

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Yes

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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ARAYANA GUNTLA	AAGPT9777K	00917498	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-05-1953	NA		21-11-1994	26-09-2020		319	2	0	3	0
PALLI RDHANA	AAOPT4533F	07162634	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-11-1954	Yes	26-09-2020	30-03-2015	26-09-2020		75	1	1	3	3
HMANA ATA A RAO HIPULUSU	ACOPP6511F	07268648	Non-Executive - Non Independent Director	Not Applicable		07-05-1955	NA		30-03-2015	27-09-2019		75	1	0	1	0
SEKHAR GUNTLA	ADWPT4608E	02943146	Executive Director	Not Applicable	CEO	21-12-1982	NA	07-09-2018	30-01-2010	11-06-2021		137	2	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)
5	Mr	MOHANRAO GURRAM	ACUPG3636J	08535558	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-04-1958	No	27-09-2019	27-09-2019			21	1	1
6	Mrs	SHILPA BUNG	AUMPB6135H	08257931	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-10-1988	NA		10-02-2021			5	1	1

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 RAO GOVARDHANA	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 RAO GOVARDHANA	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	07268648	LAKSHMANA VENKATA SUBBA RAO PATCHIPULUSU	Non-Executive - Non Independent Director	Member	13-08-2015		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	30-03-2021		

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 RAO GOVARDHANA	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							
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	10-02-2021				Yes	7	4
2	30-03-2021		47		Yes	6	3
3		11-06-2021	72		Yes	6	3
4		30-06-2021	18		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	10-02-2021				Yes	4	3
2	Audit Committee	30-03-2021	47			Yes	4	3
3	Audit Committee	30-06-2021	91			Yes	3	3
4	Nomination and remuneration committee	10-02-2021				Yes	3	2
5	Nomination and remuneration committee	30-03-2021				Yes	3	2
6	Nomination and remuneration committee	11-06-2021				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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	10-02-2021				Yes	3	2
8	Stakeholders Relationship Committee	30-03-2021				Yes	3	2
9	Stakeholders Relationship Committee	30-06-2021				Yes	2	2

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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	THERE ARE NO RELATED PARTY TRANSACTIONS OTHER THAN PAYMENT OF SALARIES TO KEY MANAGERIAL PERSONNEL.

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.	No

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	LEKHA SAI SURAPANENI
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	LEKHA SAI SURAPANENI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	14-07-2021

