

General information about company	
Scrip code	506109
NSE Symbol	GENESYS
MSEI Symbol	NOTLISTED
ISIN	INE727B01026
Name of the entity	GENESYS INTERNATIONAL CORPORATION 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	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																	
							Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 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 26(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 DI
Mr	Sajid Malik	AAMP6510B	00400366	Executive Director	Chairperson	MD	01-04-1964	No				Active	NA		17-01-2000	01-09-2022			2	0	0	0		
Mrs	Saroja Malik	AGEPM7814Q	00400421	Executive Director	Not Applicable		28-09-1937	No				Active	NA		17-08-2009	17-08-2022			2	0	1	0		
Mr	Ganapathy Vishwanathan	ABOPV1273F	00400518	Non-Executive - Non Independent Director	Not Applicable		27-03-1964	No				Active	NA		27-03-2001	29-09-2019			1	0	2	1		
Mr	Ganesh Acharya	AABPA0431E	00702346	Non-Executive - Independent Director	Not Applicable		14-03-1965	No				Active	NA		27-03-2002	29-09-2019		99	2	2	3	3		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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)	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
Mr	Manish Patel	AGKPP3551D	03051315	Non-Executive - Independent Director	Not Applicable		12-07-1964	No				Active	NA		24-12-2019	28-09-2020		36	2	2	4	0		
Ms	Bharti Sinha	AAQPS3757A	07985813	Non-Executive - Independent Director	Not Applicable		08-12-1958	No				Active	NA		12-08-2022	12-08-2022		5	2	2	1	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	00702346	Ganesh Acharya	Non-Executive - Independent Director	Chairperson	27-03-2002		
2	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Member	27-03-2001		
3	03051315	Manish Patel	Non-Executive - Independent Director	Member	26-10-2021		

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	00702346	Ganesh Acharya	Non-Executive - Independent Director	Chairperson	27-03-2002		
2	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Member	27-03-2002		
3	03051315	Manish Patel	Non-Executive - Independent Director	Member	12-08-2022		

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	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Chairperson	27-03-2002		
2	00400421	Saroja Malik	Executive Director	Member	14-02-2019		
3	03051315	Manish Patel	Non-Executive - Independent Director	Member	12-08-2022		

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	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Chairperson	01-04-2022		
2	00400366	Sajid Malik	Executive Director	Member	01-04-2022		
3	00702346	Ganesh Acharya	Non-Executive - Independent Director	Member	01-04-2022		

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	00400366	Sajid Malik	Executive Director	Chairperson	29-05-2014		
2	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00702346	Ganesh Acharya	Non-Executive - Independent Director	Member	30-09-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00702346	Ganesh Acharya	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00400518	Ganapathy Vishwanathan	Compensation Committee	Non-Executive - Non Independent Director	Member	
3	03051315	Manish Patel	Compensation Committee	Non-Executive - Independent Director	Member	
4	00400366	Sajid Malik	Executive Committee	Executive Director	Chairperson	
5	00400421	Saroja Malik	Executive Committee	Executive Director	Member	
6	00400518	Ganapathy Vishwanathan	Executive Committee	Non-Executive - Non Independent Director	Member	
7	03051315	Manish Patel	Business Responsibility and Sustainability	Non-Executive - Independent Director	Chairperson	
8	00400366	Sajid Malik	Business Responsibility and Sustainability	Executive Director	Member	
9	00400518	Ganapathy Vishwanathan	Business Responsibility and Sustainability	Non-Executive - Non Independent Director	Member	

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	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)					
1	12-07-2022				Yes	6	5	3
2	14-07-2022		1		Yes	6	5	3
3	22-07-2022		7		Yes	6	6	3
4	12-08-2022		20		Yes	6	6	3
5	16-08-2022		3		Yes	6	5	2
6	05-09-2022		19		Yes	6	5	2
7	30-09-2022		24		Yes	6	5	2
8		14-11-2022	44		Yes	6	3	2
9		19-12-2022	34		Yes	6	4	2

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	12-07-2022				Yes	4	4	3	0
2	Audit Committee	12-08-2022	30			Yes	4	4	3	0
3	Audit Committee	30-09-2022	48			Yes	3	3	2	0
4	Audit Committee	14-11-2022	44			Yes	3	3	2	0
5	Audit Committee	19-12-2022	34			Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-11-2022				Yes	3	2	1	0

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	Nomination and remuneration committee	12-08-2022				Yes	3	3	2	0
8	Nomination and remuneration committee	30-09-2022	48			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	Yes	
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	Mr. Vineet Chopra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mr. Vineet Chopra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2023

