



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: 20.1.2024

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 31.12.2023 – Reg.

Pursuant to regulation 27(2) of SEBI (LODR) Regulations, 2015, we herewith enclose the Corporate Governance Report for the quarter ended 31.12.2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited

LEKHA SAI | Digitally signed by
SURAPANENI | LEKHA SAI
SURAPANENI |
Date: 2024.01.20
13:27:44 +05'30'

(Lekha Sai Surapaneni)
Company Secretary

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2001202401412227	Date & Time	: 20/01/2024 01:41:22 PM
Symbol	: SIGACHI		
Entity Name	: SIGACHI LABORATORIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2023		
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	31-12-2023
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								
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	
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	TUNUGUNTLA ADINARAYANA	AAGPT9777K	00917498	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-05-1953
2	Mr	TADEPALLI GOVARDHANA RAO	AAOPT4533F	07162634	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-11-1954
3	Mr	CHINA SAI BABU PUPPALA	AGTPP0889R	10275666	Non-Executive - Non Independent Director	Not Applicable		10-08-1953
4	Mr	RAJASEKHAR TUNUGUNTLA	ADWPT4608E	02943146	Executive Director	Not Applicable	CEO	21-12-1982
5	Ms	MOHANRAO GURRAM	ACUPG3636J	08535558	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-04-1958
6	Mrs	SHILPA BUNG	AUMPB6135H	08257931	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-10-1988
7	Mr	SRIDEVI MADATI	AHZPA3816A	02446610	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-01-1977

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
7	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-11-1994	27-09-2023		349	2	0	3	0		
2	NA		30-03-2015	26-09-2020		105	1	1	2	2		
3	NA		27-09-2023			3	1	0	0	0		
4	NA		30-01-2010	11-06-2021		167	2	0	1	0		
5	NA		27-09-2019			51	1	1	1	0		
6	NA		10-02-2021			35	2	2	3	0		
7	NA		24-09-2021			27	3	2	2	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 GOVARDHANA RAO	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	00917498	TUNUGUNTLA ADINARAYANA	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	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	30-03-2021		
3	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	TUNUGUNTLA ADINARAYANA	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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-08-2023				Yes	7	6	4
2		10-11-2023			Yes	7	7	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 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	14-08-2023				Yes	4	4	3	0
2	Audit Committee	10-11-2023				Yes	4	4	3	0
3	Nomination and remuneration committee	14-08-2023				Yes	4	3	3	0
4	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-11-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	19-12-2023	38			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	

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

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

Signatory Details	
Name of signatory	LEKHA SAI SURAPANENI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-01-2024

