

Regd. Office: Annapoorna Bhawan,
Telephone Exchange Road, Kurji,
Patna-800 010
CIN No. U75230BR1985PLC002083

Date: September 25, 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: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of Security and Intelligence Services (India) Limited ("the Company") has at its meeting today approved the following:

1. Appointment of Mr. Devesh Desai as Chief Financial Officer of the Company
2. Appointment of Mr. Brajesh Kumar as Chief Financial Officer (India Security and Facility Management)
3. Appointment of Mr. Rajan Krishnanath Medhekar (DIN: 0007940253) as Additional Director (Independent) of the Company
4. Resignation of Dr. Ajoy Kumar as Independent Director of the Company effective September 25, 2017
5. Re-constitution of the Nomination and Remuneration Committee and the composition of the Committee is as below:

Name	Designation	Position in the Committee
Mr. TCA Ranganathan	Independent Director	Chairman
Mr. Arun Kumar Batra	Independent Director	Member
Mr. Amrendra Prasad Verma	Independent Director	Member

6. Re-constitution of the Corporate Social Responsibility Committee and the composition of the Committee is as below:

Name	Designation	Position in the Committee
Mr. Ravindra Kishore Sinha	Chairman	Chairman
Mr. Rajan Krishnanath Medhekar	Additional Director (Independent)	Member
Mr. Devdas Apte	Independent Director	Member

For Security and Intelligence Services (India) Limited

Company Secretary

Regd. Office: Annapoorna Bhawan,
Telephone Exchange Road, Kurji,
Patna-800 010
CIN No. U75230BR1985PLC002083

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure – I.

This is for your information and records.

Thanking you.

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


Pushpalatha K
Company Secretary



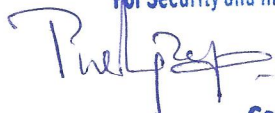
Annexure I

Mr. Devesh Desai

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	September 25, 2017
3	Brief profile (in case of appointment)	Devesh Desai has been associated with the Company as Chief Financial Officer (International Business) since September 2008. He has over 25 years of experience in management and finance and has, in the past, held various positions with Shaw Wallace & Company Limited, Indian Electro Chemicals Limited, Praxair India Private Limited, Hindustan Gas and Industries Limited, Teamasia Lakhi Semiconductors Limited, Catalytic Software Limited and Deccan Aviation Limited. He holds a bachelors' degree in commerce from the University of Calcutta and is a member of the Institute of Chartered Accountants of India.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Mr. Brajesh Kumar

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	September 25, 2017
3	Brief profile (in case of appointment)	Brajesh Kumar has been associated with the Company since November 5, 2004. He has over 21 years of experience in finance and accounts and has in the past held various positions with SK Nayak & Co, Chartered Accountants as Partner and PB & Co., Chartered Accountants as Proprietor. He

For Security and Intelligence Services (India) Limited

Company Secretary

		holds a bachelor's degree in commerce from Patna University and is a fellow of the Institute of Chartered Accountants of India.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Mr. Rajan Krishnanath Medhekar

Sr No.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	September 25, 2017
3	Brief profile (in case of appointment);	Mr. Rajan was an officer of the premier Indian Police Service (IPS, 1975 Batch) for nearly 37 years and has served with distinction in several important and sensitive assignments both in his cadre with the Kerala State Police and with the Government of India concluding his career in the IPS as the Director General of the elite National Security Guard (NSG), the country's premier Federal Contingency Special Force for Counter Terrorism and Anti-Hijack operations. He has wide experience and deep insight into the functioning of Enforcement, National Security, Intelligence and Crime Investigation systems in the State of Kerala and at the National level as also outside the country. Mr. Rajan is a graduate from the Birla Institute of Technology and Science (BITS), Pilani and a post graduate in Solid State Physics from Bombay University.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

Puliyazh
For Security and Intelligence Services (India) Limited
Company Secretary

Regd. Office: Annapoorna Bhawan,
Telephone Exchange Road, Kurji,
Patna-800 010
CIN No. U75230BR1985PLC002083

Dr. Ajoy Kumar

Sr No.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment;	September 25, 2017
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable


For Security and Intelligence Services (India) Limited
Company Secretary