

[Home](#)[Validate](#)

General information about company

Scrip code	532315
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE042B01012
Name of the entity	GROARC INDUSTRIES INDIA LIMITED, (Formerly known as Telesys Info-Infra (I) Limited)
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Any change in information of board of directors compare to previous quarter

Whether Chairperson is related to MD or CEO

Sr	Gender (Mr / Mrs)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Director is	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	passed? (Refer Reg. 17(1A) of	passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	entities including this listed entity (Refer	including this listed entity (with	s) including this listed entity (with	held in listed entities including this listed	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MURALI CHENGALVARAYAN	ASJPM7667G	08510153	Independent Director	Chairperson	Shareholder Director	06-11-1980	No				Active	No		01-08-2019	30-09-2024		65.00	1	1	0	2			
2	Mr	TIRUKKURUNGUDI S SRINIVASAN	APQPS9230R	07044410	Independent Director	Not Applicable	Shareholder Director	08-10-1951	No				Active	No		26-08-2021			40.06	1	1	2	0			
3	Mr	HEERACHAND JAIN	AACPT2330G	01319086	Independent Director	Not Applicable		30-05-1968	No				Active	No		31-03-2006			225.01	1	1	0	0			
4	Mr	RAJENDHIRAN JAYARAM	AGCPR8293C	01784664	Executive Director	Not Applicable		04-06-1955	No				Active	NA		02-04-2009			188.30	2	1	0	0			
5	Mr	CHANDRAN GANESAN	AAEPC4605M	08166461	Executive Director	Not Applicable		19-09-1962	No				Active	NA		14-04-2021			44.18	1	1	0	0			
6	Mrs	RAINY RAMESH SINGHI	CUDPS8159P	09844099	Independent Director	Not Applicable		20-07-1991	No				Active	No		11-12-2023			12.21	2	1	2	0			

Annexure 1

Ad

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Yes

Not

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

any change in information of committees compare to previous quarter

Yes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08510153	MURALI CHENGALVARAYAN	Non-Executive-Independent Director	Chairperson	01-08-2019		
2	07044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive-Independent Director	Member	26-08-2021		
3	09844099	RAINY RAMESH SINGHI	Non-Executive-Independent Director	Member	11-12-2023		
4							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive-Independent Director	Chairperson	26-08-2021		
2	08510153	MURALI CHENGALVARAYAN	Non-Executive-Independent Director	Member	01-08-2019		
3	09844099	RAINY RAMESH SINGHI	Non-Executive-Independent Director	Member	11-12-2023		
4							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08510153	MURALI CHENGALVARAYAN	Non-Executive-Independent Director	Chairperson	01-08-2019		
2	07044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive-Independent Director	Member	26-08-2021		
3	09844099	RAINY RAMESH SINGHI	Non-Executive-Independent Director	Member	11-12-2023		
4							

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	07044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive-Independent Director	Chairperson	26-08-2021		
2	08510153	MURALI CHENGALVARAYAN	Non-Executive-Independent Director	Member	01-08-2019		
3	01784664	RAJENDHIRAN JAYARAM	Executive Director	Member	02-04-2009		
4	09844099	RAINY RAMESH SINGHI	Non-Executive-Independent Director	Member	11-12-2023		
5							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07044410	TIRUKKURUNGUDI S SRINIVASAN	Non-Executive-Independent Director	Chairperson	26-08-2021		
2	08510153	MURALI CHENGALVARAYAN	Non-Executive-Independent Director	Member	01-08-2019		
3	01784664	RAJENDHIRAN JAYARAM	Executive Director	Member	02-04-2009		
4	09844099	RAINY RAMESH SINGHI	Non-Executive-Independent Director	Member	11-12-2023		
5							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory


[Add Notes](#)

Sr	Date(s) of meeting (if any) in the previous quarter	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		14-08-2024			Yes	6	6	3
2		14-11-2024	91		Yes	6	6	3

[Add](#)[Delete](#)[Prev](#)

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	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	14-08-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	14-08-2024				Yes	3	3	3	0
3	Risk Management Committee	14-08-2024				Yes	4	4	3	0
4	Audit Committee	14-11-2024	91			Yes	3	3	3	0
5	Nomination and remuneration committee	14-11-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-11-2024				Yes	3	3	3	0



 * to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event		
Sr.	Date of the event	Brief details of the event

[Home](#)[Validate](#)**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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[N](#)

[Home](#)[Validate](#)

Annexure 1

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 the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	NA
6	The committee members have been made aware of their powers, functions and responsibilities as specified in 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 in 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:	Add Notes

[Previous](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRIYANKA KUMAWAT
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	PRIYANKA KUMAWAT
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	20-01-2025

[Prev](#)