



THROUGH BSE LISTING CENTER

12th January, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Security ID/ Code - ELNET / 517477

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the compliance report on corporate governance for the quarter ended 31st December, 2017.

This is for your information and record.

Thanking you,

Yours truly,
For **ELNET TECHNOLOGIES LIMITED**

T. Joswa Johnson
Company Secretary & Compliance Officer



Encl: As above

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1201201805364327	Date & Time	: 12/01/2018 05:36:43 PM
Scrip Code	: 517477		
Entity Name	: ELNET TECHNOLOGIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		

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	31-12-2017
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

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
1	Mrs	UNNAMALAI THIAGARAJAN	ABFPT9557K	00203154	Executive Director	Not Applicable	MD	29-09-2013			0	0	0	
2	Mr	RAMANUJAM SUDALAIKANNAN	AKJPS9642M	03607537	Non-Executive - Nominee Director	Chairperson		08-12-2017			0	0	0	Textual Information(2)
3	Mr	CHAKKOLATH RAMACHANDRAN	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		08-08-2003			3	7	4	
4	Mr	RAVI JANAKIRAMAN	ACTPJ8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		08-08-2003			1	0	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	HARIKRISHNAN KARTHIK SESHADRI	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		30-07-2014		41	1	2	0	
6	Mr	RAMACHANDRAN GANAPATHI	AAAPG5247K	00210430	Non-Executive - Independent Director	Not Applicable		30-07-2014		41	3	7	0	
7	Mr	PADMANABAN KRISHNAMOORTHY	AAEPP8532G	00297842	Non-Executive - Nominee Director	Not Applicable		27-07-2005			0	1	0	
8	Mr	DHARMALINGAM VELUMAYIL VAITHIYAR	AAIPD5450D	00585114	Non-Executive - Independent Director	Not Applicable		17-07-2014		41	1	1	0	

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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	GANGADARAN CHELLAKRISHNA	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		22-04-2014		44	2	2	2	
10	Mr	GOVINDASAMY SENRAYAPERUMAL	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		30-07-2014		41	1	0	0	
11	Mr	EVANESAN BALASUNDARAM	AAFPE5756Q	02276278	Non-Executive - Nominee Director	Not Applicable		09-11-2016			0	0	0	
12	Mr	KASIM KADHER MOHIDEEN	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		30-07-2014		41	1	1	0	

Text Block	
Textual Information(1)	Thiru R. Sudalaikannan IAS was appointed as Chairman and Nominee Director of the Company w.e.f 08th December, 2017

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	No

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	06-07-2017		
2	07-09-2017		62
3		08-12-2017	91

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 (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	08-12-2017	Yes	Yes. All the 6 Members of the committee were physically present at the Meeting.	07-09-2017	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)	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	T. Joswa Johnson
Designation of person	Company Secretary
Place	Chennai
Date	12-01-2018

