

General information about company	
Scrip code	520086
NSE Symbol	SICALLOG
MSEI Symbol	NOTLISTED
ISIN	INE075B01020
Name of the entity	Sical Logistics Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

No

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
1	Mr	SATISHKUMARREDDY MULAMREDDY	ADLPM6563A	09199183	Non-Executive - Independent Director	Chairperson		13-06- 1969
2	Ms	NEELAVENI V	ADFPN9044B	09042292	Non-Executive - Independent Director	Not Applicable		05-01- 1966
3	Mr	AMIT KUMAR	AEPPK1707D	01928813	Non-Executive - Non Independent Director	Not Applicable		24-03- 1970
4	Mr	SANJAY MAWAR	AAXPM6284B	00303822	Non-Executive - Non Independent Director	Not Applicable		24-11- 1968
5	Mr	RAJNISH KUMAR	ACKPK7713N	01507736	Non-Executive - Non Independent Director	Not Applicable		18-12- 1968
6	Mr	PABBA VINAY KUMAR	ADUPK2884M	02711931	Non-Executive - Independent Director	Not Applicable		26-05- 1970
7	Mr	S RAJAPPAN	AABPR8040C	00862481	Executive Director	Not Applicable		15-05- 1954

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

## I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-05-2024	16-05-2024		7.16	1	1	5	1			
2	NA		16-05-2024	16-05-2024		7.16	1	1	1	0			
3	NA		11-01-2023				1	0	4	1			
4	NA		13-02-2024				1	0	2	0			
5	NA		11-01-2023				1	0	2	0			
6	NA		11-01-2023	11-01-2023		23.21	1	1	2	0			
7	NA		11-01-2023				1	0	0	0			

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	09199183	SATISHKUMARREDDY MULAMREDDY	Non-Executive - Independent Director	Chairperson	17-05-2024		
2	02711931	PABBA VINAY KUMAR	Non-Executive - Independent Director	Member	07-02-2023		
3	01928813	AMIT KUMAR	Non-Executive - Non Independent Director	Member	07-02-2023		

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	02711931	PABBA VINAY KUMAR	Non-Executive - Independent Director	Chairperson	07-02-2023		
2	09042292	NEELAVENI V	Non-Executive - Independent Director	Member	17-05-2024		
3	01507736	RAJNISH KUMAR	Non-Executive - Non Independent Director	Member	07-02-2023		

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	01928813	AMIT KUMAR	Non-Executive - Non Independent Director	Chairperson	07-02-2023		
2	01507736	RAJNISH KUMAR	Non-Executive - Non Independent Director	Member	07-02-2023		
3	02711931	PABBA VINAY KUMAR	Non-Executive - Independent Director	Member	07-02-2023		

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
1	01928813	AMIT KUMAR	Non-Executive - Non Independent Director	Chairperson	07-02-2023		
2	01507736	RAJNISH KUMAR	Non-Executive - Non Independent Director	Member	07-02-2023		
3	09042292	NEELAVENI V	Non-Executive - Independent Director	Member	17-05-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01928813	AMIT KUMAR	Fund Raising Committee	Non-Executive - Non Independent Director	Member	Textual Information(1)
2	09199183	SATISHKUMARREDDY MULAMREDDY	Fund Raising Committee	Non-Executive - Independent Director	Member	
3	00303822	SANJAY MAWAR	Fund Raising Committee	Non-Executive - Non Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Fund Raising Committee was constituted w.e.f. December 05, 2024

## 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2024				Yes	7	6	2
2	03-09-2024		20		Yes	7	7	3
3		23-10-2024	49		Yes	7	3	2
4		14-11-2024	21		Yes	7	6	3
5		05-12-2024	20		Yes	7	6	2
6		31-12-2024	25		Yes	7	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)				
1	Audit Committee	13-08-2024				Yes	3	3	2	0
2	Audit Committee	03-09-2024	20			Yes	3	3	2	0
3	Audit Committee	31-12-2024	118			Yes	3	2	2	0
4	Nomination and remuneration committee	03-09-2024				Yes	3	3	2	0

## 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	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 1000 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	Vaishali Jain
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vaishali Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	13-02-2025

