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 TELESYSINFO INFRA (I) LIMITED

	Corporate Governance : Quarter ending : September 2023																		
	Quarter Ending :September 2023																		
	Annexure I																		
					Co	omposi	tion of	Boar	rd of	Directo	ors								
		Disclosure of notes o	n composit	ion of board c	of dire	ctors ex	planat	ory						NA	Ą				
		Whether the	e listed enti	ty has a Regul	ar Cha	irperso	n							Ye	S				
		Whether	Chairperso	n is related to	MD o	r CEO								No	D				
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualifie d?		End Date of disqualifica tion	Details of disqualifi cation	Curre nt status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	Date of passing special resolution	Initial Date of Appointment	Date of Re- appointm ent	Date of cessation	Tenure of Director (in months)	No of Director ship in listed entities including this	No of Independ ent Directors hip in listed entities	Number of membershi ps in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairpers on in Audit/ Stakehold er
1	Mr	MURALI CHENGALVARAYAN	8510153	Non-Executive - Independent Director,Chairpers on,Shareholder Director	No	-	-	-	Activ e	No	-	8/1/2019	-	-	49.29	1	1	2	2
2	Mrs	JAYANTI PRADHAN	8529039	Non-Executive - Independent Director,Sharehold er Director	No	-	-		Activ e	No	=	4/14/2021	-	9/8/2023	29.16	1	1	2	0
3	Mr	TIRUKKURUNGUDI S SRINIVASAN	7044410	Non-Executive - Independent Director,Sharehold er Director	No	-	-	•	Activ e	No	-	8/26/2021	-	-	25.04	1	1	2	0
4	Mr	HEERACHAND JAIN	1319086	Non-Executive - Non Independent Director	No	-	-	-	Activ e	No	-	3/31/2006	-	-	209.3	1	1	0	0
5	Mr	RAJENDHIRAN JAYARAM	1784664	Executive Director	No	-	-	-	Activ e	NA	-	4/2/2009	-	-	173.28	1	1	0	0
6	Mr	CHANDRAN GANESAN	8166461	Executive Director	No	-	-	-	Activ e	NA	-	4/14/2021	-	-	29.16	1	1	0	0

For TELESYSTINFO INFRA (I) LIMITED

	6								
			Corporate Governance TELESYS SOFTWARE LTD.						
-		Scrip Code :53231		Quarter Ending : September 2023					
_		3cm code .33231		quarter thang . Jeptember 2023					
			Annexure 1 Composition of Committees						
	Disclosure of notes on composition of committees explanatory -								
A116	dit Committee I	· .	ommittees explanatory	<u> </u>					
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	-			
No	mination and re	muneration committee	Director				<u>I</u>		
			mittee 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	-		
Sta	keholders Relat	tionship Committee	Director						
	Whether the St	takeholders Relationship Commi	ttee 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		
Sr	DIN Number 8510153	Name of Committee members	Category 1 of directors Non-Executive - Independent Director				Remarks		
_			Non-Executive - Independent	directors	Appointment	Cessation	Remarks -		
1	8510153	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S	Non-Executive - Independent Director Non-Executive - Independent	directors Chairperson	Appointment 8/1/2019	Cessation -	Remarks		
1 2 3	8510153 7044410	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent	directors Chairperson Member	Appointment 8/1/2019 8/26/2021	Cessation - -	Remarks		
1 2 3	8510153 7044410 8529039 k Management	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	directors Chairperson Member	Appointment 8/1/2019 8/26/2021	Cessation - - 9/8/2023	Remarks		
1 2 3	8510153 7044410 8529039 k Management	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	directors Chairperson Member	Appointment 8/1/2019 8/26/2021 4/14/2021	Cessation - - 9/8/2023	Remarks Remarks		
1 2 3 Ris	8510153 7044410 8529039 k Management Whether th	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee ne Risk Management Committee	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director thas a Regular Chairperson Category 1 of directors Non-Executive - Independent Director	directors Chairperson Member Member Category 2 of	Appointment 8/1/2019 8/26/2021 4/14/2021 Yes Date Of	Cessation 9/8/2023 Date of	-		
1 2 3 Ris	8510153 7044410 8529039 k Management Whether th DIN Number	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee ne Risk Management Committee Name of Committee members TIRUKKURUNGUDI S	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director has a Regular Chairperson Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director	directors Chairperson Member Member Category 2 of directors	Appointment 8/1/2019 8/26/2021 4/14/2021 Ves Appointment	Cessation 9/8/2023 Date of Cessation	-		
1 2 3 Ris 1 2 3	8510153 7044410 8529039 k Management Whether th DIN Number 7044410 8510153 8529039	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee Risk Management Committee Name of Committee members TIRUKKURUNGUDI S SRINIVASAN MURALI CHENGALVARAYAN JAYANTI PRADHAN	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	directors Chairperson Member Category 2 of directors Category 2.	Appointment 8/1/2019 8/26/2021 4/14/2021 Ves Appointment 8/26/2021 8/1/2019 4/14/2021	Cessation 9/8/2023 Date of Cessation	-		
1 2 3 Ris Sr 1 2 3 4	8510153 7044410 8529039 k Management Whether the DIN Number 7044410 8510153 8529039 1784664	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee Risk Management Committee Risk Management Committee Name of Committee members TIRUKKURUNGUDI S SRINIVASAN MURALI CHENGALVARAYAN JAYANTI PRADHAN RAJENDHIRAN JAYARAM	Non-Executive - Independent Director Non-Executive - Independent Director thas a Regular Chairperson Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	directors Chairperson Member Member Category 2 of directors Chairperson Member	Appointment 8/1/2019 8/26/2021 4/14/2021 Date Of Appointment 8/26/2021 8/1/2019	Cessation 9/8/2023 Date of Cessation	-		
1 2 3 Ris Sr 1 2 3 4 Cor	8510153 7044410 8529039 k Management Whether th DIN Number 7044410 8510153 8529039 1784664 porate Social R	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee Resk Management Committee Name of Committee members TIRUKKURUNGUDI S SRINIVASAN MURALI CHENGALVARAYAN JAYANTI PRADHAN RAJENDHIRAN JAYARAM esponsibility Committee	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director has a Regular Chairperson Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director	directors Chairperson Member Category 2 of directors Chairperson Member Member	Appointment 8/1/2019 8/26/2021 4/14/2021 Date Of Appointment 8/26/2021 8/1/2019 4/14/2021 4/14/2021 4/14/2021	Cessation	-		
1 2 3 Ris Sr 1 2 3 4 Cor	8510153 7044410 8529039 k Management Whether th DIN Number 7044410 8510153 8529039 1784664 porate Social R	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee Resk Management Committee Name of Committee members TIRUKKURUNGUDI S SRINIVASAN MURALI CHENGALVARAYAN JAYANTI PRADHAN RAJENDHIRAN JAYARAM esponsibility Committee	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	directors Chairperson Member Category 2 of directors Chairperson Member Member	Appointment 8/1/2019 8/26/2021 4/14/2021 Ves Appointment 8/26/2021 8/1/2019 4/14/2021	Cessation	-		
1 2 3 Ris Sr 1 2 3 4 Cor	8510153 7044410 8529039 k Management Whether th DIN Number 7044410 8510153 8529039 1784664 porate Social R	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee Resk Management Committee Name of Committee members TIRUKKURUNGUDI S SRINIVASAN MURALI CHENGALVARAYAN JAYANTI PRADHAN RAJENDHIRAN JAYARAM esponsibility Committee	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director has a Regular Chairperson Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director	directors Chairperson Member Category 2 of directors Chairperson Member Member	Appointment 8/1/2019 8/26/2021 4/14/2021 Date Of Appointment 8/26/2021 8/1/2019 4/14/2021 4/14/2021 4/14/2021	Cessation	-		
1 2 3 Ris 5 r 1 2 3 4 Cor W	8510153 7044410 8529039 k Management Whether th DIN Number 7044410 8510153 8529039 1784664 rporate Social R thether the Corp	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee Re Risk Management Committee Name of Committee members TIRUKKURUNGUDI S SRINIVASAN MURALI CHENGALVARAYAN JAYANTI PRADHAN RAJENDHIRAN JAYARAM esponsibility Committee porate Social Responsibility Com	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director has a Regular Chairperson Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Category 1 of directors Category 1 of directors Non-Executive - Independent Director	directors Chairperson Member Category 2 of Gategory 2 of Category 2 of Category 2 of Chairperson	Appointment 8/1/2019 8/26/2021 4/14/2021 7es Date Of Appointment 8/26/2021 8/1/2019 4/14/2021 4/2/2009 Comparison	Cessation 9/8/2023 Date of Cessation - 9/8/2023 - 9/8/2023 - 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Remarks		
1 2 3 Ris Sr 1 2 3 4 Cor W Sr	8510153 7044410 8529039 k Management Whether th DIN Number 7044410 8510153 8529039 1784664 porate Social R thether the Corp DIN Number	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN JAYANTI PRADHAN Committee ne Risk Management Committee Name of Committee members TIRUKKURUNGUDI S SRINIVASAN MURALI CHENGALVARAYAN JAYANTI PRADHAN RAJENDHIRAN JAYARAM esponsibility Committee porate Social Responsibility Com Name of Committee members TIRUKKURUNGUDI S	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Category 1 of directors Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director Category 1 of directors Category 1 of directors Category 1 of directors Non-Executive - Independent Director	directors Chairperson Member Category 2 of directors Member Member Member Category 2 of directors	Appointment 8/1/2019 8/26/2021 4/14/2021 74 8/26/2021 8/26/2021 8/1/2019 4/14/2021 4/14/2021 4/2/2009 Yes Date Of Appointment	Cessation	Remarks		
1 2 3 Sr 1 2 3 4 Cor W Sr 1	8510153 7044410 8529039 k Management Whether til DIN Number 7044410 8510153 8529039 1784664 rporate Social R rhether the Corp DIN Number 7044410	MURALI CHENGALVARAYAN TIRUKKURUNGUDI S SRINIVASAN Committee Re Risk Management Committee Re Risk Management Committee Risk Management Committee Rame of Committee members TIRUKKURUNGUDI S SRINIVASAN MURALI CHENGALVARAYAN JAYANTI PRADHAN RAJENDHIRAN JAYARAM esponsibility Committee Dorate Social Responsibility Com Name of Committee members TIRUKKURUNGUDI S SRINIVASAN	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Category 1 of directors Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Son-Executive - Independent Director Executive Director Category 1 of directors Category 1 of directors Non-Executive - Independent Director	directors Chairperson Member Category 2 of directors Chairperson Member Member Category 2 of directors Chairperson Chairperson	Appointment 8/1/2019 4/14/2021 4/14/2021 5/2007 5/200 5/2007 5/2007 5/2007 5/2007 5/	Cessation			

For TELESYSINFO INFRA (I) LIMITED

	Corporate Governance							
	TELESYS SOFTWARE LTD.							
	Scrip Code :53	2315		Qu	arter Ending :	September 20)23	
			Annexure	e 1				
		III. Meeti	ng Of Board	d Of Directo	rs			
Disclo	sure of notes on m directors expl	board of			-			
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 I directors including Independe nt Director)	No. of Independent Ind Director 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 Subar her and Director I Authorised Signatory

			Со	rporate	e Gover	nance				
			TE	LESYS SO	OFTWAF	RE LTD.				
		Scrip Code :		Qu	arter End	ing : Sept	ember 20	023		
				Anr	nexure 1					
	IV. Meeting Of Committees									
Disclosur	e of notes on m	neeting of comm	nittees expl	anatory				-		
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 committee	Reason for not providing date	Whether requirement of Quorum met (details)	Directors in	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

	Corporate Governance					
	TELESYS SOFTWARE LTD.					
	Scrip Code :532315 Quarter Ending : September 2023					
		Annexure 1				
	V	. Related Party Transactions				
Sr	Subject	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	-				
	closure of notes on related particular	•	-			
Dis	closure of notes of material tra	ansaction with related party	-			

For TELESYS INFO INFRA (I) LIMITED

	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					
n	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Vec					
Z	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	Yes					
	b. Nomination and remuneration committee						
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					
	c. Stakeholders relationship committee						
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA					
	d. Risk management committee (applicable to the top 1000 listed entities)						
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 TELESYSTINFO INFRA (I) LIMITED 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 TELESYSINFO INFRA (I) LIMITED