

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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																	
Yes																	
Sl. No. 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
1	ACEPB4226B	00058215	Executive Director	Chairperson		12-10-1950	NA		28-08-1991	01-04-2020		1	0	1	0		
2	ACXPB3546M	00605187	Executive Director	Not Applicable	CEO-MD	28-08-1976	NA		24-04-2014	24-04-2019		1	0	1	0		
3	AAGPM1775L	00170478	Non-Executive - Non Independent Director	Not Applicable		22-11-1955	NA		11-08-1997	06-06-2019		3	0	3	2		
4	AAWPM7639P	00074842	Non-Executive - Independent Director	Not Applicable		07-02-1952	Yes	06-06-2019	24-04-2014	06-06-2019		32	2	2	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	Num meml in / Stak Con (s) in this entity Reg 26 Li Regu
5	Mr	Alain De Taeye	ZZZZZ9999Z	03015749	Non-Executive - Non Independent Director	Not Applicable		19-03-1957	NA		21-04-2010	13-07-2017			1	0	0
6	Mr	Vinai Kumar Thummalapally	ZZZZZ9999Z	07797921	Non-Executive - Independent Director	Not Applicable		25-09-1954	NA		20-04-2017	13-07-2017		60	1	1	0
7	Mr	Vikas Sehgal	DYEPS9454E	05218876	Non-Executive - Independent Director	Not Applicable		23-05-1974	NA		18-01-2012	06-06-2019		36	1	1	0
8	Ms	Matangi Gowrishankar	AAGPG8973J	01518137	Non-Executive - Independent Director	Not Applicable		27-02-1958	NA		25-04-2019	06-06-2019		36	3	3	2

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 members in Audit Stakehold Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Vivek Gour	AAAPG6499H	00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962	NA		25-04-2019	06-06-2019		36	3	3	0
10	Mr	Ramesh Abhishek	AAFPA5204R	07452293	Non-Executive - Independent Director	Not Applicable		03-07-1959	NA		12-08-2020			36	1	1	0

Text Block	
Textual Information(1)	Not having PAN
Textual Information(2)	Not having PAN

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	00074842	Som Mittal	Non-Executive - Independent Director	Member	15-10-2014		
3	00170478	MM Murugappan	Non-Executive - Non Independent Director	Member	24-01-2001		

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	07797921	Vinai Kumar Thummalapally	Non-Executive - Independent Director	Member	20-04-2017		
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	00254383	Vinai Thummalapally	Non-Executive - Independent Director	Chairperson	18-07-2019		
2	00058215	B V R Mohan Reddy	Executive 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	00074842	Som Mittal	Non-Executive - Independent Director	Member	15-10-2014		
3	00170478	MM Murugappan	Non-Executive - Non Independent Director	Member	15-10-2014		

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	07797921	Vinai Kumar Thummalapally	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	00058215	B V R Mohan Reddy	Executive Director	Member	15-10-2014		
3	00605187	Krishna Bodanapu	Executive Director	Member	15-10-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	16-07-2020				Yes	9	5
2		15-10-2020	90		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-07-2020				Yes	3	2
2	Audit Committee	14-10-2020	90			Yes	3	2
3	Nomination and remuneration committee	15-07-2020				Yes	3	2
4	Nomination and remuneration committee	14-10-2020				Yes	3	2
5	Risk Management Committee	15-07-2020				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	Sudheendra Putty
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sudheendra Putty
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	13-01-2021

