

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No imposition of Fine or Penalty in the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing Tax Litigations or Disputes in the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00143	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
1	Mr	B Venkat Rammohan Reddy		00058215	Non-Executive - Non Independent Director	Not Applicable	
2	Mr	MM Murugappan		00170478	Non-Executive - Non Independent Director	Chairperson	
3	Mr	Bodanapu Ganesh Venkat Krishna		00605187	Executive Director	Not Applicable	MD
4	Mr	Sukamal Banerjee		10535670	Executive Director	Not Applicable	CEO
5	Mr	Vikas Sehgal		05218876	Non-Executive - Independent Director	Not Applicable	
6	Ms	Matangi Gowrishankar		01518137	Non-Executive - Independent Director	Not Applicable	
7	Mr	Nitin Prasad		05261866	Non-Executive - Independent Director	Not Applicable	
8	Ms	Debjani Ghosh		07820695	Non-Executive - Independent Director	Not Applicable	
9	Mr	Pillutla Madan Mohan		09280818	Non-Executive - Independent Director	Not Applicable	
10	Mr	Prathivadibhayankara Rajagopalan Ramesh		01915274	Non-Executive - Independent Director	Not Applicable	
11	Mr	Sunil Ramakant Bhumralkar		00177658	Non-Executive - Independent Director	Not Applicable	
12	Mr	Vivek Narayan Gour		00254383	Non-Executive - Independent Director	Not Applicable	

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
10	No				Active
11	No				Active
12	No				Inactive

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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	10-10-2025	20-08-1991	10-10-2025			2	0	2	0			
2	NA		11-08-1997	01-07-2024			4	1	3	2			
3	NA		24-04-2014	03-04-2023			2	0	3	0			
4	NA		19-02-2025	19-02-2025			1	0	0	0			
5	NA		22-04-2021	03-04-2023		50.13	1	1	1	1			
6	NA		18-01-2012	17-10-2021		44.5	6	6	6	1			
7	NA		25-04-2019	25-04-2022		24.12	1	1	1	0			
8	NA		23-01-2025	23-01-2025		11.8	1	1	0	0			
9	NA		18-08-2025	18-08-2025		4.13	1	1	0	0			
10	NA		18-08-2025	18-08-2025		4.13	7	7	8	5			
11	NA		19-09-2025	19-09-2025		3.11	5	5	7	5			
12	NA		25-04-2019	25-04-2022	16-10-2025	44.5	3	2	4	1	Others		

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	00177658	Sunil Ramakant Bhumralkar	Non-Executive - Independent Director	Chairperson	16-10-2025		
2	00170478	MM Murugappan	Non-Executive - Non Independent Director	Member	24-01-2001		
3	05261866	Nitin Prasad	Non-Executive - Independent Director	Member	19-10-2023		
4	01915274	Prathivadibhayankara Rajagopalan Ramesh	Non-Executive - Independent Director	Member	16-10-2025		
5	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	25-04-2019	16-10-2025	

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	05261866	Nitin Prasad	Non-Executive - Independent Director	Member	23-04-2024		
4	07820695	Debjani Ghosh	Non-Executive - Independent Director	Member	23-01-2025		
5	09280818	Pillutla Madan Mohan	Non-Executive - Independent Director	Member	18-08-2025		

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	00177658	Sunil Ramakant Bhumralkar	Non-Executive - Independent Director	Chairperson	16-10-2025		
2	00170478	MM Murugappan	Non-Executive - Non Independent Director	Member	24-01-2001		
3	05261866	Nitin Prasad	Non-Executive - Independent Director	Member	19-10-2023		
4	01915274	Prathivadibhayankara Rajagopalan Ramesh	Non-Executive - Independent Director	Member	16-10-2025		
5	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	25-04-2019	16-10-2025	

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

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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	24-07-2025			Yes	9	9	5
2		16-10-2025		Yes	12	11	7
3		17-12-2025	61	Yes	11	8	4

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	23-07-2025				Yes	3	3	2	0
2	Audit Committee	15-10-2025	83			Yes	3	3	2	0
3	Nomination and remuneration committee	23-07-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	15-10-2025	83			Yes	4	4	3	0
5	Risk Management Committee	15-12-2025	60			Yes	4	4	3	5

Annexure 1

V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sudheendhra Puuty
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Kinetic Technologies	17-12-2025	0	65	65

