

General information about company	
Script code	543833
NSE Symbol	CYIENTDLM
ISEI Symbol	NOTLISTED
ISIN	INE055501018
Name of the entity	CYIENT DLM LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalization 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 No								
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	Rajendra Velagapudi	ABCP25636B	06507627	Executive Director	Not Applicable	MD	02-06-1963
2	Mr	Ganesh Venkat Krishna Bodanapu	ACXPB3546M	00605187	Non-Executive - Non Independent Director	Chairperson		28-08-1976
3	Mr	Venkat Rama Mohan Reddy Bodanapu	ACEPB4226B	00058215	Non-Executive - Non Independent Director	Not Applicable		12-10-1950
4	Mrs	Vaniha Datta	ACGPD0278B	00480422	Non-Executive - Independent Director	Not Applicable		30-11-1967
5	Mr	Jehangir Ardeshir	AAWPA5180F	02344835	Non-Executive - Independent Director	Not Applicable		12-09-1957
6	Mr	Pillula Madan Mohan	AHFPM0360B	05280818	Non-Executive - Independent Director	Not Applicable		07-04-1966
7	Mr	Muralidhar Yadama	AAAPY936SL	00034952	Non-Executive - Independent Director	Not Applicable		16-04-1972
8	Mr	Ajay Kumar	AELPA7132C	0195789	Non-Executive - Independent Director	Not Applicable		02-10-1962

I. Composition of Board of Directors							
Disqualification of Directors under section 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		
7	No				Active		
8	No				Active		

I. Composition of Board of Directors													
Sr	Whether special resolution passed (Refer Reg. 17A of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Director in listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (Refer Regulation 24(3) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	25-04-2017	02-01-2023				1	0	0	0			
2	NA	04-02-2015					2	0	3	0			
3	NA	27-12-2022					2	0	2	0			
4	NA	13-12-2022	13-12-2022			15	2	2	2	2			
5	NA	13-12-2022	13-12-2022			15	2	2	2	2			
6	NA	27-12-2022	27-12-2022			15	1	1	1	0			
7	NA	21-07-2023	21-07-2023			9	1	1	0	0			
8	NA	15-11-2023	15-11-2023			5	2	2	2	0			

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02344835	Jehangir Ardeshir	Non-Executive - Independent Director	Chairperson	27-12-2022		
2	00480422	Vaniha Datta	Non-Executive - Independent Director	Member	27-12-2022		
3	00034952	Muralidhar Yadama	Non-Executive - Independent Director	Member	16-10-2023		
4	00605187	Ganesh Venkat Krishna Bodanapu	Non-Executive - Non Independent Director	Member	27-12-2022		

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09280818	Pillula Madan Mohan	Non-Executive - Independent Director	Chairperson	27-12-2022		
2	00480422	Vaniha Datta	Non-Executive - Independent Director	Member	27-12-2022		
3	0195789	Ajay Kumar	Non-Executive - Independent Director	Member	23-01-2024		
4	00058215	Venkat Rama Mohan Reddy Bodanapu	Non-Executive - Non Independent Director	Member	27-12-2022		

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00480422	Vaniha Datta	Non-Executive - Independent Director	Chairperson	27-12-2022		
2	0195789	Ajay Kumar	Non-Executive - Independent Director	Member	23-01-2024		
3	00058215	Venkat Rama Mohan Reddy Bodanapu	Non-Executive - Non Independent Director	Member	27-12-2022		
4	00605187	Ganesh Venkat Krishna Bodanapu	Non-Executive - Non Independent Director	Member	27-12-2022		

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02344835	Jehangir Ardeshir	Non-Executive - Independent Director	Chairperson	27-12-2022		
2	00480422	Vaniha Datta	Non-Executive - Independent Director	Member	27-12-2022		
3	00034952	Muralidhar Yadama	Non-Executive - Independent Director	Member	16-10-2023		
4	00605187	Ganesh Venkat Krishna Bodanapu	Non-Executive - Non Independent Director	Member	27-12-2022		

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00034952	Muralidhar Yadama	Non-Executive - Independent Director	Chairperson	23-01-2024		
2	09280818	Pillula Madan Mohan	Non-Executive - Independent Director	Member	27-12-2022		
3	00058215	Venkat Rama Mohan Reddy Bodanapu	Non-Executive - Non Independent Director	Member	27-12-2022		
4	06507627	Rajendra Velagapudi	Executive Director	Member	27-12-2022		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I									
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 meetings (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the meeting 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	16-10-2023		98		Yes	7	6	3	
2	23-01-2024		30		Yes	8	7	4	
3	23-02-2024		30		Yes	8	8	5	

Annexure I										
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 meetings (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 meeting 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	16-10-2023				Yes	3	3	2	0
2	Audit Committee	23-01-2024	98			Yes	4	4	3	0
3	Nomination and remuneration committee	23-01-2024				Yes	4	3	3	0

Annexure I							
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 approvals have been reviewed by Audit Committee	NA					

Annexure I							
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 I							
Sr	Subject	Compliance status					
1	Name of signatory	S Kirthika					
2	Designation	Company Secretary and Compliance Officer					

Annexure II							
I. Disclosure on website in terms of Listing Regulations							
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address			
1	Details of business	Yes		https://www.cyientdlm.com/			
2	Terms and conditions of appointment of independent directors	Yes		https://www.cyientdlm.com/investors/corporate-governance/			
3	Composition of various committees of board of directors	Yes		https://www.cyientdlm.com/hubs/dlm/investor/corporate-governance/Composition%20of%20Committees%20to%20the%20Board.pdf			
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.cyientdlm.com/hubs/dlm/investor/corporate-governance/Cyient-DLM-Code_of_Conduct_for_Board_and_Senior_Management.pdf			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.cyientdlm.com/hubs/dlm/investor/corporate-governance/Cyient_DLM-Whistle_Blower_Policy.pdf			
6	Details of making payments to non-executive directors	Yes		https://www.cyientdlm.com/investors/corporate-governance/			
7	Policy on dealing with related party transactions	Yes		https://www.cyientdlm.com/hubs/dlm/investor/corporate-governance/Cyient_DLM-Related_Party_Transactions_Policy.pdf			
8	Policy for determining Materiality of subsidiaries	NA					
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.cyientdlm.com/hubs/dlm/investor/corporate-governance/Cyient_DLM-Policy_on_training_of_Directors_and_familiarization_of_IDs.pdf			
10	Email address for grievance redressal and other relevant details	Yes		https://www.cyientdlm.com/contact-us			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.cyientdlm.com/contact-us			
12	Financial results	Yes		https://www.cyientdlm.com/investors/keyfinancials			
13	Shareholding pattern	Yes		https://www.cyientdlm.com/investors/statutory-filings			
14	Details of agreements entered into with the media companies and/or their associates	NA					

Annexure II							
I. Disclosure on website in terms of Listing Regulations							
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address			
15.1	Schedule of analyst or institutional investor briefings and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.cyientdlm.com/investors/statutory-filings			
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.cyientdlm.com/investors/statutory-filings			
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes		https://www.cyientdlm.com/investors/statutory-filings			
18	Credit rating or revision in credit rating obtained	NA					
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA					
20	Secretarial Compliance Report	Yes		https://www.cyientdlm.com/investors/statutory-filings			
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.cyientdlm.com/hubs/dlm/investor/corporate-governance/Cyient%20DLM%20-%20Policy%20to%20determine%20Materiality-V2_2023.pdf			
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.cyientdlm.com/investors/corporate-governance/			
23	Disclosures under regulation 30(8)	NA					
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.cyientdlm.com/investors/statutory-filings			
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.cyientdlm.com/hubs/dlm/investor/corporate-governance/Cyient_DLM-Dividend_Distribution_Policy.pdf			
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.cyientdlm.com/investors/statutory-filings			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.cyientdlm.com/investors			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.cyientdlm.com/investors			

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	18(1)(b) & 25(6)	Yes				
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Fees/Information	17(6)	Yes				
9	Minimum Compensation	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

Annexure II							
II. Annual Affirm							