

General information about company

Scrip code	530907
Name of the company	S.I.CAPITAL & FINANCIAL SERVICES LIMITED
Reporting Quarter	Third Quarter
Date of Report	12-01-2016
Risk management committee	Yes

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of members in Audit/ Stakeholder Committee including this listed entity
1	Mrs	MARY RODRIGUES	AAEPR2260H	01778843	Executive Director			31-01-2007		1	0	
2	Mr	SANJAY ARJUNDAS WADHWA	AAAPW2072L	00203083	Non - Executive Director			30-09-2000		1	0	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Relationship Committee	Chairperson	Member	Other Committec		
1	Audit Committee	Mr. Ranjith Matthan, Mr. Vettath Abraham Kurian and Mr. Krishnapillai Sethuraman	Chairperson	Member							
2	Nomination and remuneration committee	Mr. Ranjith Matthan, Mr. Krishnapillai Sethuraman and Mr. Sanjay	Chairperson	Member		3	Mr. Sanjay Arjundas Wadhwa, Mr. Vettath Abraham Kurian and Mr.	Chairperson	Member	4	Mr. Krishn Sethur and Mr. Ranjitl

Arjundas
Wadhwa

Krishnapillai
Sethuraman

Matthe

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	13-07-2015	23-10-2015	85
2	29-07-2015	10-12-2015	47

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	23-10-2015	Yes		29-07-2015	85
2	Nomination and remuneration committee	23-10-2015			29-07-2015	85
3	Stakeholders Relationship Committee	23-10-2015			29-07-2015	85
4	Other Committee	23-10-2015	Yes		29-07-2015	201

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Any other information to be provided			

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes

Signatory Details

Name of signatory	Mrs. Mary Rodrigues
Designation of person	Managing Director
Place	Chennai
Date	12-01-2016