

General information about company	
Scrip code	517477
Name of the entity	ELNET TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	CHAKKOLATH RAMACHANDRAN	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		08-08-2003			3	3	3	
2	Mrs	UNNAMALAI THIAGARAJAN	ABFPT9557K	00203154	Executive Director	Not Applicable	CEO-MD	29-09-2013			1	0	0	
3	Mr	RAVI JANAKIRAMAN	ACTPJ8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		30-09-2003			1	0	0	
4	Mr	HARIKRISHNAN KARTHIK SESHADRI	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		08-08-2003		60	1	2	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	RAMACHANDRAN GANAPATHI	AAEPG3303N	00210430	Non-Executive - Independent Director	Not Applicable		08-08-2003		60	4	7	0	
6	Mr	PADMANABAN KRISHNAMOORTHY	AAEPP8532G	00297842	Non-Executive - Nominee Director	Not Applicable		27-07-2005			1	1	0	
7	Mr	DHARMALINGAM VELUMAYIL VAITHIYAR	AAIPD5450D	00585114	Non-Executive - Independent Director	Not Applicable		10-07-2006		60	1	0	0	
8	Mr	GANGADARAN CHELLAKRISHNA	AAHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		22-04-2014		60	2	1	1	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
9	Mr	GOVINDASAMY SENRAYAPERUMAL	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		25-10-2006		60	1	0	0	
10	Mr	EVANESAN BALASUNDARAM	AAFPE5756Q	02276278	Non-Executive - Nominee Director	Not Applicable		09-11-2016			1	0	0	
11	Mr	KASIM KADHER MOHIDEEN	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		27-01-2010		60	1	1	0	
12	Mr	KUMAR RAJENDRA	AEPK2374A	02677079	Non-Executive - Nominee Director	Chairperson		09-11-2016			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	GANGADARAN CHELLAKRISHNA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	
3	Audit Committee	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	
4	Audit Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
5	Audit Committee	PADMANABAN KRISHNAMOORTHI	Non-Executive - Nominee Director	Member	
6	Audit Committee	KASIM KADHER MOHIDEEN	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
10	Other Committee	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	Share Transfer Committee

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Non Independent Director	Member	Share Transfer Committee
12	Other Committee	RAVI JANAKIRAMAN	Non-Executive - Non Independent Director	Member	Share Transfer Committee
13	Nomination and remuneration committee	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Chairperson	
14	Nomination and remuneration committee	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	
15	Nomination and remuneration committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	RAVI JANAKIRAMAN	Non-Executive - Non Independent Director	Chairperson	
17	Corporate Social Responsibility Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
18	Corporate Social Responsibility Committee	PADMANABAN KRISHNAMOORTHI	Non-Executive - Nominee Director	Member	
19	Other Committee	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	Purchase Committee
20	Other Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	Purchase Committee

Annexure 1			
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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)
1	27-01-2017		
2	22-03-2017		53
3		12-05-2017	50

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	12-05-2017	Yes	Refer Notes	27-01-2017	104	
2	Stakeholders Relationship Committee	17-05-2017	Yes	Refer Notes	24-01-2017	112	
3	Other Committee	26-04-2017	Yes	All members were present.	13-03-2017	43	Share Transfer Committee
4	Other Committee	13-05-2017	Yes	Refer Notes			Share Transfer Committee
5	Other Committee	19-06-2017	Yes	Refer Notes			Share Transfer Committee

Text Block	
Textual Information(1)	<p>1) In the Audit Committee Meeting held on 12-05-2017, the requirement of quorum was met as follows:</p> <ul style="list-style-type: none">A. Four out of six members were present at the Meeting.B. Out of the four members, two were Independent Directors. <p>2) In the Stakeholders Relationship Committee Meeting held on 17-05-2017, requirement of quorum was met as two (Both were non executive directors) out of three members were present at the meeting.</p> <p>3) In the Share Transfer Committee held on 13-05-2017 the required Quorum was met as two out of three members were present at the meeting.</p> <p>4) In the Share Transfer Committee held on 19-06-2017 the required Quorum was met as two out of three members were present at the meeting.</p>

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	NA	
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 100 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

Signatory Details	
Name of signatory	S.Lakshminarasimhan
Designation of person	Company Secretary
Place	Chennai
Date	12-07-2017

