

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	01-04-2020
DATE OF END OF FINANCIAL YEAR	31-03-2021
REPORTING QUARTER	Quarterly
DATE OF REPORT	30-12-2020
RISK MANAGEMENT COMMITTEE	Not Applicable

For **TELESYS INFO INFRA (I) LIMITED**  
*Pooja Khandwal*  
Director / Authorised Signatory

## Corporate Governance : Quarter ending : Dec-2020

### Annexure 1

#### Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in
Mr	Y. Sathyakumar	Non-Executive - Non Independent Director	10-Feb-02	-	-	227	1	1	0
Mr	Heerachand Jain	Non-Executive - Non Independent Director	31-Mar-06	-	-	177	5	0	0
Mr	Rajendhiran Jayaram	Executive Director	02-Apr-09	-	-	140	2	2	0
Mr	Murali Chengalvarayan	Non-Executive - Independent Director, Chairperson	01-Aug-19	-	-	17	1	2	1
Mrs	Durga Devi Jaikumar	Non-Executive - Independent Director	01-Aug-19	-	-	17	1	1	2

For TELESYS INFO INFRA (I) LIMITED

*July 2020*

*Director*  
Authorized Signatory