

**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	31-12-2023
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**

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
1	Mr	B Venkat Rammohan Reddy	ACEPB4226B	00058215	Non-Executive - Non Independent Director	Not Applicable		12-10-1950
2	Mr	MM Murugappan	AAGPM1775L	00170478	Non-Executive - Non Independent Director	Chairperson		12-11-1955
3	Mr	Bodanapu Ganesh Venkat Krishna	ACXPB3546M	00605187	Executive Director	Not Applicable	MD	28-08-1976
4	Mr	Karthikeyan Natarajan	ACVPN4365Q	03099771	Executive Director	Not Applicable	CEO	26-06-1972
5	Mr	Vikas Sehgal	DYFPS9454E	05218876	Non-Executive - Independent Director	Not Applicable		23-05-1974
6	Ms	Matangi Gowrishankar	AAGPG8973J	01518137	Non-Executive - Independent Director	Not Applicable		27-02-1958
7	Mr	Vivek Narayan Gour	AAAPG6499H	00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962
8	Mr	Ramesh Abhishek	AAFPA5204R	07452293	Non-Executive - Independent Director	Not Applicable		03-07-1959
9	Mr	Nitin Prasad	BJQPP4142N	05261866	Non-Executive - Independent Director	Not Applicable		10-01-1977

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		20-08-1991	22-04-2021			2	0	2	0		
2	NA		11-08-1997	22-04-2021			3	0	1	2		
3	NA		24-04-2014	24-04-2019			2	0	3	0		
4	NA		22-04-2021	17-06-2021			1	0	0	0		
5	NA		18-01-2012	17-10-2021		26.15	1	1	0	1		
6	NA		25-04-2019	06-06-2019		54.26	5	5	3	1		
7	NA		25-04-2019	06-06-2019		54.26	3	3	0	4		
8	NA		12-08-2020	21-06-2023		6.11	4	4	5	1		
9	NA		22-09-2023	18-12-2023		0.14	1	1	0	0		

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 Narayan 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	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 Venkat Rammohan Reddy	Non-Executive - Non Independent Director	Member	17-04-1997		
3	00605187	Bodanapu Ganesh Venkat Krishna	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 Narayan 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		





<b>Other Committee</b>						
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	25-07-2023				Yes	8	8	4
2		19-10-2023	85		Yes	9	9	5

**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)	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	24-07-2023				Yes	3	3	2	0
2	Audit Committee	18-10-2023	85			Yes	3	3	2	0
3	Nomination and remuneration committee	24-07-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	18-10-2023	85			Yes	3	3	2	0

**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 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

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



**Signatory Details**

Name of signatory	Sudheendhra Putty
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-01-2024

