

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

on of board of directors explanatory																
ed entity has a Regular Chairperson			Yes													
her 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)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Ind-Dir-ir-e in thi- (Re-17-I Reg
3 Non-Executive - Non Independent Director	Chairperson related to Promoter		02-05-1953	No				Active	NA		21-11-1994	28-09-2022		334	2	0
4 Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-11-1954	No				Active	NA		30-03-2015	26-09-2020		90	1	1
3 Non-Executive - Non Independent Director	Not Applicable		07-07-1955	No				Active	NA		30-03-2015	24-09-2021		90	1	0
5 Executive Director	Not Applicable	CEO	21-12-1982	No				Active	NA		30-01-2010	11-06-2021		152	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

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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in list entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-04-1958	No				Active	NA		27-09-2019			36	1	1
Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-10-1988	No				Active	NA		10-02-2021			20	1	1
Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-01-1977	No				Active	NA		24-09-2021			12	3	2

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		
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 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

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	30-05-2022				Yes	7	5	4
2		13-08-2022	74		Yes	7	6	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	14-05-2022				Yes	4	4	3	0
2	Audit Committee	30-05-2022	15			Yes	4	3	3	0
3	Audit Committee	13-08-2022	74			Yes	4	4	3	0
4	Nomination and remuneration committee	13-08-2022				Yes	4	3	3	0
5	Stakeholders Relationship Committee	30-05-2022				Yes	3	2	2	0
6	Stakeholders Relationship Committee	13-08-2022	74			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			Textual Information(1)

Text Block

Textual Information(1)

The audit committee has considered and approved the payment of remuneration to KMP's subject to review by Nomination and remuneration committee. Except this there are no other related party transactions.

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	Company Secretary and Compliance Officer

Text Block

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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	LEKHA SAI SURAPANENI
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	LEKHA SAI SURAPANENI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-10-2022

