of business hours on 10.08.2024.</p> <p>2. Mr. S R Ramakrishnan ceased to be a Non-Executive Non-Independent Director (DIN: 00120126) due to resignation from the Board on 06.08.2024.</p> <p>3. Ms. Devaki Ashwin Muthiah (DIN: 10073541) was appointed as Non-Executive Non-Independent Director of the Company w.e.f. 07.08.2024.</p> <p>4. Mr. Batchu Sai Purshotham (DIN: 08390291) & Mr. Govindarajan Dattatreyan Sharma (DIN: 08060285) were appointed as Independent Directors of the Company for a period of 5 years commencing from 11.08.2024.</p>

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	10-08-2024	Textual Information(1)
2	01159394	B Narendran	Non-Executive - Independent Director	Member	29-01-2008	10-08-2024	Textual Information(2)
3	00061723	S Radhakrishnan	Non-Executive - Independent Director	Member	09-08-2018		
4	09776904	Nandakumar Varma	Executive Director	Member	09-02-2023		
5	08390291	Batchu Sai Purshotham	Non-Executive - Independent Director	Chairperson	11-08-2024		Textual Information(3)
6	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	11-08-2024		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mrs. Sashikala Srikanth (DIN: 01678374), Independent Director was a Chairperson of the Audit Committee. Consequent to the expiry of her term of appointment on 10th August, 2024, she ceased to be a Chairperson of the Audit Committee w.e.f. 11th August, 2024.
Textual Information(2)	Mr. B Narendran (DIN: 01159394), Independent Director was a member of Audit Committee. Consequent to the expiry of his term of appointment on 10th August, 2024, he ceased to be a member of the Audit Committee w.e.f. 11th August, 2024.
Textual Information(3)	Mr. Batchu Sai Purshotham (DIN: 08390291), Independent Director was appointed as a Chairperson of the Audit Committee w.e.f. 11th August, 2024.
Textual Information(4)	Mrs. Rita Chadrasekar (DIN: 03013549), Independent Director was appointed as a member of Audit Committee w.e.f. 11th August, 2024.

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	Member	09-08-2018		Textual Information(1)
2	01159394	B Narendran	Non-Executive - Independent Director	Member	29-01-2008	10-08-2024	Textual Information(2)
3	06374821	R Chandrasekar	Non-Executive - Non Independent Director	Member	28-11-2023		
4	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	11-08-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. S Radhakrishnan (DIN: 00061723), Independent Director was ceased to be a Chairperson of the Nomination & Remuneration Committee. He is continuing as a member of the Nomination & Remuneration Committee w.e.f. 11th August, 2024.
Textual Information(2)	Mr. B Narendran (DIN: 01159394), Independent Director was a member of Nomination & Remuneration Committee. Consequent to the expiry of his term of appointment on 10th August, 2024, he ceased to be a member of the Nomination & Remuneration Committee w.e.f. 11th August, 2024.
Textual Information(3)	Mr. Govindarajan Dattatreyan Sharma (DIN:08060285), Independent Director was appointed as a Chairperson of the Nomination & Remuneration Committee w.e.f. 11th August, 2024.

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	06-08-2024	Textual Information(1)
3	09776904	Nandakumar Varma	Executive Director	Member	09-02-2023		
4	06374821	R Chandrasekar	Non-Executive - Non Independent Director	Member	07-08-2024		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. S R Ramakrishnan (DIN: 00120126), Non-Independent Director was a member of Stakeholders Relationship Committee. Consequent to his resignation from the directorship of the Company on 6th August, 2024, he ceased to be a member of the Stakeholders Relationship Committee w.e.f. 7th August, 2024.
Textual Information(2)	Mr. R Chandrasekar (DIN: 06374821) was appointed as a member of Stakeholders Relationship Committee w.e.f. 07.08.2024.

Risk Management Committee							
Whether the Risk Management 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

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	10-08-2024	Textual Information(1)
2	06374821	R Chandrasekar	Non-Executive - Non Independent Director	Member	09-08-2018		
3	09776904	Nandakumar Varma	Executive Director	Member	28-11-2023		
4	08060285	Govindarajan Dattatreya Sharma	Non-Executive - Independent Director	Chairperson	11-08-2024		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mrs. Sashikala Srikanth (DIN: 01678374), Independent Director was a Chairperson of the Corporate Social Responsibility (CSR) Committee. Consequent to the expiry of her term of appointment on 10th August, 2024, she ceased to be a Chairperson of the CSR Committee w.e.f. 11th August, 2024.
Textual Information(2)	Mr. Govindarajan Dattatreyan Sharma (DIN:08060285), Independent Director was appointed as a Chairperson of the Corporate Social Responsibility (CSR) Committee w.e.f. 11th August, 2024.

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)	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	15-05-2024				Yes	8	8	4
2		07-08-2024	83		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	15-05-2024				Yes	4	4	3	0
2	Audit Committee	07-08-2024	83			Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-05-2024				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	15-05-2024	0			Yes	3	3	1	0
5	Nomination and remuneration committee	06-08-2024	82			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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Ankita Jain
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The company has not given any loan/guarantee/comfort letter/securities to Promoter/Promoter Group/Directors/KMP.

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ankita Jain
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	18-10-2024