



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 19.7.2023

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: Submission of Corporate Governance Report for the quarter ended 30.6.2023 – Reg.

Pursuant to regulation 27(2) of SEBI (LODR) Regulations, 2015, we herewith enclose the Corporate Governance Report for the quarter ended 30.6.2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited

LEKHA SAI
SURAPANE
NI

Digitally signed by
LEKHA SAI
SURAPANENI
Date: 2023.07.19
16:02:04 +05'30'

(Lekha Sai Surapaneni)
Company Secretary

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1907202311374627	Date & Time	: 19/07/2023 11:37:46
Symbol	: SIGACHI		
Entity Name	: SIGACHI LABORATORIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2023		
Mode	: E-Filing		

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	SIGACHI
ISIN	INE368H01018
Name of the entity	SIGACHI LABORATORIES 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	30-06-2023
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

of board of directors explanatory															
entity has a Regular Chairperson	Yes														
r Chairperson related to Promoter	Yes														
Disqualification of Directors under section 164 of the Companies Act, 2013															
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Director's Title
Non-executive - Non independent director	Chairperson related to Promoter		02-05-1953	No				Active	NA		21-11-1994	28-09-2022		343	2
Non-executive - Independent director	Not Applicable	Shareholder Director	11-11-1954	No				Active	NA		30-03-2015	26-09-2020		99	1
Non-executive - Non independent director	Not Applicable		07-07-1955	No				Active	NA		30-03-2015	24-09-2021		99	1
Executive director	Not Applicable	CEO	21-12-1982	No				Active	NA		30-01-2010	11-06-2021		161	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entity including this director (17A Listed Regulator)
Independent Director	Not Applicable	Shareholder Director	29-04-1958	No				Active	NA		27-09-2019			45	1
Independent Director	Not Applicable	Shareholder Director	15-10-1988	No				Active	NA		10-02-2021			29	1
Independent Director	Not Applicable	Shareholder Director	10-01-1977	No				Active	NA		24-09-2021			21	3

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	07162634	TADEPALLI GOVARDHANA RAO	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	00917498	ADINARAYANA TUNUGUNTLA	Non-Executive - Non Independent Director	Member	23-07-2018		
3	08535558	MOHANRAO GURRAM	Non-Executive - Independent Director	Member	14-02-2020		
4	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	30-03-2021		

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	07162634	TADEPALLI GOVARDHANA RAO	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	07268648	LAKSHMANA VENKATA SUBBA RAO	Non-Executive - Non Independent Director	Member	13-08-2015		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	30-03-2021		
4	02446610	SRIDEVI MADATI	Non-Executive - Independent Director	Member	25-01-2022		

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	07162634	TADEPALLI GOVARDHANA RAO	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	00917498	ADINARAYANA TUNUGUNTLA	Non-Executive - Non Independent Director	Member	28-01-2015		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	30-03-2021		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	14-02-2023				Yes	7	7	4
2	31-03-2023		44		Yes	7	6	4
3		30-05-2023	59		Yes	7	5	4

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 as on date of the meeting	Number of Directors (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	14-02-2023				Yes	4	4	3	0
2	Audit Committee	31-03-2023	44			Yes	4	4	3	0
3	Audit Committee	30-05-2023	59			Yes	4	3	3	0
4	Nomination and remuneration committee	31-03-2023				Yes	4	3	3	0
5	Nomination and remuneration committee	30-05-2023	59			Yes	4	3	3	0
6	Stakeholders Relationship Committee	07-02-2023				Yes	3	3	2	0

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	27-02-2023	19			Yes	3	3	2	0
8	Stakeholders Relationship Committee	11-04-2023	42			Yes	3	3	2	0
9	Stakeholders Relationship Committee	04-05-2023	22			Yes	3	3	2	0
10	Stakeholders Relationship Committee	12-06-2023				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	
Disclosure of notes on related party transactions			2

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	LEKHA SAI SURAPANENI
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	LEKHA SAI SURAPANENI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	19-07-2023

