

General information about company	
Scrip code	526506
NSE Symbol	
MSEI Symbol	
ISIN	INE356B01016
Name of the entity	Systematix Corporate Services Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I																
Annexure I to be submitted by listed entity on quarterly basis																
I. Composition of Board of Directors																
1 of directors explanatory																
as a Regular Chairperson			Yes													
is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
ive or	Chairperson related to Promoter	MD	12-12-1984	No				Active	NA		13-08-2018	01-09-2021			1	0
ive - ndent or	Not Applicable		11-08-1966	No				Active	NA		20-01-2003				1	0
ive or	Not Applicable		02-05-1985	No				Active	NA		12-08-2022				1	0
ive - ndent or	Not Applicable		17-05-1950	No				Active	NA		30-05-2013	01-04-2019		111	1	1

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Primary Directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
Independent Director	Not Applicable		11-01-1969	No				Active	NA		30-09-2014	30-09-2019		105	1	1
Independent Director	Not Applicable		23-10-1958	No				Active	NA		09-03-2018	10-03-2023		64	1	1

Audit Committee Details							
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	06729564	Shriram Surajmal Khandelwal	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	01592134	Sanjay L Khandelwal	Non-Executive - Independent Director	Member	30-03-2015		
3	03203106	Rakesh Mehta	Non-Executive - Independent Director	Member	29-05-2018		

Nomination and remuneration committee							
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	06729564	Shriram Surajmal Khandelwal	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	01592134	Sanjay L Khandelwal	Non-Executive - Independent Director	Member	30-03-2015		
3	03203106	Rakesh Mehta	Non-Executive - Independent Director	Member	29-05-2018		

Stakeholders Relationship Committee							
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	00474604	Anju Khandelwal	Non-Executive - Non Independent Director	Chairperson	30-05-2013		
2	01592134	Sanjay L Khandelwal	Non-Executive - Independent Director	Member	30-03-2015		
3	03203106	Rakesh Mehta	Non-Executive - Independent Director	Member	29-05-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
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	06729564	Shriram Surajmal Khandelwal	Non-Executive - Independent Director	Chairperson	29-04-2022		
2	03203106	Rakesh Mehta	Non-Executive - Independent Director	Member	29-04-2022		
3	00016387	Nikhil Khandelwal	Executive Director	Member	29-04-2022		

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

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	18-01-2023				Yes	6	6	3
2	13-02-2023		25		Yes	6	6	3
3		26-05-2023	101		Yes	6	6	3

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	13-02-2023				Yes	3	3	3	0
2	Audit Committee	26-05-2023	101			Yes	3	3	3	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	26-05-2023	101			Yes	3	3	2	0
5	Nomination and remuneration committee	18-01-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	26-05-2023	127			Yes	3	3	3	0

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	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Divyesh Badiyani
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	NA

Signatory Details	
Name of signatory	Divyesh Badiyani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2023

