

General information about company	
Scrip code	517477
NSE Symbol	
MSEI Symbol	
ISIN	INE033C01019
Name of the entity	ELNET TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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 for not providing PAN	Notes for not providing DIN
1	Mrs	UNNAMALAI THIAGARAJAN	ABFPT9557K	00203154	Executive Director	Not Applicable	MD	29-09-2018			0	0	0		
2	Mr	M. VIJAYAKUMAR	ACTPV3356M	08128389	Non-Executive - Nominee Director	Chairperson		25-05-2018			0	0	0		
3	Mr	CHAKKOLATH RAMACHANDRAN	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		08-08-2003			3	8	5		
4	Mr	RAVI JANAKIRAMAN	ACTPJ8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		08-08-2003			0	0	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	HARIKRISHNAN KARTHIK SESHADRI	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	1	2	0		
6	Mr	RAMACHANDRAN GANAPATHI	AAAPG5247K	00103623	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	4	6	0		
7	Mr	DHARMALINGAM VELUMAYIL VAITHIYAR	AAIPD5450D	00585114	Non-Executive - Independent Director	Not Applicable		17-07-2014		54	1	1	0		
8	Mr	GANGADARAN CHELLAKRISHNA	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		22-04-2014		57	2	2	2		

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

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 for not providing PAN	Notes for not providing DIN
9	Mr	GOVINDASAMY SENRAYAPERUMAL	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	1	0	0		
10	Mr	EVANESAN BALASUNDARAM	AAFPE5756Q	02276278	Non-Executive - Nominee Director	Not Applicable		09-11-2016			0	0	0		
11	Mr	KASIM KADHER MOHIDEEN	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		30-07-2014		53	1	1	0		
12	Mr	N. SRIVATHSA DESIKAN	CBAPD2479M	08205725	Non-Executive - Non Independent Director	Not Applicable		09-08-2018			0	1	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	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01036398	GANGADARAN CHELLAKRISHNA	Non-Executive - Independent Director	Chairperson	22-04-2014		
2	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	08-08-2003		
3	00103623	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	08-08-2003		
4	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	08-08-2003		
5	02959356	KASIM KADHER MOHIDEEN	Non-Executive - Independent Director	Member	22-04-2014		
6	08205725	N. SRIVATHSA DESIKAN	Non-Executive - Nominee Director	Member	09-08-2018		

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	00103623	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Chairperson	01-09-2003		
2	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	22-04-2014		
3	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	01-09-2003		

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	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Chairperson	08-08-2003		
2	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	08-08-2003		
3	00103623	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	08-08-2003		

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	00042953	RAVI JANAKIRAMAN	Non-Executive - Non Independent Director	Chairperson	31-01-2014		
2	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	31-01-2014		
3	08205725	N. SRIVATHSA DESIKAN	Non-Executive - Nominee Director	Member	09-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00042953	RAVI JANAKIRAMAN	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
2	00203319	HARIKRISHNAN KARTHIK SESHADRI	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00050893	CHAKKOLATH RAMACHANDRAN	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
4	00203319	HARIKRISHNAN KARTHIK SESHADRI	Purchase Committee	Non-Executive - Independent Director	Member	
5	00103623	RAMACHANDRAN GANAPATHI	Purchase Committee	Non-Executive - Independent Director	Member	

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)
1	09-08-2018		
2	12-09-2018		33
3		09-11-2018	57
4		29-11-2018	19

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	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	09-11-2018	Yes	5	09-08-2018	91	

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)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	T. Joswa Johnson
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	T. Joswa Johnson
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	12-01-2019

