

4

GENERAL INFORMATION ABOUT COMPANY	
SCRIP CODE	532315
NSE SYMBOL	
MSEI SYMBOL	
ISIN	INE042B01012
NAME OF THE ENTITY	Telesys Info Infra (I) Limited formerly known as Telesys Software Limited
DATE OF START OF FINANCIAL YEAR	01-04-2017
DATE OF END OF FINANCIAL YEAR	31-03-2018
REPORTING QUARTER	Quarterly
DATE OF REPORT	31-12-2017
RISK MANAGEMENT COMMITTEE	Not Applicable

For TELESYS INFO INFRA (I) LIMITED

Director / Authorised Signatory

Corporate Governance : Quarter ending : Dec-2017

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	HEERACHAND SURANA	Executive Director	31-Mar-06	-	-	-	1	0	0
Mr	RAJENDHIRAN JAYARAM	Executive Director	02-Apr-09	-	-	-	2	0	0
Mr	THAVACHITHAN VAITHYLINGAM PALANISWAMY	Non-Executive Independent Director, Chairperson	30-Sep-13	-	-	60	1	1	1
Mr	YADDANAPUDI SATYAKUMAR	Executive Director	10-Feb-02	-	-	-	1	1	2
Mrs	RAJENDHIRAN ESWARI ANGALI	Non-Executive Independent Director	16-Oct-13	-	-	60	2	1	0

For TELESYS INFOSYSTEMS (I) LIMITED

Director / Authorised Signatory

Corporate Governance

Telesys-software-ltd	Quarter Ending : Dec-2017
Scrip Code :532315	

Annexure 1 Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAJENDHIRAN ESWARI ANGAL	Non-Executive - Independent Director, Member	-	-
THAVACHITHAN VAITHYLINGAM PALANISWAMY	Non-Executive - Independent Director, Chairperson	-	-
YADDANAPUDI SATYAKUMAR	Executive Director, Member	-	-

For TELESYS INFO INFRA (I) LIMITED


(Signature)
Director / Authorised Signatory

Corporate Governance

Telesys-software-ltd	Quarter Ending : Dec-2017
Scrip Code :532315	

Annexure 1 Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
12-Jul-17	-	0
-	16-Oct-17	95


For TELESYS INFRA (I) LIMITED
 Director / Authorised Signatory

Corporate Governance

Telesys-software-ltd	Quarter Ending : Dec-2017
Scrip Code :532315	

Annexure 1 Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	16-Oct-17	Yes,	12-Jul-17	95
Stakeholders Relationship Committee	16-Oct-17	Yes,	12-Jul-17	95

For TELESYS INFRA (I) LIMITED


Director / Authorised Signatory

Corporate Governance

Telesys-software-ltd

Scrip Code :532315

Quarter Ending : Dec-2017

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

For TELESYS INFO INFRA (I) LIMITED

Director / Authorised Signatory

Corporate Governance

Telesys-software-ltd	
Scrip Code :532315	Quarter Ending : Dec-2017

Annexure 1 Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Vinod M Singhi
Designation of person	Compliance Officer

For TELESYS INFO INFRA (I) LIMITED



Director / Authorised Signatory

Signatory Details	
Name of signatory	VINOD M SINGHI
Designation of person	Compliance Officer
Place	CHENNAI
Date	20-06-2018

For TELESYS INFO INFRA (I) LIMITED


Director / Authorised Signatory.