

Name of the Listed Entity: Shyama Infosys Limited

Quarter ending: 31st December, 2016

I. Composition of Board of Directors							
Name of Directors	DIN	Category (Chairperson/Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of directorship in listed entity including this entity	No. of memberships in Audit/ Stakeholder Committees including this listed entity	No. of post of chairperson in Audit/ stakeholder committee held in listed entities including this listed entity
PRADIP DEY	69510	Non Executive	NA	NA	1	1	1
SWATI GARG	7236825	Non Executive	NA	NA	0	0	0
AVIJIT DEY***	67249	Non Executive	NA	NA	1	5	2
RAKESH BAJAJ	1867134	Non Executive	NA	NA	0	2	0
PRADEEP KUMAR GARG	67205	Non Executive	NA	NA	1	1	0
RAJ KUMAR THARAD	1907700	Non Executive	NA	NA	0	0	0
II. Composition of Committees							
Name of Committees	Name of members		Category (Executive, Non Executive, Independent and Nominee Director)				
1. Audit Committee	PRADIP DEY		Independent and Non Executive				
	PRADEEP KUMAR GARG		Independent and Non Executive				
	RAJ KUMAR THARAD		Independent and Non Executive				
2. Nomination & Remuneration Committee	AVIJIT DEY		Independent and Non Executive				
	RAKESH BAJAJ		Independent and Non Executive				
	RAJ KUMAR THARAD		Independent and Non Executive				
3. Stakeholder Relationship Committee	AVIJIT DEY		Independent and Non Executive				
	RAKESH BAJAJ		Independent and Non Executive				
	PRADIP DEY		Independent and Non Executive				
III. Meeting of Board of Directors							
Date of Meeting (if any) in the previous quarter	Date of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)			

29-07-2016, 26-09-2016	22-10-2016, 10-11-2016, 26-12-2016	90 Days
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#### IV. Meeting of committees

Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
22/10/2016	Yes	29/07/2016	90 Days

#### v. Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

#### VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration
  - c. Stakeholder relationship committee
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
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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of the Board of Directors may be mentioned here: NA

\*\*\*RESIGNED WEF 01-12-2016

Name & Designation- SWATI GARG (Compliance Officer)

Company Secretary/ Compliance Officer/ Managing Director/ CFO - Compliance Officer