

General information about company	
Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	NOTLISTED
ISIN	INE0D0K01022
Name of the entity	SIGACHI INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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								
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	Sarveswar Reddy Sanivarapu	AJRPS3992F	00459605	Non-Executive - Independent Director	Chairperson		02-06-1965
2	Mr	Rabindra Prasad Sinha	AQCPS0863K	00413448	Executive Director	Not Applicable		01-09-1950
3	Mr	Chidambaranathan Shanmuganathan	AIYPS9533N	00485497	Executive Director	Not Applicable		10-05-1943
4	Mr	Amit Raj Sinha	ABLPS9427R	01263292	Executive Director	Not Applicable	CEO-MD	18-09-1973
5	Mrs	Dhanalakshmi Guntaka	APKPG8820R	09363100	Non-Executive - Independent Director	Not Applicable		05-03-1978
6	Mrs	Bindu Vinodhan	ADGPV8116K	02882210	Non-Executive - Independent Director	Not Applicable		03-02-1971

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

**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		26-08-2020	26-08-2022		46.04	2	2	3	3			
2	NA		19-01-1990	28-09-2019			1	0	0	0			
3	NA		30-06-1990	28-09-2019			1	0	0	0			
4	NA		29-11-2014	28-09-2019			1	0	2	0			
5	NA		18-10-2021	18-10-2021		32.12	2	2	3	2			
6	NA		27-10-2022	27-10-2022		20.03	1	1	1	0			

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	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		

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	02882210	Bindu Vinodhan	Non-Executive - Independent Director	Chairperson	10-01-2023		
2	00459605	Sarveswar Reddy Sanivarapu	Non-Executive - Independent Director	Member	10-01-2023		
3	09363100	Dhanalakshmi Guntaka	Non-Executive - Independent Director	Member	08-06-2022		

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	00459605	Sarveswar Reddy Sanivarapu	Non-Executive - Independent Director	Chairperson	26-08-2020		
2	01263292	Amit Raj Sinha	Executive Director	Member	09-01-2020		
3	02882210	Bindu Vinodhan	Non-Executive - Independent Director	Member	10-01-2023		

Risk Management Committee							
Whether the Risk Management 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	01263292	Amit Raj Sinha	Executive Director	Chairperson	03-02-2022		
2	00459605	Sarveswar Reddy Sanivarapu	Non-Executive - Independent Director	Member	08-06-2022		
3	08337811	Oruganti Subbarami Reddy	Not Applicable	Member	03-02-2022		Textual Information(1)



Sr Text Block	
Textual Information(1)	na

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	00413448	Rabindra Prasad Sinha	Executive Director	Chairperson	09-01-2020		
2	00485497	Chidambaranathan Shanmuganathan	Executive Director	Member	09-01-2020		
3	00459605	Sarveswar Reddy Sanivarapu	Non-Executive - Independent Director	Member	08-06-2022		
4	01263292	Amit Raj Sinha	Executive Director	Member	09-01-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02882210	Bindu Vinodhan	Transformation Committee	Non-Executive - Independent Director	Chairperson	
2	01263292	Amit Raj Sinha	Transformation Committee	Executive Director	Member	

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	19-01-2024				Yes	6	6	3
2	06-03-2024		46		Yes	6	6	3
3		27-05-2024	81		Yes	6	6	3

## 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	19-01-2024				No	3	3	2	0
2	Audit Committee	25-04-2024	96			Yes	3	3	2	0
3	Audit Committee	27-05-2024	31			Yes	3	3	2	0
4	Stakeholders Relationship Committee	19-01-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	27-05-2024				Yes	3	2	2	0
6	Risk Management Committee	19-06-2024				Yes	2	2	1	1

## 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)	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)
7	Other Committee	19-01-2024		Independent Directors Meeting		Yes	3	3	3	0
8	Other Committee	18-01-2024		Transformation Committee		Yes	2	2	1	3

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)	Yes
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	Vivek Kumar
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
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	Vivek Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	11-07-2024

