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

10.12.2012

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai - 400 051

Fax 022 - 26598237 / 38

Dear Sirs,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on 10.12.2012 has, inter alia, considered and taken on record the following:

- Appointment of Mr.Ashwin C Muthiah, as additional Director as well as Chairman of the Company.
- Appointment of Brig. (Retd.) Harish Chandra Chawla, as additional Director as well as Independent Director of the Company.
- Appointment of Mr.Devidas Daulat Mali as additional Director of the Company and he will act as COO & Whole Time Director of the Company with effect from 11.12.2012.
- Appointment of Mr.G.Arunmozhi as Company Secretary & Compliance Officer with effect from 11.12.2012.
- Resignation of Mr.R.Sivagurunathan from the position of Whole Time Director (CEO) and he is relived from the services of the Company at the closure of office hours on 10.12.2012.
- Resignation of Dr.RM.Krishnan from the position of Director at the closure of office hours on 10.12.2012.
- Resignation of Mr.G.R.Kannan from the position of Company Secretary at the closure of office hours on 10.12.2012.

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Consequent to the above changes, all the committees of Board of Directors of the Company have been duly reconstituted and an updated list of Board of Directors/Committee members is attached.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited

Sunil Deshmukh
Director

Sicagen India Limited Chennai

Sicagen India Limited
List of Directors of the Company

S.No	Name	Designation (Position/Category)
1	Mr.Ashwin C Muthiah	Chairman (Non Executive Non Independent Director)
2	Mr.Sunil Deshmukh	Director (Non Executive Non Independent Director)
3	Mr.B.Narendran	Director (Independent Director)
4	Mr.Dhananjay N Mungale	Director (Independent Director)
5	Brig.(Retd.) Harish Chandra Chawla	Director (Independent Director)
6	Mr.Devidas Daulat Mali	COO & Whole Time Director * (Executive Director)

* w.e.f 11.12.2012

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For Sicagen India Limited

Sunil Deshmukh
Director

Sicagen India Limited Chennai

SICAGEN INDIA LIMITED

List of Committee Members of Board of Directors

AUDIT COMMITTEE

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.Sunil Deshmukh	Member
3	Mr.Dhananjay N Mungale	Member
4	Brig.(Retd) Harish Chandra Chawla	Member
5	Mr. Devidas Daulat Mali	Member

REMUNERATION COMMITTEE

S.No	Name	Position
1	Mr.Dhananjay N Mungale	Chairman of the Committee
2	Mr.Sunil Deshmukh	Member
3	Mr.B.Narendran	Member
4	Brig.(Retd) Harish Chandra Chawla	Member
5	Mr. Devidas Daulat Mali	Member

CAPITAL ISSUES & ALLOTMENT COMMITTEE

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.Sunil Deshmukh	Member
3	Mr.Dhananjay N Mungale	Member
4	Mr.Devidas Daulat Mali	Member

SHAREHOLDERS / INVESTORS GRIEVANCE AND SHARE & DEBENTURE COMMITTEE MEETING

S.No	Name	Position
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.Devidas Daulat Mali	Member

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For Sicagen India Limited

Sunil Deshmukh
Director

Sicagen India Limited Chennai