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	01/04/2023				
DATE OF END OF FINANCIAL YEAR	31/03/2024				
REPORTING QUARTER	QUARTELY				
DATE OF REPORT	31/12/2023				
RISK MANAGEMEN T COMMITTEE	NOT APPLICABLE				

For TELESYSINFO INFRA (I) LIMITED Director / Authorised Signatory

r							(Corporate (Govern	ance : Qu	arter end	ing : Decer	nber 2023	3							
										ter Ending											
										Anne	exure I										
		sition of Board of D																			
				poard of directors expla	anatory											NA					
		the listed entity has a														Yes					
W	hether	Chairperson is relate	ed to MD	or CEO						•	1	1	-	•	1	No			-	-	1
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified ?		End Date of disqualifi cation	der section 164 Details of disqualificatio n	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- appointmen t		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	26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulations) Listing Regulations)	Notes for not providin g PAN	Notes for not providing DIN
1	Mr	MURALI CHENGALVARAYAN	8510153	Non-Executive - Independent Director, Chairperson, Shareh older Director	No	-	-	-	Active	No	-	01/08/2019	-	-	52.3	1	1	0	2		
2	Mr	TIRUKKURUNGUDI S SRINIVASAN	7044410	Non-Executive - Independent Director,Shareholder Director	No	-	-	-	Active	No	-	26/08/2021	-	-	28.05	1	1	2	0		
3	Mr	HEERACHAND JAIN	1319086	Non-Executive - Non Independent Director	No	-	-	-	Active	No	-	31/03/2006	-	-	213	1	1	0	0		
4	Mr	RAJENDHIRAN JAYARAM	1784664	Executive Director	No	-		-	Active	NA	-	02/04/2009	-	-	176.29	2	1	0	0		
5	Mr	CHANDRAN GANESAN	8166461	Executive Director	No	-	-	-	Active	NA	-	14/04/2021	-	-	32.17	1	1	0	0		
6	Mrs	Rainy Ramesh Singhi	9844099	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	11/12/2023	-								

FOR TELESYS INFO INFRA (I) LIMITED
Icurat
Director / Authorised Signatory

		Corporate Governan	ce						
		TELESYS SOFTWARE L	TD.						
	Scrip Code	e :532315	Qu	Quarter Ending : December 2023					
		Annexure 1							
			88						
	· ·	natory		-					
		-		Vaa					
			Category 2 of		Date of	Remarks			
Dividualitie	Name of committee members					iteritariks			
8510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Chairperson	01/08/2019	· ·	-			
7044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director	Member	26/08/2021	·	-			
9844099	Rainy Ramesh Singhi	Non-Executive - Independent Director	Member	11/12/2023	-	-			
nination and remun	eration committee								
				Yes	_				
DIN Number			Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks			
7044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director	Chairperson	26/08/2021	·	-			
8510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Member	01/08/2019	•	-			
9844099	Rainy Ramesh Singhi	Non-Executive - Independent Director	Member	11/12/2023	-	-			
keholders Relationsl	nip Committee								
				Yes		_			
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks			
8510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Chairperson	01/08/2019	·	-			
7044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director	Member	26/08/2021	•	-			
9844099	Rainy Ramesh Singhi	Non-Executive - Independent Director	Member	11/12/2023	-	-			
-			-						
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks			
7044410	TIRUKKURUNGUDI S	Non-Executive - Independent Director	Chairperson	26/08/2021	•	-			
	SRINIVASAN								
8510153	SRINIVASAN MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Member	01/08/2019	· ·	•			
1784664	MURALI	Non-Executive - Independent Director Executive Director		02/04/2009		-			
1784664 9844099	MURALI CHENGALVARAYAN RAJENDHIRAN JAYARAM Rainy Ramesh Singhi		Member			-			
1784664 9844099 porate Social Respo	MURALI CHENGALVARAYAN RAJENDHIRAN JAYARAM Rainy Ramesh Singhi nsibility Committee	Executive Director Non-Executive - Independent Director	Member	02/04/2009		-			
1784664 9844099 porate Social Respo Whether	MURALI CHENGALVARAYAN RAJENDHIRAN JAYARAM Rainy Ramesh Singhi nsibility Committee the Corporate Social Responsibil	Executive Director Non-Executive - Independent Director ity Committee has a Regular Chairperson	Member Member Member	02/04/2009 11/12/2023 Yes		-			
1784664 9844099 porate Social Respo Whether DIN Number	MURALI CHENGALVARAYAN RAJENDHIRAN JAYARAM Rainy Ramesh Singhi nsibility Committee the Corporate Social Responsibil Name of Committee members	Executive Director Non-Executive - Independent Director ity Committee has a Regular Chairperson Category 1 of directors	Member Member Member Category 2 of directors	02/04/2009 11/12/2023 Yes Date Of Appointment	- - - Date of Cessation	- - Remarks			
1784664 9844099 porate Social Respo Whether	MURALI CHENGALVARAYAN RAJENDHIRAN JAYARAM Rainy Ramesh Singhi nsibility Committee the Corporate Social Responsibil	Executive Director Non-Executive - Independent Director ity Committee has a Regular Chairperson	Member Member Member Category 2 of	02/04/2009 11/12/2023 Yes Date Of		- - Remarks			
1784664 9844099 porate Social Respo Whether DIN Number	MURALI CHENGALVARAYAN RAJENDHIRAN JAYARAM Rainy Ramesh Singhi nsibility Committee the Corporate Social Responsibil Name of Committee members TIRUKKURUNGUDI S	Executive Director Non-Executive - Independent Director ity Committee has a Regular Chairperson Category 1 of directors	Member Member Member Category 2 of directors	02/04/2009 11/12/2023 Yes Date Of Appointment		- - Remarks -			
1784664 9844099 porate Social Respo Whether DIN Number 7044410	MURALI CHENGALVARAYAN RAJENDHIRAN JAYARAM Rainy Ramesh Singhi nsibility Committee the Corporate Social Responsibil Name of Committee members TIRUKKURUNGUDI S SRINIVASAN MURALI	Executive Director Non-Executive - Independent Director ity Committee has a Regular Chairperson Category 1 of directors Non-Executive - Independent Director	Member Member Member Category 2 of directors Chairperson	02/04/2009 11/12/2023 Yes Date Of Appointment 26/08/2021		- - - - - - - -			
	Iosure of notes on c lit Committee Detail ether the Audit Com DIN Number 8510153 7044410 9844099 nination and remun Whether DIN Number 8510153 9844099 ceholders Relationsl Wheth DIN Number 8510153 7044410 9844099 ceholders Relationsl Wheth DIN Number 8510153 7044410 9844099 Management Com	omposition of Committees closure of notes on composition of committees explained it Committee Details ether the Audit Committee has a Regular Chairperson DIN Number Name of Committee members 8510153 MURALI CHENGALVARAYAN 7044410 TIRUKKURUNQUDI S 9844099 Rainy Ramesh Singhi nination and remuneration committee Whether the Nomination and remuneration 101N Number Name of Committee members 7044410 TIRUKKURUNGUDI S SRINIVASAN SRINIVASAN 8510153 MURALI CHENGALVARAYAN SRINIVASAN 9844099 Rainy Ramesh Singhi Management Committee SRINIVASAN 9844099 Rainy Ramesh Singhi	TELESYS SOFTWARE L Scrip Code :532315 Annexure 1 omposition of committees explanatory Idoumittee Details ether the Audit Committee has a Regular Chairperson DIN Number Name of Committee members Category 1 of directors 8510153 MURALI CHENGALVARAYAN Non-Executive - Independent Director 7044410 TIRUKKURUNGUDI S SRINIVASAN Non-Executive - Independent Director Whether the Nomination and remuneration committee has a Regular Chairperson DIN Number Name of Committee members Category 1 of directors 7044410 TIRUKKURUNGUDI S SRINIVASAN Non-Executive - Independent Director Order to formittee members 7044410 TIRUKKURUNGUDI S SRINIVASAN Non-Executive - Independent Director 7044410 TIRUKKURUNGUDI S SRINIVASAN Non-Executive - Independent Director 8510153 MURALI CHENGALVARAYAN Non-Executive - Independent Director 8510153 MURALI CHENGALVARAYAN Non-Executive - Independent Director 9844099 Rainy Ramesh Singhi Non-Executive - Independent Director	Annexure 1 omposition of committees explanatory idsoure of notes on composition of committees explanatory it committee Details ether the Audit Committee has a Regular Chairperson DIN Number Name of Committee members Category 1 of directors Category 2 of directors 8510153 MURALI Non-Executive - Independent Director Chairperson 7044410 TIRUKKURUNGUDI S Non-Executive - Independent Director Member 9844099 Rainy Ramesh Singhi Non-Executive - Independent Director Member Whether the Nomination and remuneration committee has a Regular Chairperson DIN Number Name of Committee members Category 1 of directors Category 2 of directors 7044410 TIRUKKURUNGUDI S Non-Executive - Independent Director Chairperson 704410 TIRUKKURUNGUDI S Non-Executive - Independent Director Chairperson 8510153 MURALI Non-Executive - Independent Director Member OHAUMARALI Vetther the Stakeholders Relationship Committee has a Regular Chairperson Category 2 of directors B844099 Rainy Ramesh Singhi Non-Execu	TELESYS SOFTWARE LTD. Scrip Code :532315 Quarter Ending : Duarter Endis : Duarter Ending : Duarter Ending : Duarter Ending	TELESYS SOFTWARE LTD. Scrip Code :532315 Quarter Ending : December 2023 Annexure 1 omposition of committees explanatory It committee As a Regular Chairperson Yes DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Cessation 8510153 MURALI CHENGALVARAYAN Non-Executive - Independent Director Chairperson 01/08/2019 - 9844099 Rainy Ramesh Singhi Non-Executive - Independent Director Member 11/12/2023 - 101N Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Cessation 104410 TIRUKKURUNGUDI S SRINVASAN Non-Executive - Independent Director Member 11/12/2023 - 104410 TIRUKKURUNGUDI S SRINVASAN Non-Executive - Independent Director Member 01/08/2019 - 104410 TIRUKKURUNGUDI S SRINVASAN Non-Executive - Independent Director Member 11/12/2023 - 104410 TIRUKKURUNG			

For TELESYSINFO INFRA (I) LIMITED

	Corporate Governance						
	TELESYS SOFTWARE LTD.						
	Scrip Code :532315					ding : December 202	3
				Annexure 1			
			III. Meeti	ng Of Board Of	Directors		
	Disclosure of notes on meeting of board of directors						
		explanator	<u>у</u>			-	
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	14/08/2023	-	-	Yes	6	6	3
2	31/08/2023	16	-	Yes	6	6	3
3	10/11/2023	70	-	Yes	5	5	2
4	11/12/2023	30	-	Yes	6	6	3

For TELESYS INFO INFRA (I) LIMITED

	Corporate Governance									
	TELESYS SOFTWARE LTD.									
	Scrip		Quarter Ending : December 2023							
					Annexu	ıre 1				
IV. I	Meeting Of Co	ommittees								
Disc	closure of note	s on meeting	of comn	nittees	explanatory			-		
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order	Maximum gap between any two consecutive meetings (in number of days)	Name of other committ ee	Reason for not providing date	Whether requiremen t of Quorum met (details)	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	14-Aug-23	-	-	-	Yes	3	3	3	0
2	Audit Committee	10-Nov-23	87	-	-	Yes	2	2	2	0
3	Nomination and remuneration committee	14-Aug-23	-	-	-	Yes	3	3	3	0
4	Nomination and remuneration committee	10-Nov-23	87	-	-	Yes	2	2	2	0
5	Stakeholders Relationship Committee	10-Nov-23	-	-	-	Yes	2	2	2	0

For TELESYSTINFO INFRA (I) LIMITED Director / Authorised Signatory

	Corporate Governance						
	TELESYS SOFTWARE LTD.						
	Scrip Code :532315	Quarter End	ding : December 2023				
	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	Yes	-				
Disc	losure of notes on related party transactions		-				
Disc	losure of notes of material transaction with related party		-				

For TELESYSINFO INFRA (I) LIMITED Director / Authorised Signatory

Corporate Governance						
	TELES	YS SOFTWARE LTD.				
Scrip Code :5323	Scrip Code :532315 Quarter Ending : December 2023					
		Annexure 1				
	Cyber	Security Incidence				
	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						
Date of the event	-	Brief details of the event				

For TELESYSINFO INFRA (I) LIMITED Director / Authorised Signatory

	Corporate Governance					
	TELESYS SOFTWARE LTD.					
	Scrip Code :532315 Quarter Ending : December 2023					
	Annexure I - 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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes				
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes				
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes				
5	The composition of the risk management committee 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 of 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 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				
9	Any comments/observations/advice of Board of Directors may be mentioned here:	-				
	Annexure I					
Sr	Subject - Compliance status					
1	Name of signatory - PRIYANKA KUMAWAT					
2	Designation - Company Secretary and Compliance Officer					

For TELESYSINFO INFRA (I) LIMITED

SIGNATURE DETAILS					
NAME OF THE SIGNATORY PRIYANKA KUMAWAT					
DESIGNATION OF PERSON	COMPANY SECRETARY AND COMPLIANCE OFFICER				
PLACE	CHENNAI				
DATE	20/01/2024				

For TELESYSINFO INFRA (I) LIMITED

Director' Authorised Signatory