

**Corporate Governance Report**

**Annexure A**

1. Name of Listed Entity - **Trigyn Technologies Limited**  
 2. Quarter ending : **June 30, 2024**

**I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	Number of Directorship in listed entities including this listed entity [Refer Regulation 17A(1)]	Number of Independent Directorship in listed entities including this listed entity [Refer proviso to Regulation 17A(1)]	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
Mr	Ramachandran Ganapathi	00103623	Chairperson - Non-Executive - Non Independent Director	27-10-2006	29-09-2022	-	215	28-06-1955	3	2	5	1
Ms	Bhavana Rao	02326788	Executive Director	23-05-2014	28-06-2024	-	76	15-09-1983	1	0	2	0
Mr	Dr. Raja Mohan Rao Potluri	00157346	Non-Executive - Non Independent Director	29-04-2008	28-09-2020	-	75	15-07-1951	1	0	1	0
Mr	Venkata Cherukuri Varaprasad	00556469	Non-Executive - Independent Director	29-09-2006	26-09-2019	25-02-2024	120	17-06-1953	1	1	1	0
Mr	Bhiva Rao Rajdhar Patil	03279483	Non-Executive - Independent Director	01-10-2010	26-09-2019	25-09-2024	120	13-03-1941	1	1	2	0
Mr	Vivek Virendra Khare	02877606	Non-Executive - Independent Director	06-10-2009	26-09-2019	25-09-2024	120	01-09-1953	1	1	2	1
Mr	Kodumudi Sambamurthi Sripathi	02388109	Non-Executive - Independent Director	21-10-2016	28-09-2021	30-09-2024	95	09-10-1951	2	2	3	1
Ms	Lakshmi Potluri	07382768	Non-Executive - Independent Director	11-08-2021	28-09-2021	-	37	05-11-1976	1	1	0	0
Mr	Ishwar Halalli	09781788	Non-Executive - Independent Director	06-02-2024	23-02-2024	-	8	22-05-1964	1	1	1	0
Mr	Syed Ahmed Sultan	01928290	Non-Executive - Independent Director	06-02-2024	23-02-2024	-	8	03-10-1974	1	1	1	0
Mr	Vijay Mallya	06896919	Non-Executive - Independent Director	06-02-2024	23-02-2024	-	8	18-11-1964	1	1	1	0
Mr	Dr Satyam C Cherukuri	01294234	Non-Executive - Independent Director	14-08-2024		-	1	15-08-1956	1	0	0	0

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Vijay Mallya	Non-Executive - Independent Director - Chairman	08-02-2024	-
		Bhavana Rao	Executive Director	09-02-2011	26-09-2024
		Dr. Raja Mohan Rao Potluri	Non-Executive - Non Independent Director	04-08-2017	-
		Bhiva Rao Rajdhar Patil	Non-Executive - Independent Director	01-10-2010	25-09-2024
		Syed Ahmed Sultan	Non-Executive - Independent Director	26-09-2024	-
		Vivek Virendra Khare	Non-Executive - Independent Director	06-10-2009	25-09-2024
		Kodumudi Sambamurthi Sripathi	Non-Executive - Independent Director	04-08-2017	30-09-2024
2. Nomination and Remuneration Committee Meeting	Yes	Lakshmi Potluri	Non-Executive - Independent Director - Chairperson	26-09-2024	-
		Syed Ahmed Sultan	Non-Executive - Independent Director	08-02-2024	-
		Vivek Virendra Khare	Non-Executive - Independent Director	06-10-2009	25-09-2024
		Dr. Raja Mohan Rao Potluri	Non-Executive - Non Independent Director	04-08-2017	-
		Ishwar Halalli	Non-Executive - Independent Director	26-09-2024	-
		Bhiva Rao Rajdhar Patil	Non-Executive - Independent Director	01-10-2010	25-09-2024
3. Stakeholders' Relationship Committee	Yes	Ishwar Halalli	Non-Executive - Independent Director Chairperson	26-09-2024	-
		Ramachandran Ganapathi	Non-Executive - Non Independent Director	27-10-2006	30-09-2024
		Bhavana Rao	Executive Director	09-02-2011	-
		Venkata Cherukuri Varaprasad	Non-Executive - Independent Director	26-09-2006	25-09-2024
		Vivek Virendra Khare	Non-Executive - Independent Director	06-10-2009	25-09-2024
		Bhiva Rao Rajdhar Patil	Non-Executive - Independent Director	01-10-2010	25-09-2024
		Syed Ahmed Sultan	Non-Executive - Independent Director	06-01-2024	-
4. Corporate Social Responsibility Committee	Yes	Bhavana Rao	Executive Director - Chairman	23-05-2014	-
		Dr. Raja Mohan Rao Potluri	Non-Executive - Non Independent Director	23-05-2014	-
		Syed Ahmed Sultan	Non-Executive - Independent Director	08-02-2024	-

### 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	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
23-May-24	14-Aug-24	Yes	10	7	82
29-May-24	27-Sep-24	Yes	10	4	120

### IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days)
Audit Committee	13-08-2024	Yes	5	4	23-05-2024	81
Audit Committee	27-Sep-24	Yes	3	2	29-May-24	120
Stakeholders Relationship Committee	14-Aug-24	Yes	5	4	23-May-24	82
Nomination and Remuneration Committee	27-Sep-24	Yes	4	3	14-May-24	

**V. Related Party Transactions**

<b>Subject</b>	<b>Compliance Status (Yes / No / NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Affirmations</b>	
<b>Yes / No</b>	
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 b. Nomination and Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee (applicable to the top 1000 listed companies)- NA	Yes
3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
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

The report submitted for the previous quarter ended March 31, 2023 had been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors.

This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned.

**Name:** Mukesh Tank

**Designation:** Company Secretary

**Date:** October 10, 2024