

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	Half Yearly
Date of Report	30-09-2022
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

PAN					DIN					Whether Chairperson related to Promoter					Disqualification of Directors under section 164 of the Companies Act, 2013					Whether the listed entity has a Regular Chairperson				
es on composition of board of directors explanatory																				Yes				
Whether the listed entity has a Regular Chairperson					Yes					Disqualification of Directors under section 164 of the Companies Act, 2013														
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 Chair in / Stakeholder Com held in en incl this entity Regu 26(1) of Li: Regu				
4PM6510B	00400366	Executive Director	Chairperson	MD	01-04-1964	No				Active	NA	17-01-2000	01-09-2022			2	0	0	0					
5PM7814Q	00400421	Executive Director	Not Applicable		28-09-1937	No				Active	NA	17-08-2009	17-08-2022			2	0	1	0					
6PV1273F	00400518	Non-Executive - Non Independent Director	Not Applicable		27-03-1964	No				Active	NA	27-03-2001	29-09-2019			1	0	2	1					
7PA0431E	00702346	Non-Executive - Independent Director	Not Applicable		14-03-1965	No				Active	NA	27-03-2002	29-09-2019	96		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

	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)
551D	03051315	Non-Executive - Independent Director	Not Applicable		12-07-1964	No				Active	NA		24-12-2019	28-09-2020		33	2	2	4	0
757A	07985813	Non-Executive - Independent Director	Not Applicable		08-12-1958	No				Active	NA		12-08-2022	12-08-2022		2	2	2	1	0
518A	00400473	Non-Executive - Independent Director	Not Applicable		24-05-1966	No				Active	NA		17-01-2000	29-09-2019	12-08-2022	95	1	1	0	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		
4	00400473	Hemant Majethia	Non-Executive - Independent Director	Member	27-03-2001	12-08-2022	

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 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		
4	00400473	Hemant Majethia	Non-Executive - Independent Director	Member	27-03-2002	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		
4	00400473	Hemant Majethia	Non-Executive - Independent Director	Member	27-03-2002	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	Textual Information(1)
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	

Other Committee Text Block

Textual Information(1)	Compensation Committee membership changes : Mr. Hemant Majethia resgiend as member of the Committee as on 12th August, 2022 and Mr. Manish Patel was appointed as member of the Committee as on 12th August, 2022
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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	16-04-2022				Yes	6	5	2
2	24-05-2022		37		Yes	6	5	2
3	07-06-2022		13		Yes	6	6	3
4	14-06-2022		6		Yes	6	6	3
5		12-07-2022	27		Yes	6	5	3
6		14-07-2022	1		Yes	6	5	3
7		22-07-2022	7		Yes	6	6	3
8		12-08-2022	20		Yes	6	6	3
9		16-08-2022	3		Yes	6	5	2
10		05-09-2022	19		Yes	6	5	2
11		30-09-2022	24		Yes	6	5	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 as on date of the meeting	Number of Directors (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	16-04-2022				Yes	4	3	2	0
2	Audit Committee	24-05-2022	37			Yes	4	3	2	0
3	Audit Committee	07-06-2022	13			Yes	4	4	3	0
4	Audit Committee	14-06-2022	6			Yes	4	4	3	0
5	Audit Committee	12-07-2022	27			Yes	4	4	3	0
6	Audit Committee	12-08-2022	30			Yes	4	4	3	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	30-09-2022	48			Yes	3	3	2	0
8	Stakeholders Relationship Committee	07-06-2022				Yes	3	3	1	0
9	Nomination and remuneration committee	12-08-2022	65			Yes	3	3	2	0
10	Nomination and remuneration committee	30-09-2022	48			Yes	3	3	2	0
11	Risk Management Committee	07-06-2022				Yes	3	3	1	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	Yes	
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

Annexure III

III. 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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 letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
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	10000000	7500000	
KMPs or any other entity controlled by them	0	1000000	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	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 entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at 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	Sajid Malik		
Designation	CEO		
Place	Mumbai		
Date	19-10-2022		

Signatory Details

Name of signatory	Mr. Vineet Chopra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2022

