

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	01-04-2023
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	Any other

## 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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	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)	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	19-12-1959	No				Active	NA		08-08-2003	29-09-2018			1	0	0	0		
2	Mr	Chakkolath Ramachandran	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		15-05-1938	No				Active	Yes	20-03-2019	08-08-2003				1	0	2	1		
3	Mr	Ravi Janakiraman	ACTPJ8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		03-10-1954	No				Active	NA		30-09-2003				1	0	0	0		
4	Mr	Karthik Seshadri Harikrishnan	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		16-05-1973	No				Active	NA		30-07-2014	30-07-2019		107	1	1	2	0		

#### I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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)	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
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5	Mr	Ganapathi Ramachandran	AAAPG5247K	00103623	Non-Executive - Independent Director	Not Applicable		28-06-1955	No					Active	NA			30-07-2014	30-07-2019		107	3	2	5	1						Listing Regulations)	
6	Mr	Gangadaran Chellakrishna	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	No					Active	NA			22-04-2014	23-04-2019		110	2	2	2	2							
7	Mr	Govindasamy Senrayaperumal	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		03-02-1946	No					Active	Yes	09-08-2019		30-07-2014	30-07-2019		107	1	1	0	0							
8	Mr	Kasim Kadhre Mohideen	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		11-10-1938	No					Active	Yes	20-03-2019		30-07-2014	30-07-2019		107	1	1	1	0							

#### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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)	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	Srivathsa Desikan	CBAPD2479M	08205725	Non-Executive - Non Independent Director	Not Applicable		12-09-1989	No				Active	NA		09-08-2018				1	0	1	0		
10	Mr	Ammoor Periyar Radhakrishnan	AGQPR8750C	03642690	Non-Executive - Independent Director	Not Applicable		15-09-1950	No				Active	NA		02-03-2019			52	1	1	0	0		
11	Mr	Kirubanandhan	AJEPK3368E	08952166	Non-Executive - Non Independent Director	Not Applicable		07-04-1965	No				Active	NA		11-11-2020				1	0	0	0		
12	Mr	John Louis Arulmariamathan	AGHPJ6531G	06637866	Non-Executive - Non Independent Director	Not Applicable		28-05-1974	No				Active	NA		30-03-2023		29-05-2023		1	0	0	0		

#### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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)	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
13	Mr	Aneesh Sekhar Somasekharannair	CNQPS5415N	07887010	Non-Executive - Non	Chairperson		17-02-1986	No				Active	NA		29-05-2023				1	0	0	0		



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	6	5	3	0
2	Audit Committee	29-05-2023	104			Yes	6	6	3	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	2	1	0
4	Stakeholders Relationship Committee	29-05-2023	104			Yes	3	3	2	0
5	Nomination and remuneration committee	13-02-2023				Yes	3	2	1	0
6	Nomination and remuneration committee	30-03-2023	44			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	29-05-2023	59			Yes	3	3	2	0
8	Other Committee	06-01-2023		Share Transfer Committee		Yes	3	2	1	0
9	Other Committee	12-01-2023	5	Share Transfer Committee		Yes	3	2	1	0
10	Other Committee	25-01-2023	12	Share Transfer Committee		Yes	3	2	1	0
11	Other Committee	10-02-2023	15	Share Transfer Committee		Yes	3	3	1	0
12	Other Committee	02-03-2023	19	Share Transfer Committee		Yes	3	3	1	0
13	Other Committee	13-03-2023	10	Share Transfer Committee		Yes	3	3	1	0
14	Other Committee	26-05-2023	73	Share Transfer Committee		Yes	3	3	1	0
15	Other Committee	07-06-2023	11	Share Transfer Committee		Yes	3	3	1	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	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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ritesh Shivkumar Mishra
2	Designation	Company Secretary and Compliance Officer

  

<b>Signatory Details</b>	
Name of signatory	Ritesh Shivkumar Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	06-07-2023