

10.11.2016

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051

Dear Sir,

Sub: Reconstitution of Audit Committee

The Board of Directors of the Company at its meeting held on 10th November 2016, has reconstituted the Audit Committee and the Composition of the Audit Committee of the Board of Directors of the Company is as follows.

Sl. No.	Name	Position
1	Mr.B.Narendran Independent Director	Chairman of the Committee
2	Mr.Harish Chandra Chawla Independent Director	Member
3	Mrs.Sashikala Srikanth Independent Director	Member
4	Mr.Sunil Deshmukh Non-Independent Director	Member

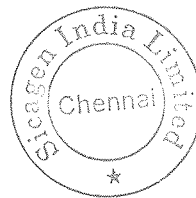
The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R. Achuthan
Company Secretary & Compliance Officer



Encl: a/a

Sicagen India Limited

Registered Office : 4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, India.
Tel : +91 44 3007 0300 Fax : 44 3007 0399 Website : www.sicagen.com CIN : L74900TN2004PLC053467