

General information about company	
Scrip code	532175
NSE Symbol	CYIENT
MSEI Symbol	NA
ISIN	INE136B01020
Name of the entity	Cyient Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Board of directors explanatory																
Entity has a Regular Chairperson				Yes												
Person is related to MD or CEO				No												
Disqualification of Directors under section 164 of the Companies Act, 2013																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	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-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)
Non-executive - non dependent director	Not Applicable		12-10-1950	No				Active	NA		28-08-1991	22-04-2021			2	0
Non-executive - non dependent director	Chairperson		12-11-1955	No				Active	NA		11-08-1997	22-04-2021			3	0
Executive director	Not Applicable	MD	28-08-1976	No				Active	NA		24-04-2014	24-04-2019			2	0
Executive director	Not Applicable	CEO	26-06-1972	No				Active	NA		22-04-2021	17-06-2021			1	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	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-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)
Non-executive - independent Director	Not Applicable		23-05-1974	No				Active	Yes	17-06-2021	18-01-2012	17-10-2021		60	1	1
Non-executive - independent Director	Not Applicable		27-02-1958	No				Active	Yes	31-03-2022	25-04-2019	06-06-2019		60	4	4
Non-executive - independent Director	Not Applicable		10-11-1962	No				Active	Yes	31-03-2022	25-04-2019	06-06-2019		60	3	3
Non-executive - independent Director	Not Applicable		03-07-1959	No				Active	Yes	21-06-2023	12-08-2020	21-06-2023		60	4	4

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	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		

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	01518137	Matangi Gowrishankar	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	00170478	MM Murugappan	Non-Executive - Non Independent Director	Member	15-10-2014		
3	07452293	Ramesh Abhishek	Non-Executive - Independent Director	Member	25-08-2022		

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	05218876	Vikas Sehgal	Non-Executive - Independent Director	Chairperson	25-08-2022		
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		

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	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		

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	12-01-2023				Yes	9	8	4
2	31-03-2023		77		Yes	8	8	4
3		20-04-2023	19		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	11-01-2023				Yes	3	3	2	2
2	Audit Committee	31-03-2023	78			Yes	3	3	2	2
3	Audit Committee	19-04-2023	18			Yes	3	3	2	2
4	Nomination and remuneration committee	11-01-2023				Yes	3	3	2	2
5	Nomination and remuneration committee	31-03-2023	78			Yes	3	3	2	2
6	Nomination and remuneration committee	19-04-2023	18			Yes	3	3	2	2

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	20-04-2022				Yes	3	3	2	2
8	Stakeholders Relationship Committee	19-04-2023	363			Yes	3	3	1	1
9	Other Committee	20-04-2022		ESG		Yes	3	3	2	2
10	Other Committee	20-04-2023	364	ESG		Yes	3	3	1	1

Text Block	
Textual Information(1)	<p>No. of members attending the meeting (other than Board of Directors)</p> <ol style="list-style-type: none"> 1. Audit Committee 11-01-2023 -5 2. Audit Committee 31-03-2023 - 9 3. Audit Committee 19-04-2023 - 9 4. Nomination and remuneration Committee 11-01-2023 - 3 4. Nomination and Remuneration Committee 31-03-2023 - 3 5. Nomination and Remuneration Committee 19-04-2023 -2 6. Stakeholder Engagement Committee 20-04-2022 - 1 7. Stakeholder Engagement Committee-19-04-2023 - 1 8. ESG Committec 20-04-2022 - 2 9. ESG Committee 19-04-2023 -2 <p>As the XBRL is not allowing to enter more than 2 members in the coulumn "No. of memebers attending the meeting (other than the Board of Directors), we are providing the details in the notes</p>

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	
Disclosure of notes on related party transactions			

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 1000 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	18-07-2023

