

GENERAL INFORMATION ABOUT COMPANY	
SCRI 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	01/04/2022
DATE OF END OF FINANCIAL YEAR	31/03/2023
REPORTING QUARTER	QUARTELY
DATE OF REPORT	30/06/2022
RISK MANAGEMENT COMMITTEE	NOT APPLICABLE

For **TELESYS INFO INFRA (I) LIMITED**
Suzarha
Kennat
 Director / Authorised Signatory

Corporate Governance : Quarter ending : Jun-2022

Quarter Ending :Jun-2022

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 Directors hip 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 Jain	Non-Executive - Independent Director, Employee Director	31-Mar-06	-	-	195	0	0	0
Mr	Rajendhiran Jayaram	Executive Director	02-Apr-09	-	-	158	0	2	2
Mr	MURALI CHENGALVARAYAN	Non-Executive - Independent Director, Chairperson, Shareholder Director	01-Aug-19	-	-	35	1	0	3
Mr	CHANDRAN GANESAN	Executive Director	14-Apr-21	-	-	15	0	0	0
Mrs	Jayanti Pradhan	Non-Executive - Independent Director, Shareholder Director	14-Apr-21	-	-	15	0	2	0
Mr	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director, Shareholder Director	26-Aug-21	-	-	11	1	0	0

For TELESYS INFO INFRA (I) LIMITED
Suzanna
Keravat
 Director / Authorised Signatory

Corporate Governance**Telesys-software-ltd**

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Quarter Ending : Jun-2022

Annexure 1**Composition Of Committee****Audit Committee**

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MURALI CHENGALVARAYAN	Non-Executive - Independent Director,Chairperson	01/08/2019	-
TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director,Member	26/08/2021	-
Jayanti Pradhan	Non-Executive - Independent Director,Member	14/04/2021	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MURALI CHENGALVARAYAN	Non-Executive - Independent Director,Member	01/08/2019	-
TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director,Chairperson	26/08/2021	-
Jayanti Pradhan	Non-Executive - Independent Director,Member	14/04/2021	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MURALI CHENGALVARAYAN	Non-Executive - Independent Director,Chairperson	01/08/2019	-
TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director,Member	26/08/2021	-
Jayanti Pradhan	Non-Executive - Independent Director,Member	14/04/2021	-
Rajendhiran Jayaram	Executive Director,Member	02/04/2009	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MURALI CHENGALVARAYAN	NON-EXECUTIVE INDEPENDENT DIRECTOR,Member	01/08/2019	-
TIRUKKURUNGUDI S SRINIVASAN	NON-EXECUTIVE INDEPENDENT DIRECTOR,Chairperson	26/08/2021	-
Jayanti Pradhan	NON-EXECUTIVE INDEPENDENT DIRECTOR,Member	14/04/2021	-
Rajendhiran Jayaram	EXECUTIVE DIRECTOR,Member	02/04/2009	-

For TELESYS INFO INFRA (I) LIMITED
Suganya
Director / Authorised Signatory

Corporate Governance

Telesys-software-ltd

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Quarter Ending : Jun-2022

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)
10-Feb-22	-	0
-	30-May-22	108

For TELESYS INFO INFRA (I) LIMITED
Suzana
Keramat
Director / Authorised Signatory

Corporate Governance

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Quarter Ending : Jun-2022

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	-	Yes,	10-Feb-22	0
Audit Committee	30-May-22	Yes,	-	108
Nomination and remuneration committee	30-May-22	Yes,	-	0
Stakeholders Relationship Committee	30-May-22	Yes,	-	0

For **TELESYS INFO INFRA (I) LIMITED**
Suzanna
Kenneth
Director / Authorised Signatory

Corporate Governance		
Telesys-software-ltd		
Scrip Code :532315		Quarter Ending : Jun-2022
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	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

For TELESYS INFO INFRA (I) LIMITED
Suzanna
Keravit
 Director / Authorised Signatory

Corporate Governance

Telesys-software-ltd

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Quarter Ending : Jun-2022

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
5. This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory - Priyanka Kumawat

Designation of person - Company Secretary and Compliance Officer

For **TELESYS INFO INFRA (I) LIMITED**
Priyanka Kumawat
Director / Authorised Signatory

SIGNATURE DETAILS

NAME OF THE SIGNATORY	PRIYANKA KUMAWAT
DESIGNATION OF PERSON	COMPANY SECRETARY AND COMPLIANCE OFFICER
PLACE	CHENNAI
DATE	21/07/2022

For TELESYS INFO INFRA (I) LIMITED
Priyanka Kumawat
Director / Authorised Signatory