General information about company	
Scrip code	517477
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE033C01019
Name of the entity	ELNET TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

1. (2011position (or Board of Directors						
Dis	sclosure of notes	s on composition of board of dire	ctors explanator	y				
Wł	nether the listed	l entity has a Regular Chairpersor	a				Yes	·
Wł	nether Chairpers	rson is related to MD or CEO					No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Unnamalai Thiagarajan	ABFPT9557K	00203154	Executive Director	Not Applicable	MD	19-12-1959
2	Mr	Chakkolath Ramachandran	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		15-05-1938
3	Mr	Ravi Janakiraman	ACTPJ8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		03-10-1954
4	Mr	Karthik Seshadri Harikrishnan	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		16-05-1973
5	Mr	Ganapathi Ramachandran	AAAPG5247K	00103623	Non-Executive - Independent Director	Not Applicable		28-06-1955
6	Mr	Govindasamy Senrayaperumal	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		03-02-1946
7	Mr	Kasim Kadher Mohideen	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		11-10-1938
8	Mr	Srivathsa Desikan	CBAPD2479M	08205725	Non-Executive - Non Independent Director	Not Applicable		12-09-1989
9	Mr	Ammoor Periyan Radhakrishnan	AGQPR8750C	03642690	Non-Executive - Independent Director	Not Applicable		15-09-1950
10	Mr	Praveen Prabhakaran Nair	APRPP1954J	07923959	Non-Executive - Non Independent Director	Not Applicable		23-01-1985
11	Mr	Venkatesan Kumaresan	ADGPV5416L	10646507	Non-Executive - Non Independent Director	Not Applicable		01-06-1967
12	Mr	Ramu Kannan	AJQPK1402R	08562787	Non-Executive - Non Independent Director	Chairperson		02-07-1972
13	Mr	Nataraj Prakash	AAKPP4052F	10762549	Non-Executive - Independent Director	Not Applicable		25-09-1963
14	Mr	Pattabhi Venkata Raman	ADFPR2712Q	10755620	Non-Executive - Independent Director	Not Applicable		03-04-1956

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
	-	Start Date of disqualification	End Date of disquamication	Details of disqualification	
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

12	No							Active							
13	No										Active				
14	No										Active				
I. (Composition	of Board of	Directors												
Sr	special resolution special resolution [Refer Reg. 17(1A) of Listing Regulations]		of appointment		Date of cessation	Tenure of Director director (in entities months) includir this liste entity (I Regulat 17A of Listing Regulat		ed s ing ted (Refer	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of pos Chairpers in Audit/ Stakehold Committe held in listed entities including this listed entity (Re Regulatio 26(1) of Listing Regulatio	der der dee	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA V		08-08-2003	30-09-2023			_		0	0	0				
2	Yes	20-03-2019	08-08-2003				1		0	2	1				
3	NA 30-09-2003 NA 30-07-2014			30-07-2019	29-07-2024	120	1		1	2	0		Tenure		
5				30-07-2019	29-07-2024	120	3		2	5	2		Completion Tenure		
6	Yes	09-08-2019	30-07-2014	30-07-2019	29-07-2024	120	1		1	0	0	١.	Completion Tenure		
7	Yes	20-03-2019	30-07-2014	30-07-2019	29-07-2024	120	1		1	0	0		Completion Tenure		
	NIA		22 20 2210				_						Completion		
8	NA Yes	30-04-2024	09-08-2018	02-03-2024		67	1		0	1	0				
9	NA NA	30-04-2024	29-05-2024	02-03-2024	23-07-2024	07	1		0	0 0			Others		
11	NA		29-05-2024		-5 0/ -0-4		1		0	0	0				
12	NA		29-07-2024		1			0	0	0					
13	NA		06-09-2024			1	1		1	1	О				
14	NA		06-09-2024			1	1		1	2	1				
Au	dit Committe	ee Details													
Wh	ether the Audi	t Committee h	as a Regular (Chairperson						Yes					
Sr	DIN Number	Name of Con	nmittee memb	ers Category	1 of directors			Catego	ory 2 of	Date of Appointmen		Date of		Remarks	
1	00050893	Chakkolath R	Ramachandran	Non-Exec Director	cutive - Non I	ndependen	nt	Memb		08-08-2003					
2	00203319	Karthik Sesh	adri Harikrish	nan Non-Exec	cutive - Indep	dependent Director Membe			er	08-08-2003		<i>,</i> ,		Textual Information(1)	
3	00103623	Ganapathi Ra	amachandran	Non-Exec	cutive - Indep	endent Dir	ector	Chairp	person	08-08-2003	2	9-07-	-2024	Textual Information	
4	08205725	Srivathsa Des	sikan	Non-Exec Director	cutive - Non I	ndependen	nt	Memb	er	09-08-2018					
5	02959356	Kasim Kadhe	er Mohideen	Non-Exec	cutive - Indep	endent Dir	ector	Memb	er	22-04-2014	2	9-07-		Textual Information	n(3)
6	10762549	Nataraj Praka	ash	Non-Exe	cutive - Indep	endent Dir	rector	Memb	er	06-09-2024					
7	10755620	Pattabhi Ven	kata Raman		cutive - Indep			Chairp		06-09-2024					
8	03642690	Ammoor Per Radhakrishn		Non-Exec	cutive - Indep	endent Dir	rector	Memb	er	06-09-2024					
Sr	Text Block	S													
	tual ormation(1)			Iarikrishnan, In ons, 2015 w.e.f.		rector, has	s comple	eted his	term as per Se	ection 149(10) o	f the Comp	anies	Act, 2013, a	nd in compl	iance with
	tual ormation(2)			nandran, Indepe		or, has com	npleted l	his tern	ı as per Sectioi	n 149(10) of the	Companies	s Act,	2013, and ir	n compliance	e with
	tual ormation(3)			nideen, Indeper 015 w.e.f. 29/0		, has comp	oleted hi	is term	as per Section	149(10) of the C	Companies A	Act, 2	2013, and in	compliance	with SEBI
No	mination and	d remunerat	tion commit	tee											
Wh	ether the Nom	ination and re	emuneration c	ommittee has a	Regular Chair	rperson				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	Ganapathi Ramachandran	Non-Executive - Independent Director	Chairperson	01-09-2003	29-07-2024	Textual Information(1)
2	00050893	Chakkolath Ramachandran	Non-Executive - Non Independent Director	Member	22-04-2014		
3	00203319	Karthik Seshadri Harikrishnan	Non-Executive - Independent Director	Member	01-09-2003	29-07-2024	Textual Information(2)
4	10755620	Pattabhi Venkata Raman	Non-Executive - Independent Director	Member 06-09-2024			
5	03642690	Ammoor Periyan Radhakrishnan	Non-Executive - Independent Director	Chairperson	06-09-2024		
Sr	r Text Block	τ					
	extual formation(1)	Mr. Ganapathi Ramachandr SEBI (LODR) Regulations, 2	ran, Independent Director, has completed 2015 w.e.f. 29/07/2024.	his term as per Section	149(10) of the Compar	nies Act, 2013, and	in compliance with
	extual formation(2)	Mr. Karthik Seshadri Hariki SEBI (LODR) Regulations, 2	crishnan, Independent Director, has comple 2015 w.e.f. 29/07/2024.	eted his term as per Sec	tion 149(10) of the Cor	mpanies Act, 2013,	and in compliance with
Sta	akeholders R	Relationship Committee					

1	ormation(1)	SEDI (LODIC) Regulations, 2	EDI (10DI) Regulations, 2013 w.c.i. 29/0//2024.											
	Mr. Karthik Seshadri Harikrishnan, Independent Director, has completed his term as per Section 149(10) of the Companies Act, 2013, and in compliance with SEBI (LODR) Regulations, 2015 w.e.f. 29/07/2024.													
Sta		elationship Committee												
Wł	nether the Stake	eholders Relationship Committee	has a Regular Chairperson		Yes									
Sr	DIN Number													
1	00050893	Chakkolath Ramachandran	Non-Executive - Non Independent Director	Chairperson	08-08-2003									
2	00103623	Ganapathi Ramachandran	Non-Executive - Independent Director	Member	08-08-2003	29-07-2024	Textual Information(1)							
3	00203319	Karthik Seshadri Harikrishnan	Non-Executive - Independent Director	Member	08-08-2003	29-07-2024	Textual Information(2)							
4	10755620	Pattabhi Venkata Raman	Non-Executive - Independent Director	Member	06-09-2024									
5	03642690	Ammoor Periyan Radhakrishnan	Non-Executive - Independent Director	Member	06-09-2024									

Textual Information(1) Mr. Ganapathi Ramachandran, Independent Director, has completed his term as per Section 149(10) of the Companies Act, 2013, and in complete SEBI (LODR) Regulations, 2015 w.e.f. 29/07/2024.							
Textual Information(2) Mr. Karthik Seshadri Harikrishnan, Independent Director, has completed his term as per Section 149(10) of the Companies Act, 2013, and in consequence of SEBI (LODR) Regulations, 2015 w.e.f. 29/07/2024.							
Risk Management	Committee						

	on while											
Wł	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					
Co	rporate Socia	al Responsibility Committee	:									

Sr Text Block

Sı	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
C	Corporate Social Responsibility Committee												
W	Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes												
Sı	DIN Number	Name of Committee members	Category 1 of directors		0 ,		Date of Cessation	Remarks					
1	00042953	Ravi Janakiraman	Non-Executive - Non In Director	dependent Chai	irperson 31-	01-2014							
2	00203319	Karthik Seshadri Harikrishnan	Non-Executive - Indepe	ndent Director Men	nber 31-	01-2014 2	29-07-2024	Textual Information(1)					
3	08205725	Srivathsa Desikan	Non-Executive - Non In Director	dependent Men	nber 09-	08-2018							
4	10762549	Nataraj Prakash	Non-Executive - Indepe	ndent Director Men	nber 06-	09-2024							

Sr Text Block	
Textual Information(1)	Mr. Karthik Seshadri Harikrishnan, Independent Director, has completed his term as per Section 149(10) of the Companies Act, 2013, and in compliance with SEBI (LODR) Regulations, 2015 w.e.f. 29/07/2024.

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	10755620	Pattabhi Venkata Raman	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00050893	Chakkolath Ramachandran	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

	Textual information(1)														
Ot	ther Commi	ittee T	ext Block												
	xtual formation(1)				arikrishnan, Ir ons, 2015 w.e.f.			ctor, has co	ompleted his term a	s per Section 149	(10) o	of the Companies	Act, 2013, a	nd in	compliance with
== An	nnexure 1														
An	nnexure 1														
III.	I. Meeting of B	Board of	f Directors												
Dis dire	sclosure of notes rectors explanate	es on mee tory	ting of board	of											
Sr	Date(s) of mee (if any) in the previous quart	e (i	Date(s) of mee (if any) in the current quarter		Maximum ga between any consecutive (number of da	y two (in		viding e	Whether requirement of Quorum met (Yes/ No)	Total Number Directors as o date of the meeting		Number of Dire present* (All di including Indep Director)	lirectors	Direc	of Independent ectors attending meeting*
	29-05-2024								Yes	11		9		3	
2	<u> </u>	2	29-07-2024		60		<u></u>		Yes	11		9		3	
An	nnexure 1														
īV.	. Meeting of C	Commit	tees												
 Dis	sclosure of note	es on me	eting of comm	ittees (explanatory						\top				
	Name of Committee Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Date(s) of meeting Maximum gap between any two consecutive (in number of days) Name of other committee Reson for not providing date Cyes/No) Directors in the Committee as on date of the meeting No. of Directors Present (All Directors in the Committee as on date of the meeting Independent Directors														
1	Audit Committee	29-0	05-2024						Yes	5	5 4		2		0
2	Audit Committee	29-0	07-2024	61	60				Yes	5	4		2		0
3	Nomination and remuneration committee		05-2024						Yes	3	2		1		0
4	Nomination and remuneration committee		07-2024	60	0				Yes	3	2		1		0
5	Stakeholders Relationship Committee		05-2024						Yes	3	2		1		0
6	Stakeholders Relationship Committee		07-2024	60	0			 	Yes	3	2		1		0
= An	nnexure 1														
īV.	. Meeting of C	Commit	tees												
Sr	Committee ((Enter da Previous Current q	ates of quarter and	between two conditions (in number 1)	een any consecutive umber of	Name of othe committee]	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Dir (All incl Ind	mber of rectors Present l Directors luding lependent rector)	No. of Independen Directors attending th meeting*		No. of members attending the meeting (other than Board of Directors)
7	Other Committee 2	27-05-20)24	I		Share Transf Committee	fer		Yes	3	2		1		О
8		07-06-20)24		S	Share Transf Committee	fer		Yes	3	2		1		0
9	Other Committee	05-07-20)24	27		Share Transf Committee	fer		Yes	3	2		1		0
10	Other Committee	02-09-20)24	58		Share Transf Committee	fer		Yes	3	2		1		О
11	+	29-07-20)24	 	C	Corporate Social Responsibilit	ity		Yes	3	2		1		0
 An	nnexure 1												<u> </u>		

Karthik Seshadri Harikrishnan | Share Transfer Committee | Non-Executive - Independent Director

Textual Information(1)

Member

4 00203319

V. Related Party Transactions

Sr	Subject	Compliance status NA)	(Yes/No/	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	nether details of RPT entered into pursuant to omnibus approval have been reviewed by dit Committee							
A	nnexure 1							
VI	VI. Affirmations							
Sr	Subject					Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and o	isclosure requirements) Reg	ulations, 20	015		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				nation &	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee				holders	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.				ure	Yes		
7	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.				and	Yes		
8	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 Ritesh Shivkumar Mishra							
2	Designation Company Secretary and Compliance Officer							
Annexure III								
III. Affirmations								
Sr	Particulars	Regulation Number		L .		tatus is "No" details of non- apliance may be given here.		
1 Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website 46(2)			Yes					
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes					
2. Dressenge of Chairmerson of the nomination and remuneration committee at the annual (10(2))								

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III 1 Name of signatory Ritesh Shivkumar Mishra 2 Designation Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

Reason for Non Applicability Textual Information(1) I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity di	ny loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	О	0		
Promoter Group or any other entity controlled by them	0	0		

atives) or any other entity controlled by them	0	0		
y controlled by them	o	0		
e / comfort letter (by whatever r	name called) provided by the listed entit	v directly or indir	ectly, i	n connection
			J J	
	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)	
entity controlled by them	o	0	0	
other entity controlled by them	o	0	0	
atives) or any other entity controlled by them	0	0	0	
y controlled by them	0	0	0	
provided by the listed entity dire	ectly or indirectly, in connection with an	ny loan(s) or any o	ther fo	rm of debt
	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
entity controlled by them	О	0	0	
other entity controlled by them	О	0	0	
atives) or any other entity controlled by them	0	0	0	
y controlled by them	0	0	0	
tion			Textual Information(2)	
		Compliance Status	Company Remarks	
rm of debt) given directly or indirectly by the leir relatives), key managerial personnel (inc	listed entity to promoter(s), promoter group,	Yes	Textual Information(3)	
	Duraisamy Indumathi			
	CFO			
	Chennai			
	21-10-2024			
security incidence				
ion 27(2)(ba) of SEBI (LODR) Regulations, 2	2015 there has been cyber security incidents or breaches	irity incidents or breaches or loss of data or documents		
ty incidence or breaches or loss of data event	occurred during the quarter			
Date of the event			Brief details of the event	
3				
Ritesh Shivkumar Mishra				
Kitesh Shivkumar Mishra				
Company Secretary and Compliance Officer				
	entity controlled by them entity controlled by them other entity controlled by them atives) or any other entity controlled by them provided by the listed entity directly controlled by them entity controlled by them other entity controlled by them other entity controlled by them atives) or any other entity controlled by them atives) or any other entity controlled by them ty controlled by them tion of debt), guarantees, comfort letters (by what me of debt) given directly or indirectly by the neir relatives), key managerial personnel (increase of the company. security incidence ion 27(2)(ba) of SEBI (LODR) Regulations, 2 ty incidence or breaches or loss of data event	see / comfort letter (by whatever name called) provided by the listed entity or any other form of debt availed By Type (guarantee, comfort letter etc.) Type of security controlled by them of the entity or any other entity controlled by the listed entity to promoter(s), promoter group, neitr relatives), key managerial personnel (including their relatives) or any entity controlled by them the company. Duraisamy Indumathi CFO Chennai 21-10-2024 Seccurity incidence ty incidence or breaches or loss of data event occurred during the quarter Date of the event	ty controlled by them	ty controlled by them