

Date: November 21, 2017

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Reconstitution of Audit Committee of the Board

This is to inform you that the Board of Directors of the Company vide its resolution passed today reconstituted the Audit Committee of the Board and appointed Mr. TCA Ranganathan and Mr. Rajan Krishnanath Medhekar, Independent Directors as members of the Audit Committee.

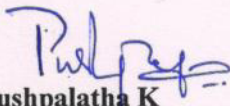
The composition of the Audit Committee is as under:

Name	Category	Position
Mr. Amrendra Prasad Verma	Independent Director	Chairman
Mr. Ashok Kumar Mattoo	Independent Director	Member
Mr. Devdas Apte	Independent Director	Member
Mr. TCA Ranganathan	Independent Director	Member
Mr. Rajan Krishnanath Medhekar	Independent Director	Member

This is for your information and records.

Thanking you.

Yours Faithfully,
For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary

