

<b>General information about company</b>	
Scrip code	530907
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	S.I.CAPITAL & FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

Wether the listed entity has a Regular Chairperson Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	MARY RODRIGUES	AAEPR2260H	01778843	Executive Director	Not Applicable	MD	10-03-2015			1	0	0		
2	Mr	SANJAY ARJUNDAS WADHWA	AAAPW2072L	00203083	Non-Executive - Non Independent Director	Not Applicable		20-09-2016			1	1	0		
3	Ms	VENGLET SUZANNE	APBPS2060Q	01876633	Non-Executive - Non Independent Director	Chairperson		25-09-2017			1	2	0		
4	Mr	SHANMUGAM RAMESH	ADEPR8265M	06665080	Non-Executive - Independent Director	Not Applicable		30-11-2018		60	1	2	1		

**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors****Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	CHINTAN BHARAT SHAH	BQCPS5654R	08292828	Non-Executive - Independent Director	Not Applicable		30-11-2018		60	1	1	1		
6	Mr	KRISHNAPILLAI SETHURAMAN	EMTPS1773K	06990255	Non-Executive - Independent Director	Not Applicable		18-09-2014	30-11-2018	60	1	2	1		
7	Mr	RANJIT KURIAN MATTHAN	AAAPM5317J	00968445	Non-Executive - Independent Director	Not Applicable		18-09-2014	30-11-2018	60	1	1	1		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08292828	CHINTAN BHARAT SHAH	Non-Executive - Independent Director	Chairperson	30-11-2018		
2	01876633	Venglet Suzanne	Non-Executive - Non Independent Director	Member	25-09-2017		
3	06665080	SHANMUGAM RAMESH	Non-Executive - Independent Director	Member	30-11-2018		
4	00968445	Ranjith Matthan	Non-Executive - Non Independent Director	Member	18-09-2014	30-11-2018	
5	06990255	Krishnapillai Sethuraman	Non-Executive - Independent Director	Member	18-09-2014	30-11-2018	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08292828	CHINTAN BHARAT SHAH	Non-Executive - Independent Director	Member	30-11-2018		
2	06665080	SHANMUGAM RAMESH	Non-Executive - Independent Director	Chairperson	30-11-2018		
3	00203083	SANJAY ARJUNDAS WADHWA	Non-Executive - Non Independent Director	Member	30-09-2000		
4	00968445	Ranjith Matthan	Non-Executive - Non Independent Director	Member	18-09-2014	30-11-2018	
5	06990255	Krishnapillai Sethuraman	Non-Executive - Independent Director	Member	18-09-2014	30-11-2018	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06665080	SHANMUGAM RAMESH	Non-Executive - Independent Director	Chairperson	30-11-2018		
2	01876633	Venglet Suzanne	Non-Executive - Non Independent Director	Member	25-09-2017		
3	00203083	SANJAY ARJUNDAS WADHWA	Non-Executive - Non Independent Director	Member	30-09-2000		
4	06990255	Krishnapillai Sethuraman	Non-Executive - Independent Director	Member	18-09-2014	30-11-2018	

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-08-2018		
2		09-10-2018	62
3		30-11-2018	51

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-10-2018	Yes		07-08-2018	62	
2	Nomination and remuneration committee	09-10-2018	Yes		07-08-2018	62	
3	Stakeholders Relationship Committee	09-10-2018	Yes		07-08-2018	62	
4	Other Committee	09-10-2018	Yes		07-08-2018	62	Independent Directors Committee
5	Other Committee	30-11-2018	Yes				Independent Directors Committee

**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	NA	
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	MARY RODRIGUES
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	MARY RODRIGUES
Designation of person	Managing Director
Place	CHENNAI
Date	14-01-2019



