



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: 20.1.2025

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 31.12.2024 – Reg.

Pursuant to regulation 27(2) of SEBI (LODR) Regulations, 2015, we herewith enclose the Corporate Governance Report for the quarter ended 31.12.2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)
Company Secretary

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2001202506555127	Date & Time	: 20/01/2025 06:55:51 PM
Symbol	: SIGACHI		
Entity Name	: SIGACHI LABORATORIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2024		
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	Mr	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	Ms	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		361	2	0	4	0		
2	NA		30-03-2015	26-09-2020		117	2	2	4	4		
3	NA		27-09-2023	09-09-2024		15	1	0	0	0		
4	NA		30-01-2010	25-05-2024		179	2	0	0	0		
5	NA		27-09-2019	09-09-2024		63	1	1	1	0		
6	NA		10-02-2021			47	2	2	4	0		
7	NA		24-09-2021			39	4	3	4	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		
4	10275666	CHINA SAI BABU PUPPALA	Non-Executive - Non Independent Director	Member	09-02-2024		

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		

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	09-08-2024				Yes	7	7	4
2		13-11-2024	95		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	09-08-2024				Yes	4	4	3	0
2	Audit Committee	13-11-2024	95			Yes	4	4	3	0
3	Nomination and remuneration committee	09-08-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	09-08-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-11-2024	95			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)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)	There are no transactions other than the payment of remuneration to KMP'subject to review by Nomination and remuneration committee. Except this there are no other related party transactions.
Textual Information(2)	There are no transactions other than the payment of remuneration to KMP'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	S. LEKHA SAI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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
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Signatory Details	
Name of signatory	S. LEKHA SAI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-01-2025

