

### General information about company

Scrip code	543933
NSE Symbol	CYIENTDLM
MSEI Symbol	NOTLISTED
ISIN	INE055S01018
Name of the entity	CYIENT DLM LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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	ABCPV2603B	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	Vanitha Datla	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	Pillutla Madan Mohan	AHFPM0360B	09280818	Non-Executive - Independent Director	Not Applicable		07-04-1966
7	Mr	Muralidhar Yadama	AAAPY9365L	00034952	Non-Executive - Independent Director	Not Applicable		16-04-1972
8	Mr	Ajay Kumar	AELPA7132C	01975789	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. 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 [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)	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		18	2	2	3	2			
5	NA		13-12-2022	13-12-2022		18	2	2	3	2			
6	NA		27-12-2022	27-12-2022		18	1	1	0	0			
7	NA		21-07-2023	21-07-2023		12	1	1	1	0			
8	NA		15-11-2023	15-11-2023		8	3	3	2	0			

<b>Audit Committee Details</b>							
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	02344835	Jehangir Ardeshir	Non-Executive - Independent Director	Chairperson	27-12-2022		
2	00480422	Vanitha Datla	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		

<b>Nomination and remuneration committee</b>							
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	09280818	Pillutla Madan Mohan	Non-Executive - Independent Director	Chairperson	27-12-2022		
2	00480422	Vanitha Datla	Non-Executive - Independent Director	Member	27-12-2022		
3	01975789	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		

<b>Stakeholders Relationship Committee</b>							
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	00480422	Vanitha Datla	Non-Executive - Independent Director	Chairperson	27-12-2022		
2	01975789	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		

<b>Risk Management Committee</b>							
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	02344835	Jehangir Ardeshir	Non-Executive - Independent Director	Chairperson	27-12-2022		
2	00480422	Vanitha Datla	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		



<b>Corporate Social Responsibility Committee</b>							
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	00034952	Muralidhar Yadama	Non-Executive - Independent Director	Chairperson	23-01-2024		
2	09280818	Pillutla 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
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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	23-02-2024				Yes	8	8	5
2		23-04-2024	59		Yes	8	8	5

## 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	23-01-2024				Yes	4	4	3	0
2	Audit Committee	23-04-2024	90			Yes	4	4	3	0
3	Nomination and remuneration committee	23-04-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	23-04-2024				Yes	4	4	2	0
5	Corporate Social Responsibility Committee	23-04-2024				Yes	4	4	2	0
6	Risk Management Committee	23-04-2024				Yes	4	4	3	5

## 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	NA	
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	S Krithika
2	Designation	Company Secretary and Compliance Officer

**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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event



### **Signatory Details**

Name of signatory	S Krithika
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-07-2024

