

<b>General information about company</b>	
Scrip code	530907
Name of the entity	S.I.CAPITAL & FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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

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
1	Mrs	MARY RODRIGUES	AAEPR2260H	01778843	Executive Director	Not Applicable	MD	10-03-2015			1	0	0	
2	Mr	ABRAHAM KURIEN VETTATH	AAHPK8821G	01778831	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	28-09-2015	20-09-2017		0	0	0	
3	Mr	SANJAY ARJUNDAS WADHWA	AAAPW2072L	00203083	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-09-2016			1	1	0	
4	Mr	RANJIT KURIAN MATTHAN	AAAPM5317J	00968445	Non-Executive -	Not Applicable	Shareholder Director	18-09-2014		60	1	1	1	

					Independent Director														
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## 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
5	Mr	KRISHNAPILLAI SETHURAMAN	EMTPS1773K	06990255	Non-Executive - Independent Director	Not Applicable	Employee Director	18-09-2014		60	1	2	1	
6	Ms	VENGLET SUZANNE	APBPS2060Q	01876633	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	25-09-2017			1	2	0	

<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
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ranjith Matthan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Venglet Suzanne	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Krishnapillai Sethuraman	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Krishnapillai Sethuraman	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ranjith Matthan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sanjay Arjundass Wadhwa	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Krishnapillai Sethuraman	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Venglet Suzanne	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Sanjay Arjundas Wadhwa	Non-Executive - Non Independent Director	Member	
10	Other Committee	Krishnapillai Sethuraman	Non-Executive - Independent Director	Chairperson	RISK MANAGEMENT COMMITTEE

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Ranjith Matthan	Non-Executive - Independent Director	Member	RISK MANAGEMENT COMMITTEE
12	Other Committee	Krishnapillai Sethuraman	Non-Executive - Independent Director	Chairperson	INDEPENDENT DIRECTORS COMMITTEE
13	Other Committee	Ranjith Matthan	Non-Executive - Independent Director	Member	INDEPENDENT DIRECTORS COMMITTEE

<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	07-04-2017		
2	24-04-2017		16
3	29-05-2017		34
4		28-07-2017	59
5		21-08-2017	23
6		08-09-2017	17

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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 (details)	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	28-07-2017	Yes		24-04-2017	94	
2	Nomination and remuneration committee	28-07-2017	Yes		24-04-2017	94	
3	Stakeholders Relationship Committee	28-07-2017	Yes		24-04-2017	94	
4	Other Committee	28-07-2017	Yes		24-04-2017	94	
5	Other Committee	28-07-2017	Yes		24-04-2017	94	



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	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)	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

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	MARY RODRIGUES
Designation of person	Managing Director
Place	CHENNAI
Date	30-09-2017

