

General information about company	
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	30-06-2018
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

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	Mr	RANJIT KURIAN MATTHAN	AAAPM5317J	00968445	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-09-2014		60	1	1	1		
4	Mr	KRISHNAPILLAI SETHURAMAN	EMTPS1773K	06990255	Non-Executive - Independent Director	Not Applicable	Employee Director	18-09-2014		60	1	2	1		

Annexure I

Annexure I 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 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	Ms	VENGLET SUZANNE	APBPS2060Q	01876633	Non-Executive - Non Independent Director	Chairperson		25-09-2014			1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00968445	Ranjith Matthan	Non-Executive - Independent Director	Chairperson	
2	01876633	Venglet Suzanne	Non-Executive - Non Independent Director	Member	
3	06990255	Krishnapillai Sethuraman	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06990255	Krishnapillai Sethuraman	Non-Executive - Independent Director	Chairperson	
2	00968445	Ranjith Matthan	Non-Executive - Independent Director	Member	
3	00203083	Sanjay Arjundass Wadhwa	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06990255	Krishnapillai Sethuraman	Non-Executive - Independent Director	Chairperson	
2	01876633	Venglet Suzanne	Non-Executive - Non Independent Director	Member	
3	00203083	Sanjay Arjundas Wadhwa	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06990255	Krishnapillai Sethuraman	Non-Executive - Independent Director	Chairperson	
2	00968445	Ranjith Matthan	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06990255	Krishnapillai Sethuraman	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00968445	Ranjith Matthan	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	07-02-2018		
2		23-04-2018	74
3		23-05-2018	29

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	23-05-2018	Yes		07-02-2018	104	
2	Nomination and remuneration committee	23-05-2018	Yes		07-02-2018	104	
3	Stakeholders Relationship Committee	23-05-2018	Yes		07-02-2018	104	

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	

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)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MARY RODRIGUES
2	Designation	Managing Director

Signatory Details	
Name of signatory	MARY RODRIGUES
Designation of person	Managing Director
Place	CHENNAI
Date	30-06-2018

