

## 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
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														Regulations)				
1	Mrs	MARY RODRIGUES	AAEPR2260H	01778843	Executive Director	Not Applicable	MD	14-12-1959	31-01-2007				1	0	0	0		
2	Mr	SANJAY ARJUNDAS WADHWA	AAAPW2072L	00203083	Non-Executive - Non Independent Director	Not Applicable		06-12-1966	30-09-2000				1	0	1	0		
3	Ms	VENGLET SUZANNE	APBPS2060Q	01876633	Non-Executive - Non Independent Director	Chairperson		14-12-1965	25-09-2017				1	0	2	0		
4	Mr	SHANMUGAM RAMESH	ADEPR8265M	06665080	Non-Executive - Independent Director	Not Applicable		05-04-1965	30-11-2018		60		1	0	2	1		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	EMTPS1773K	08292828	Non-Executive - Independent Director	Not Applicable		25-12-1982	30-11-2018			60	1	0	1	1		

#### 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		

#### 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		

#### 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		

Risk Management Committee							
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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

### 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-01-2019				Yes		
2	05-03-2019		45		Yes		
3		22-04-2019	47		Yes	3	0
4		27-05-2019	34		Yes	3	2

## Annexure 1

## IV. Meeting of Committees

## Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	18-01-2019				Yes		
2	Audit Committee	22-04-2019	93			Yes	3	2
3	Audit Committee	27-05-2019	34			Yes	3	2
4	Nomination and remuneration committee	18-01-2019				Yes		
5	Nomination and remuneration committee	22-04-2019	93			Yes	3	2
6	Nomination and remuneration committee	27-05-2019	34			Yes	3	2

## Annexure 1

## IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	18-01-2019				Yes		
8	Stakeholders Relationship Committee	22-04-2019	93			Yes	3	2
9	Stakeholders Relationship Committee	27-05-2019	34			Yes	3	2
10	Other Committee	18-01-2019		Independent Directors Committee		Yes		
11	Other Committee	27-05-2019	128	Independent Directors Committee		Yes	3	3

### 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	Yes	

### 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	15-07-2019