03 July 2017

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

Dear Sirs,

Sub: Profile of the Directors newly appointed at the Board Meeting held on 28th June 2017

Further to our intimation dated 28 June 2017 and with reference to your email dated 30 June 2017 sent for clarification on the appointment of new Directors on the Board, we herewith enclose the following for your kind information and records please.

a). Profile of Ms.Rita Chandrasekar, who was appointed as additional Director.

b). Profile of Mr.Shridhar Gogte, who was appointed as additional Director and inducted as Whole Time Director of the Company.

In this connection, we wish to state that there is no relationship between the aforesaid new Directors with any of the Directors and/or Key Managerial Personnel (KMP) of the Company.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited

R Achuthan
Company Secretary & Compliance Officer

Profile of Ms.Rita Chandrasekar

Ms.Rita Chandrasekar, aged about 59 years is a senior partner in the leading Advocate firm M/s.Aiyar & Dolia, since 1984. The firm was established by her father late B.R.Dolia in the year 1957. She/her firm has been retained by several public sector banks and corporates. They are also advisors to many multinational companies, resident & NRI clients regarding investment of funds, establishment of industires, purchase of immovable properties etc. She is the standing Counsel for the Tamil Nadu Pollution Control Board and Chennai Metro Rail Ltd. Ms.Rita Chandrasekar is not holding any equity shares of the Company.

Profile of Mr.Shridhar Gogte

Mr.Shridhar Gogte, aged about 44 years, is a Commerce Graduate and also an Associate Member of Institute of Chartered Accountant of India. He has over 18 years of rich experience in corporate accounting, finance, taxation, banking relationship and internal audit. Before joining with the Company, he has held prominent positions in various Companies including Franke Faber India Ltd, Dr.Reddy's Laboratories Ltd, SKF India Ltd etc. Mr.Shridhar Gogte is not holding any equity shares of the Company.

Sicagen India Limited Chennai