

<b>General information about company</b>	
Scrip code	532175
NSE Symbol	CYIENT
MSEI Symbol	NA
ISIN	INE136B01020
Name of the entity	CYIENT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## 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

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	B V R Mohan Reddy	ACEPB4226B	00058215	Non-Executive - Non Independent Director	Not Applicable		12-10-1950	NA		28-08-1991	22-04-2021		1	0	1	0			
2	Mr	MM Murugappan	AAGPM1775L	00170478	Non-Executive - Non Independent Director	Chairperson		12-11-1955	NA		11-08-1997	22-04-2021		3	0	3	2			
3	Mr	Krishna Bodanapu	ACXPB3546M	00605187	Executive Director	Not Applicable	CEO-MD	28-08-1976	NA		24-04-2014	24-04-2019		1	0	1	0			
4	Mr	Ajay Aggarwal	AGHPA4604M	02565242	Executive Director	Not Applicable		02-03-1963	NA		22-04-2021	17-06-2021		1	0	0	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Vivek Gour	AAAPG6499H	00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962	Yes	31-03-2022	25-04-2019	06-06-2019		60	3	3	4	4
6	Mr	Vikas Sehgal	DYFPS9454E	05218876	Non-Executive - Independent Director	Not Applicable		23-05-1974	Yes	17-06-2021	18-01-2012	17-10-2021		60	1	1	0	0
7	Ms	Matangi Gowrishankar	AAGPG8973J	01518137	Non-Executive - Independent Director	Not Applicable		27-02-1958	Yes	31-03-2022	25-04-2019	06-06-2019		60	3	3	0	0
8	Mr	Karthikeyan Natarajan	ACVFN4365Q	03099771	Executive Director	Not Applicable		26-06-1972	NA		22-04-2021	17-06-2021			1	0	0	0

<b>Text Block</b>	
Textual Information(1)	not having PAN

<b>Audit Committee Details</b>							
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	00254383	Vivek Gour	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	00170478	MM Murugappan	Non-Executive - Non Independent Director	Member	24-01-2001		
3	07452293	Ramesh Abhishek	Non-Executive - Independent Director	Member	30-03-2022		

<b>Nomination and remuneration committee</b>							
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	01518137	Matangi Gowrishankar	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	07797921	Vinai Kumar Thummalapally	Non-Executive - Independent Director	Member	20-04-2017	03-06-2022	
3	00170478	MM Murugappan	Non-Executive - Non Independent Director	Member	15-10-2014		

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	07797921	Vinai Kumar Thummalapally	Non-Executive - Independent Director	Chairperson	25-04-2019	03-06-2022	
2	00058215	B V R Mohan Reddy	Non-Executive - Non Independent Director	Member	17-04-1997		
3	00605187	Krishna Bodanapu	Executive Director	Member	17-07-2014		

<b>Risk Management Committee</b>							
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	00254383	Vivek Gour	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	00170478	MM Murugappan	Non-Executive - Non Independent Director	Member	25-04-2019		
3	07452293	Ramesh Abhishek	Non-Executive - Independent Director	Member	30-03-2022		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07797921	Vinai Kumar Thummalapally	Non-Executive - Independent Director	Chairperson	24-04-2019	03-06-2022	
2	00058215	B V R Mohan Reddy	Non-Executive - Non Independent Director	Member	16-01-2014		
3	00605187	Krishna Bodanapu	Executive Director	Member	17-07-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07797921	Vinai Kumar Thummalapally	ESG	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	01518137	Matangi Gowrishankar	ESG	Non-Executive - Independent Director	Member	
3	03015749	Alain De Taeye	ESG	Non-Executive - Non Independent Director	Member	Textual Information(2)

**Other Committee Text Block**

Textual Information(1)	Cessation on 03 June 2022
Textual Information(2)	Cessation on 3 June 2022

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	21-01-2022				Yes	3	2
2	Audit Committee	20-04-2022	88			Yes	3	2
3	Nomination and remuneration committee	21-01-2022				Yes	3	2
4	Nomination and remuneration committee	20-04-2022				Yes	3	2
5	Other Committee	21-01-2022		ESG		Yes	3	2
6	Other Committee	20-04-2022		ESG		Yes	3	2

**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	NA	
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	NA	

**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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sudheendhra Putty
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Sudheendhra Putty
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-07-2022



