Integrated Governance

Sical Logistics Limited

General information about company

Scrip code	520086	
NSE Symbol	SICALLOG	
MSEI Symbol	NOTLISTED	
ISIN	INE075B01020	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30, 2026, the Company did not acquired any shares or voting rights aggregating to five percent or more of the shares or voting rights of any unlisted company. Therefore, the Annexure I (Part C) of the SEBI circular dated December 31, 2024 related to the disclosure of acquisition of shares or votings rights in an unlisted company is not applicable to the Company for the quarter ended June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Annexure I (Part E) of the SEBI circular dated December 31, 2024 related to the disclosure of updates to ongoing tax litigations or disputes is not applicable to the Company, as there are no such ongoing tax litigations or disputes
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00338	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amit Kumar	01928813	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		11-01-2023				1	0	4	1			
2	Mr	Rajnish Kumar	01507736	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		11-01-2023				1	0	2	0			
3	Mr	Sanjay Mawar	00303822	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		13-02-2024				1	0	2	0			
4	Mr	S. Rajappan	00862481	Executive Director	Not Applicable		No				Active	NA		11-01-2023	09-01-2026			1	0	0	0			
5	Mr	Sharad Kumar	11286544	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-01-2026	14-01-2026		5.18	1	1	2	0			
6	Mr	Satishkumarreddy Mulamreddy	09199183	Non-Executive - Independent Director	Chairperson		No				Active	NA		16-05-2024	16-05-2024		25.16	1	1	5	1			
7	Ms	Neelaveni V	09042292	Non-Executive - Independent Director	Not Applicable		No				Active	NA		16-05-2024	16-05-2024		25.16	1	1	1	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	01928813	Amit Kumar	Non-Executive - Non Independent Director	Member	07-02-2023		
3	11286544	Sharad Kumar	Non-Executive - Independent Director	Member	14-01-2026		

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	09042292	Neelaveni V	Non-Executive - Independent Director	Member	17-05-2024		
2	01507736	Rajnish Kumar	Non-Executive - Non Independent Director	Member	07-02-2023		
3	11286544	Sharad Kumar	Non-Executive - Independent Director	Chairperson	14-01-2026		

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	11286544	Sharad Kumar	Non-Executive - Independent Director	Member	14-01-2026		

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
No records available							

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	
2	00303822	Sanjay Mawar	Fund Raising Committee	Non-Executive - Non Independent Director	Member	
3	09199183	Satishkumarreddy Mulamreddy	Fund Raising Committee	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	07-01-2026			Yes	7	5	3
2	23-01-2026	15		Yes	7	6	3
3	12-02-2026	19		Yes	7	7	3
4	13-02-2026	0		Yes	7	6	3
5	23-05-2026	98		Yes	7	7	3
6	29-05-2026	5		Yes	7	6	3

Annexure I

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	07-01-2026				Yes	3	2	2	0
2	Audit Committee	13-02-2026	36			Yes	3	2	2	0
3	Stakeholders Relationship Committee	25-03-2026	39			Yes	3	2	0	0
4	Audit Committee	23-05-2026	58			Yes	3	3	2	0
5	Audit Committee	29-05-2026	5			Yes	3	2	2	0

Annexure I

V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	S. Rajappan
2	Designation	Director

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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

No records available

Signatory Details

Name of signatory	S. Rajappan
Designation of person	Director
Place	Chennai
Date	30-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	The BSE has imposed a fine of Rs. 82,600/-(inclusive of GST) for non-compliance with Regulation 38 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	08-04-2026	Non-compliance with Regulation 38 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e., requirement to maintain minimum public shareholding of 25%.	There is no material impact on the Company's operations, business activities or financial postion.
2	BSE Limited	The BSE has imposed a fine of Rs. 5,900/-(inclusive of GST) for non-compliance with Regulation 38 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	18-05-2026	Non-compliance with Regulation 38 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e., requirement to maintain minimum public shareholding of 25%.	There is no material impact on the Company's operations, business activities or financial postion.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				