



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To,

Date: 10.01.2023

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
--	--

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 10.01.2023- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Sigachi Industries Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and in continuation of the earlier outcome so submitted, please find attached revised Annexure II.

Thanking you.

Yours sincerely

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

Encl: As above

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49,
Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76

Annexure II

a) Audit Committee:

S. No.	Name of the Director	Designation	Chairman /Member
1.	Mr. Sarveswar Reddy Sanivarapu	Non-Executive Independent Director	Chairman
2.	Mr. Mohankrishna Reddy Arvabumi	Non-Executive Independent Director	Member
3.	Ms. Dhanalakshmi Guntaka	Non-Executive Independent Director	Member
4.	Mr. Amit Raj Sinha	CEO and Managing Director	Member

b) Nomination and Remuneration Committee:

S. No.	Name of the Director	Designation	Chairman /Member
1.	Ms. Bindu Vinodhan	Non-Executive Independent Director	Chairperson
2.	Mr. Sarveswar Reddy Sanivarapu	Non-Executive Independent Director	Member
3.	Ms. Dhanalakshmi Guntaka	Non-Executive Independent Director	Member

c) Stakeholder Relationship Committee:

S. No.	Name of the Director	Designation	Chairman /Member
1.	Mr. Sarveswar Reddy Sanivarapu	Non-Executive Independent Director	Chairman
2.	Ms. Bindu Vinodhan	Non-Executive Independent Director	Member
3.	Mr. Amit Raj Sinha	CEO and Managing Director	Member

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49,
Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



d) Committee of Transformation:

S. No.	Name of the Director	Designation	Chairman /Member
1.	Ms. Bindu Vinodhan	Non-Executive Independent Director	Chairperson
2.	Mr. Mohankrishna Reddy Arvabumi	Non-Executive Independent Director	Member
3.	Mr. Amit Raj Sinha	CEO and Managing Director	Member
4.	Mr. Lijo Stephen Chacko	CEO Sigachi MENA	Member
5.	Mr. Subramanian Ananthanarayanan,	Senior VP - HR	Member
6.	Mr. Jaideep Rao,	VP Strategy & Operations	Member

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49,
Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76