

Corporate Governance Report

Name of the Listed Entity: **Trigyn Technologies Limited**

Quarter ending: **March 31, 2016**

TRIGYN
technologies

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr	Ramachandran Ganapathi	AAAPG5247K/00210430	Chairperson/Executive Director	27/10/2006 Re-appointed w.e.f. April 1, 2015	-	3	8	0
Ms	P. Bhavana Rao	ARTPR2927H/02326788	Executive Director	09/02/2011 Re-appointed w.e.f. April 1, 2015	-	1	2	0
Mr	Dr Raja Mohan Rao Potluri	ACLPR2073F/00157346	Non-Executive Director	29/04/2008	-	1	0	0
Mr	Venkata Cherukuri Varaprasad	ABKPV7199Q/00556469	Independent Director	26/09/2014	5	1	2	0
Mr	Bhiva Rao Rajdhar Patil	AAOPP4006F/03279483	Independent Director	26/09/2014	5	1	2	0
Mr	Vivek Virendra Khare	AAIPK0533E/02877606	Independent Director	26/09/2014	5	1	2	1
Mr	Subramaniam Mohan Narayanan	AAFPM8567P/01510020	Independent Director	26/09/2014	5	1	0	0
Mr	Atiqur Rahman Ansari	ABNPA5655R/00200187	Independent Director	26/09/2014	5	1	2	0

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* To Be Filled Only For Independent Director. Tenure Would Mean Total Period From Which Independent Director Is Serving On Board Of Directors Of The Listed Entity In Continuity Without Any Cooling Off Period. – The Independent Directors of the Company were appointed as per Companies Act 2013, by passing special resolution in the AGM of the Company held on 26th September, 2014. They were appointed with effect from 26th September, 2014 upto 25th September, 2019.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
Audit Committee	Mr. Vivek Khare	Chairman of the Audit Committee/ Independent Director
	Mr. R. Ganapathi	Chairman of the Company/ Executive Director
	Ms. P. Bhavana Rao	Executive Director
	Mr. V. V. Prasad	Independent Director
	Dr. B. R. Patil	Independent Director
	Mr. A. R. Ansari	Independent Director
Nomination & Remuneration Committee	Dr. B. R. Patil	Independent Director
	Mr. A. R. Ansari	Chairman of the Committee /Independent Director
	Mr. Vivek Khare	Independent Director
	Mr. Mohan Narayanan	Independent Director
Risk Management Committee	Ms. P. Bhavana Rao	Executive Director
	Dr. B. R. Patil	Independent Director
	Mr. A. R. Ansari	Independent Director
Stakeholders Relationship Committee'	Mr. R. Ganapathi	Chairman of the Company/ Executive Director
	Ms. P. Bhavana Rao	Executive Director
	Mr. V. V. Prasad	Independent Director
	Mr. Vivek Khare	Independent Director
	Dr. B. R. Patil	Independent Director
	Mr. A. R. Ansari	Independent Director

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
November 4, 2015	February 3, 2016	90 days



IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee :			
February 3, 2016	Yes	November 4, 2015	90 days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA

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Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee : Yes</p> <p>b. Nomination & remuneration committee : Yes</p> <p>c. Stakeholders relationship committee : Yes</p> <p>d. Risk management committee : Yes</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here: NIL</p>	
<p> </p> <p>Name & Designation : Parthasarathy Iyengar Company Secretary</p>	



Annexure A – List of Directorship

Sr. no.	Names of directors	Name of the listed companies
1	Mr. R. Ganapathi	Orient Green Power Company Limited
		Elnet Technologies Limited
		Trigyn Technologies Limited
2	Ms. P. Bhavana Rao	Trigyn Technologies Limited
3	Dr Raja Mohan Rao Potluri	Trigyn Technologies Limited
4	Venkata Cherukuri Varaprasad	Trigyn Technologies Limited
5	Bhiva Rao Rajdhar Patil	Trigyn Technologies Limited
6	Vivek Virendra Khare	Trigyn Technologies Limited
7	Subramaniam Mohan Narayanan	Trigyn Technologies Limited
8	Atiqur Rahman Ansari	Trigyn Technologies Limited