

General information about company	
Scrip code	506109
NSE Symbol	GENESYS
MSEI Symbol	GENESYS
ISIN	INE727B01026
Name of the entity	GENESYS INTERNATIONAL CORPORATION 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	30-06-2023
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 Textual Information(1)

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																
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 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
1	Mr	Sajid Siraj Malik	AAMPM6510B	00400366	Executive Director	Chairperson related to Promoter	MD	01-04-1964	No				Active	NA		17-01-2000	01-09-2022			2	0	0	0		
2	Mrs	Saroja Siraj Malik	AGEPM7814Q	00400421	Executive Director	Not Applicable		28-09-1937	No				Active	NA		17-08-2009	17-08-2022			2	0	1	0		
3	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		
4	Mr	Ganesh Yadava Acharya	AABPA0431E	00702346	Non-Executive - Independent Director	Not Applicable		14-03-1965	No				Active	NA		29-09-2014	29-09-2019		105.01	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

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 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
5	Mr	Manish C Patel	AGKPP3551D	03051315	Non-Executive - Independent Director	Not Applicable		12-07-1964	No				Active	NA		24-12-2019	24-12-2020		42.6	2	2	4	0		
6	Ms	Bharti Sinha	AAQPS3757A	07985813	Non-Executive - Independent Director	Not Applicable		08-12-1958	No				Active	NA		12-08-2022	12-08-2022		10.18	2	2	2	0		

Text Block	
Textual Information(1)	<p>1. There was a typing error in previous report in date of birth of Mr. Ganesh Acharya. In previous report for the quarter ended 31st March 2023) DOB was metnioned 14-03-1964 instead of 14-03-1965. Same is corrected to 14-03-1965 in the current report.</p> <p>2. With respect to date of the re-appointment of Mr. Manish Patel - Independent Director in previous reports for the quarter ended 31st March 2023 it was mentioned as 28-09-2020 i.e date of shareholder approval for re-appointment of Independent Director. As per Circular Ref no. NSE/CML/ 2023/31 dt. april 10, 2023 - NSE FAQ no. 6 on Corporate Governance and as discussed with NSE, date of re-appointment shall be such from when the Second term as Independent Director has been considered Considering the same we have updated the date of re-appointment as 24-12-2020 which is the date of start of second term.</p>

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 Yadava 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 C Patel	Non-Executive - Independent Director	Member	26-10-2021		
4	07985813	Bharti Sinha	Non-Executive - Independent Director	Member	18-04-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

Ms. Bharti Sinha was appointed as a member of Audit Committee in the Board Meeting held on April 18, 2022.

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 Yadava 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 C 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 Siraj Malik	Executive Director	Member	14-02-2019		
3	03051315	Manish C 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 Siraj Malik	Executive Director	Member	01-04-2022		
3	00702346	Ganesh Yadava 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 Siraj Malik	Executive Director	Chairperson	29-05-2014		
2	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00702346	Ganesh Yadava 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	00400366	Sajid Siraj Malik	Executive Committee	Executive Director	Chairperson	
2	00400421	Saroja Siraj Malik	Executive Committee	Executive Director	Member	
3	00400518	Ganapathy Vishwanathan	Executive Committee	Non-Executive - Non Independent Director	Member	
4	03051315	Manish C Patel	Business Responsibility and Sustainability	Non-Executive - Independent Director	Chairperson	
5	00400366	Sajid Siraj Malik	Business Responsibility and Sustainability	Executive Director	Member	
6	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								
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	14-02-2023				Yes	6	3	2
2	03-03-2023		16		Yes	6	5	2
3		18-04-2023	45		Yes	6	5	2
4		30-05-2023	41		Yes	6	4	1

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	14-02-2023				Yes	3	3	2	0
2	Audit Committee	17-04-2023	61			Yes	3	3	2	0
3	Audit Committee	30-05-2023	42			Yes	4	3	2	0
4	Nomination and remuneration committee	02-01-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	08-05-2023	125			Yes	3	2	1	0
6	Stakeholders Relationship Committee	14-02-2023				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	Corporate Social Responsibility Committee	14-02-2023				Yes	3	3	1	0
8	Risk Management Committee	08-05-2023	82			Yes	3	2	0	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	Vineet Chopra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vineet Chopra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2023

