General informati	on 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

				P	Annexure I			
		A	nnexure I to b	e submitte	ed by listed entity on qu	arterly basis		
				I. Compositi	ion of Board of Directors			
			Discl	osure of note	es on composition of board o	f directors explanatory	Textual Inform	mation(1)
				,	Whether the listed entity has	a Regular Chairperson	Yes	
					Whether Chairperson is	related to MD or CEO	Yes	
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
1	Mr	Sajid Siraj Malik	AAMPM6510B	00400366	Executive Director	Chairperson related to Promoter	MD	01-04- 1964
2	Mrs	Saroja Siraj Malik	AGEPM7814Q	00400421	Executive Director	Not Applicable		28-09- 1937
3	Mr	Ganapathy Vishwanathan	ABOPV1273F	00400518	Non-Executive - Non Independent Director	Not Applicable		27-03- 1964
4	Mr	Ganesh Yadava Acharya	AABPA0431E	00702346	Non-Executive - Independent Director	Not Applicable		14-03- 1965
5	Mr	Manish Patel	AGKPP3551D	03051315	Non-Executive - Independent Director	Not Applicable		12-07- 1964
6	Ms	Bharti Sinha	AAQPS3757A	07985813	Non-Executive - Independent Director	Not Applicable		08-12- 1958

		I. Composition of	Board of Directors		
	Disqua	lification of Directors under s	ection 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

					I. Com	position (	of Board of D	irectors				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-01- 2000				2	0	0	0		
2	NA		17-08- 2009				2	0	1	0		
3	NA		27-03- 2001		28-09- 2023		1	0	0	0		
4	NA		29-09- 2014	29-09- 2019		108.01	2	2	4	3		
5	NA		24-12- 2019	24-12- 2020		45.06	2	2	4	1		
6	NA		12-08- 2022	12-08- 2022		13.18	2	2	2	0		

	Text Block
	1. Mr. Ganapathy Vishwanathan, Non-executive Non-Independent Director retired by rotation in 41st Annual General Meeting of Genesys held 28/09/2023. He did not offer himself for the re-appointment.
Textual Information(1)	<ul><li>2. Committee membership /Chairmanship.</li><li>a. Mr. Ganapathy Vishwanathan, Director was Member of Audit Committee and Chairman of Stakeholder Relationship Committee upto 28/09/2023.</li></ul>
	As on the date of this report i.e. 28/09/2023 he is no longer a member/chairman of any Committee of the Genesys.

		Whet	her the Audit Committee has a F	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	28-09-2023	
3	03051315	Manish Patel	Non-Executive - Independent Director	Member	26-10-2021		
4	07985813	Bharti Sinha	Non-Executive - Independent Director	Member	18-04-2023		

No	mination an	d remuneration commit	tee				
	Whe	ether the Nomination and	remuneration committee has a R	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	28-09-2023	
3	03051315	Manish Patel	Non-Executive - Independent Director	Member	12-08-2022		
4	07985813	Bharti Sinha	Non-Executive - Independent Director	Member	31-08-2023		

	Whetl	ner the Stakeholders Rel	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03051315	Manish Patel	Non-Executive - Independent Director	Chairperson	12-08-2022		Textual Information(1)
2	00400421	Saroja Siraj Malik	Executive Director	Member	14-02-2019		
	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Member	27-03-2022	28-09-2023	
	00702346	Ganesh Yadava Acharya	Non-Executive - Independent Director	Member	31-08-2023		

	Sr Text Block
Levinal Intermation(1)	Mr. Manish Patel was appointed Chairperson of the Stakeholder Relationship Committee w.e.f. September 29, 2023 due to retirement of Mr. Ganapathy Vishwanathan

		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	03051315	Manish Patel	Non-Executive - Independent Director	Chairperson	31-08-2023		Textual Information(1)		
2	00400366	Sajid Siraj Malik	Executive Director	Member	01-04-2022				
3	00702346	Ganesh Yadava Acharya	Non-Executive - Independent Director	Member	01-04-2022				
1	00400518	Ganapathy Vishwanathan	Non-Executive - Non Independent Director	Member	01-04-2022	28-09-2023			

	Sr Text Block
Textual Information(1)	Mr. Manish Patel was appointed Chairperson of the Risk Management Committee w.e.f. September 29, 2023 due to retirement of Mr. Ganapathy Vishwanathan

	Wheth	er the Corporate Social R	esponsibility Committee has a F	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	28-09-2023	
3	00702346	Ganesh Yadava Acharya	Non-Executive - Independent Director	Member	30-09-2019		
4	03051315	Manish Patel	Non-Executive - Independent Director	Member	31-08-2023		

Ot	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	Textual Information(1)		
4	03051315	Manish Patel	Executive Committee	Non-Executive - Independent Director	Member	Textual Information(2)		
5	03051315	Manish Patel	Business Responsibility and Sustainability Committee	Non-Executive - Independent Director	Chairperson			
6	00400518	Ganapathy Vishwanathan	Business Responsibility and Sustainability Committee	Non-Executive - Non Independent Director	Member	Textual Information(3)		
7	00702346	Ganesh Yadava Acharya	Business Responsibility and Sustainability Committee	Non-Executive - Independent Director	Member	Textual Information(4)		
8	00400366	Sajid Siraj Malik	Business Responsibility and Sustainability Committee	Executive Director	Member			

	Other Committee Text Block		
Textual Information(1)	Mr. Ganapathy Vishwanathan ceased to be member of Executive Committee wef September 28, 2023		
Textual Information(2)	Mr. Manish Patel appointed as a member of the Executive Committee w.e.f August 31 2023		
Textual Information(3)	Mr. Ganapathy Vishwanathan Ceased to be member of Business Responsibility and Sustainability Committee wef September 28, 2023		
Textual Information(4)	Mr. Ganesh Acharya appointed as member of the Business Responsibility and Sustainability Committee w.e.f August 31, 2023		

	Annexure 1							
An	nexure 1							
III	. Meeting of B	oard of Direct	ors					
D	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	18-04-2023				Yes	6	5	2
2	30-05-2023		41		Yes	6	4	1
3		14-08-2023	75		Yes	6	5	2
4		31-08-2023	16	•	Yes	6	5	2

					Annex	ure 1				
IV.	. Meeting of Co	ommittees								
		Disclos	ure of notes o	n meeting of	committee	s explanatory	Textual Information(1)			
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	Reson 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	17-04-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	42			Yes	4	3	2	0
3	Audit Committee	14-08-2023	75			Yes	4	3	2	0
4	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	1	0
5	Nomination and remuneration committee	08-05-2023				Yes	3	2	1	0
6	Nomination and remuneration committee	12-07-2023	64			Yes	3	3	2	0

	Annexure 1									
IV	. Meeting of Co	ommittees								
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	Reson for not providing date	of Ouerum	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	10-09-2023	59			Yes	4	2	2	0

	Text Block
Textual Information(1)	D

	Annexure 1				
V.	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	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 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				
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	Mr. Vineet Chopra			
2	Designation	Company Secretary and Compliance Officer			

Text Block		
Textual Information(1)	Mr. Ganapathy Vishwanathan, Non-executive Non-Independent Director retired by rotation in 41st Annual General Meeting of Genesys held on September 28, 2023. He did not offer himself for the reappointment. Accordingly until September 28, 2023 the composition of the Board was in line with the requirements sipulated under Regulation 17 of the SEBI (LODR) Regulations 2015. The Board is in the process to fill the vacancy created due to his retirement	

	Annexure III					
Ш	. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes			
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes			
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes			
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			
	6					

	Annexure III		
1	1 Name of signatory Mr. Vineet Chopra		
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	ers /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	by the listed entity directly or indirectly to	1	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	10000000	
KMPs or any other entity controlled by them	0	900000	
(B) Any guarantee / comfort letter (by indirectly, in connection with any loan			Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed other form of debt availed by		Aggregate value of	any loan(s) or any Balance outstanding at
Entity	Type of security (cash, shares etc.)	security provided during six months	the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information	Textual Information(2)		
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Vishnubhatla Ravikumar Jatavallabha		
Designation	CFO		
Place	Mumbai		
Date	19-10-2023		

Text Block

## **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

Signatory Details				
Name of signatory	Mr. Vineet Chopra			
Designation of person	Company Secretary and Compliance Officer			
Place	Mumbai			
Date	19-10-2023			