

Sicagen India Limited

Floor 4 East Coast Centre
534 Anna Salai
Teynampet Chennai 600018

+91 44 24343565 voice
+91 44 24343562 fax
www.sicagen.com



SICAGEN INDIA LIMITED

List of Directors

S.No	Name	Residential Address	Designation
1	Mr.S.Arumugam	Flat No.20, PA Apartments No.17, 2nd Main Road Kasturiba Nagar Adyar Chennai-600 020	Director & CEO
2	Mr.B.Narendran	C5, "Sona" No.3, Murrays Gate Road Teynampet Chennai-600 018	Independent Director
3	Mr.S.Ganesh	"Sadasivam" Old No.72, New No.52 VII West Cross Street Shenoy Nagar Chennai-600 030	Independent Director

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For Sicagen India Limited

GR Kannan
Asst.Vice President (F&A) &
Company Secretary



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List of Committees of Board of Directors

(A) AUDIT COMMITTEE

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.S.Ganesh	Member
3	Mr.S.Arumugam	Member

(B) SHAREHOLDERS/INVESTORS' GRIEVANCE AND SHARE & DEBENTURE COMMITTEE

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.S.Ganesh	Member
3	Mr.S.Arumugam	Member

(C) REMUNERATION COMMITTEE

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.S.Ganesh	Member
3	Mr.S.Arumugam	Member

(D) CAPITAL ISSUES & ALLOTMENT COMMITTEE

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.S.Ganesh	Member
3	Mr.S.Arumugam	Member

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