27.05.2014

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:

- Constitution of Corporate Social Responsibilty Committee.
- Constitution of Risk Management Committee.
- Enlargement of scope of terms of reference of Audit Committee.
- Rename of Remunertiona Committee as "Nomination and Remuneration Committee" with reconstitution and enlargement of Scope of its terms of reference.
- Rename of Shareholders/Investors Grievance and Share & Debenture Committee as "Stakeholders Releationship Committee" and enlargement of Scope of its terms of reference.
- Appointment of Mr.B.Narendran and Mr.Harish Chandra Chawla as Independent Directors for a term up to 5 years under Section 149 of the Companies Act, 2013.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited

G.Arunmozhi
Head Legal & Company Secretary