

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	4/1/2023
DATE OF END OF FINANCIAL YEAR	3/31/2024
REPORTING QUARTER	QUARTELY
DATE OF REPORT	31-09-2023
RISK MANAGEMEN T COMMITTEE	NOT APPLICABLE

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

Corporate Governance : Quarter ending : September 2023

Quarter Ending :September 2023

Annexure I

Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

NA

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under Section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of Director (in months)	No of Director ship in listed entities including this	No of Independent Directors hip in listed entities	Number of memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairpers on in Audit/ Stakehold er
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status										
1	Mr	MURALI CHENGALVARAYAN	8510153	Non-Executive - Independent Director, Chairperson, Shareholder Director	No	-	-	-	Active	No	-	8/1/2019	-	-	49.29	1	1	2	2
2	Mrs	JAYANTI PRADHAN	8529039	Non-Executive - Independent Director, Shareholder Director	No	-	-	-	Active	No	-	4/14/2021	-	9/8/2023	29.16	1	1	2	0
3	Mr	TIRUKKURUGUDI S SRINIVASAN	7044410	Non-Executive - Independent Director, Shareholder Director	No	-	-	-	Active	No	-	8/26/2021	-	-	25.04	1	1	2	0
4	Mr	HEERACHAND JAIN	1319086	Non-Executive - Non Independent Director	No	-	-	-	Active	No	-	3/31/2006	-	-	209.3	1	1	0	0
5	Mr	RAJENDHIRAN JAYARAM	1784664	Executive Director	No	-	-	-	Active	NA	-	4/2/2009	-	-	173.28	1	1	0	0
6	Mr	CHANDRAN GANESAN	8166461	Executive Director	No	-	-	-	Active	NA	-	4/14/2021	-	-	29.16	1	1	0	0

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

Corporate Governance							
TELESYS SOFTWARE LTD.							
Scrip Code :532315				Quarter Ending : September 2023			
Annexure 1							
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	8510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Chairperson	8/1/2019	-	-
2	8529039	JAYANTI PRADHAN	Non-Executive - Independent Director	Member	4/14/2021	9/8/2023	-
3	7044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director	Member	8/26/2021	-	-
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	7044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director	Chairperson	8/26/2021	-	-
2	8510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Member	8/1/2019	-	-
3	8529039	JAYANTI PRADHAN	Non-Executive - Independent Director	Member	4/14/2021	9/8/2023	-
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	8510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Chairperson	8/1/2019	-	-
2	7044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director	Member	8/26/2021	-	-
3	8529039	JAYANTI PRADHAN	Non-Executive - Independent Director	Member	4/14/2021	9/8/2023	-
Risk Management Committee							
Whether the Risk Management 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	7044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director	Chairperson	8/26/2021	-	-
2	8510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Member	8/1/2019	-	-
3	8529039	JAYANTI PRADHAN	Non-Executive - Independent Director	Member	4/14/2021	9/8/2023	-
4	1784664	RAJENDHIRAN JAYARAM	Executive Director	Member	4/2/2009	-	-
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	7044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director	Chairperson	8/26/2021	-	-
2	8510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Member	8/1/2019	-	-
3	8529039	JAYANTI PRADHAN	Non-Executive - Independent Director	Member	4/14/2021	9/8/2023	-
4	1784664	RAJENDHIRAN JAYARAM	Executive Director	Member	4/2/2009	-	-

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

Corporate Governance

TELESYS SOFTWARE LTD.

Scrip Code :532315

Quarter Ending : September 2023

Annexure 1

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 requiremen t of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(Al l directors including Independe nt Director)	No. of Independe nt Directors attending the meeting*
1	5/30/2023	-	-	Yes	6	6	3
2	8/14/2023	75	-	Yes	6	6	3
3	8/31/2023	16	-	Yes	6	6	3
4	9/13/2023	12	-	Yes	5	5	2


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

Corporate Governance

TELESYS SOFTWARE LTD.

Scrip Code :532315

Quarter Ending : September 2023

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	Enter Date(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 committee	Reason for not providing date	Whether requirement 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	30-May-23	-	-	-	Yes	3	3	3	0
2	Audit Committee	14-Aug-23	75	-	-	Yes	3	3	3	0
3	Nomination and remuneration committee	30-May-23	-	-	-	Yes	3	3	3	0
4	Nomination and remuneration committee	14-Aug-23	75	-	-	Yes	3	3	3	0

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

Corporate Governance

TELESYS SOFTWARE LTD.

Scrip Code :532315

Quarter Ending : September 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	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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

Corporate Governance		
TELESYS SOFTWARE LTD.		
Scrip Code :532315		Quarter Ending : September 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 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	10/19/2023

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