

<b>General information about company</b>	
Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	NOTLISTED
ISIN	INE0D0K01014
Name of the entity	SIGACHI INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																				
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	Note: nc provi DI
1	Mr	Swami Das Nigam	AACPN5310Q	02669472	Non-Executive - Non Independent Director	Chairperson		06-02-1942	No		18-09-2014	20-09-2021		3	1	0	1	1		
2	Mr	Rabindra Prasad Sinha	AQCP50863K	00413448	Executive Director	Not Applicable		01-09-1950	NA	28-09-2019	19-01-1990	28-09-2019		27	1	0	0	0		
3	Mr	Chidambaranathan Shanmuganathan	AIYPS9533N	00485497	Executive Director	Not Applicable		10-05-1943	NA	28-09-2019	30-06-1990	28-09-2019		27	1	0	0	0		
4	Mr	Amit Raj Sinha	ABLPS9427R	01263292	Executive Director	Not Applicable	CEO-MD	18-09-1973	NA	28-09-2019	29-11-2014	28-09-2019		27	1	0	2	0		

## 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 Chairperson in Audit/ Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Vijay Amrutlal Bhavsar	ADSPB5473B	01768165	Executive Director	Not Applicable		06-08-1969	NA	20-09-2021	18-09-2014	20-09-2021		3	1	0	0	0
6	Mr	Lijo Stephen Chacko	AAHPC8048F	07593064	Non-Executive - Independent Director	Not Applicable		18-03-1973	NA		10-07-2019	20-09-2021		3	1	0	0	0
7	Mr	Sarveswar Reddy Sanivarapu	AJRPS3992F	00459605	Non-Executive - Independent Director	Not Applicable		02-06-1965	NA		26-08-2020	28-09-2020		15	1	0	1	1
8	Mrs	Dhanalakshmi Guntaka	APKPG8820R	09363100	Non-Executive - Independent Director	Not Applicable		05-03-1978	NA		18-10-2021	18-10-2021		3	1	0	2	0

## 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)
9	Mrs	Kanika Singal	AVIPS8056K	07295273	Non-Executive - Independent Director	Not Applicable		25-01-1978	NA		10-07-2019	20-09-2021	17-10-2021	1	0	0	0	0

<b>Audit Committee Details</b>							
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	00459605	Sarveswar Reddy Sanivarapu	Non-Executive - Independent Director	Chairperson	26-08-2020		
2	09363100	Dhanalakshmi Guntaka	Non-Executive - Independent Director	Member	18-10-2021		
3	01263292	Amit Raj Sinha	Executive Director	Member	09-01-2020		
4	07295273	Kanika Singal	Non-Executive - Independent Director	Member	09-01-2020	17-10-2021	

<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	00459605	Sarveswar Reddy Sanivarapu	Non-Executive - Independent Director	Chairperson	26-08-2020		
2	02669472	Swami Das Nigam	Non-Executive - Non Independent Director	Member	09-01-2020		
3	07593064	Lijo Stephen Chacko	Non-Executive - Independent Director	Member	09-01-2020		

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	02669472	Swami Das Nigam	Non-Executive - Non Independent Director	Chairperson	09-01-2020		
2	00459605	Sarveswar Reddy Sanivarapu	Non-Executive - Independent Director	Member	26-08-2020		
3	01263292	Amit Raj Sinha	Executive Director	Member	09-01-2020		

<b>Risk Management Committee</b>							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00413448	Rabindra Prasad Sinha	Executive Director	Chairperson	09-01-2020		
2	00485497	Chidambaranathan Shanmuganathan	Executive Director	Member	09-01-2020		
3	01263292	Amit Raj Sinha	Executive Director	Member	09-01-2020		
4	07593064	Lijo Stephen Chacko	Non-Executive - Independent Director	Member	09-01-2020		

<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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-07-2021				Yes	8	3
2	30-07-2021		21		Yes	8	3
3	06-08-2021		6		Yes	7	2
4		11-10-2021	65		Yes	7	2
5		14-10-2021	2		Yes	6	2
6		18-10-2021	3		Yes	8	3
7		22-10-2021	3		Yes	8	3
8		08-11-2021	16		Yes	6	2
9		10-11-2021	1		Yes	7	2
10		27-12-2021	46		Yes	7	2

**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	08-07-2021				Yes	3	2
2	Audit Committee	11-10-2021	94			Yes	2	1
3	Corporate Social Responsibility Committee	08-07-2021				Yes	4	1
4	Corporate Social Responsibility Committee	01-12-2021	145			Yes	4	1
5	Nomination and remuneration committee	08-07-2021				Yes	3	2
6	Nomination and remuneration committee	18-10-2021	101			Yes	3	2

**Annexure 1**

**IV. Meeting of Committees**

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*
7	Nomination and remuneration committee	27-12-2021	69			Yes	2	1

**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	Shreya Mitra
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Shreya Mitra
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	15-02-2022

