

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL/SD/2014

27th May, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.:C/1, G Block,
Bandra – Kurla Complex
Bandra [East]
Mumbai :: 400 051

Dear Sirs,

Sub : Outcome of today's Board Meeting

The following are the outcome of the Board meeting held today.

1. Audited financial results for the year ended 31st March, 2014 together with the Statutory Auditors Report were considered.
2. In line with the provisions of the new Companies Act, 2013, the following Committees of the Board of Directors were constituted.

[a] Corporate Social Responsibility Committee

- | | | | |
|----|-------------------------|---|----------|
| 1. | Mr. A.S. Sundaresha | - | Chairman |
| 2. | Mr. H. Rathnakar Hegde- | | Member |
| 3. | Mr. R. Ram Mohan | - | Member |

[b] Risk Mitigation Committee

- | | | | |
|----|-------------------------|---|----------|
| 1. | Mr. A.S. Sundaresha | - | Chairman |
| 2. | Mr. H. Rathnakar Hegde- | | Member |
| 3. | Mr. Kush S Desai | - | Member |

[c] Nomination and Remuneration Committee

- | | | | |
|----|-------------------------|---|----------|
| 1. | Mr. H. Rathnakar Hegde- | | Chairman |
| 2. | Mr. A.S. Sundaresha | - | Member |
| 3. | Mr. S.R. Ramakrishnan | - | Member |

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SICAL
COFFEE DAY CO.

: 2 :

[d] Stakeholders Relationship Committee

- | | | | |
|----|-------------------------|---|----------|
| 1. | Mr. A.S.Sundaresha | - | Chairman |
| 2. | Mr. H. Rathnakar Hegde- | | Member |
| 3. | Mr. Kush S Desai | - | Member |
| 4. | Mr. R. Ram Mohan | - | Member |

3. The following Executives have been defined as Key Managerial Personnel in accordance with the provisions of the new Companies Act, 2013

1. Mr. R. Ram Mohan, Managing Director
2. Mr. Sumith R Kamath, Group Chief Financial Officer
3. Mr .V. Radhakrishnan, Company Secretary

The above may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited,

V. Radhakrishnan
Company Secretary