

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	30-06-2022
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

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 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
Sajid Malik	AAMPM6510B	00400366	Executive Director	Chairperson	MD	01-04-1964	NA		17-01-2000	01-09-2017			3	0	0	0	
Saroja Malik	AGEPM7814Q	00400421	Executive Director	Not Applicable		28-09-1937	NA		17-08-2009	17-08-2017			3	0	3	1	
Ganapathy Vishwanathan	ABOPV1273F	00400518	Non-Executive - Non Independent Director	Not Applicable		27-03-1964	NA		27-03-2001	29-09-2019			1	0	2	1	
Hemant Majethia	AAFPM0518A	00400473	Non-Executive - Independent Director	Not Applicable		24-05-1966	NA		17-01-2000	29-09-2019		93	2	1	2	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	00400473	Hemant Majethia	Non-Executive - Independent Director	Member	27-03-2001			
3	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Member	27-03-2001			
4	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	00400473	Hemant Majethia	Non-Executive - Independent Director	Member	27-03-2002		
3	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Member	27-03-2002		

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	00400473	Hemant Majethia	Non-Executive - Independent Director	Member	27-03-2002		
3	00400421	Saroja Malik	Executive Director	Member	14-02-2019		

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	00400473	Hemant Majethia	Compensation Committee	Non-Executive - Independent Director	Member	
3	00400518	Ganapathy Vishwanathan	Compensation Committee	Non-Executive - Non 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	

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	5	2
2		16-04-2022	60		Yes	5	2
3		24-05-2022	37		Yes	5	2
4		07-06-2022	13		Yes	6	3
5		14-06-2022	6		Yes	6	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	16-04-2022	60			Yes	3	2
3	Audit Committee	24-05-2022	37			Yes	3	2
4	Audit Committee	07-06-2022	13			Yes	4	3
5	Audit Committee	14-06-2022	6			Yes	4	3
6	Stakeholders Relationship Committee	14-02-2022				Yes	3	1

7 Stakeholders Relationship Committee 07-06-2022

Yes

3

1

8 Risk Management Committee 07-06-2022

Yes

3

1

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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vineet Chopra
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Company is required to appoint a women independent director (WID) by virtue of Regulation 17 of SEBI LODR Regulations. The Company has been in dialogue with potential candidates for the office of WID, however, despite the best efforts, the Company could not appoint a suitable candidate so far. The Company is confident to appoint a WID shortly. Meanwhile, we request to condone the delay.

Signatory Details	
Name of signatory	Mr. Vineet Chopra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2022

