

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201806105027	Date & Time	: 13/07/2018 06:10:50 PM
Scrip Code	: 517477		
Entity Name	: ELNET TECHNOLOGIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

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	30-06-2018
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

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	29-09-2013			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	7	5		
4	Mr	RAVI JANAKIRAMAN	ACTPJ8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		08-08-2003			0	0	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 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		47	1	2	0		
6	Mr	RAMACHANDRAN GANAPATHI	AAAPG5247K	00210430	Non-Executive - Independent Director	Not Applicable		30-07-2014		47	4	7	0		
7	Mr	DHARMALINGAM VELUMAYIL VAITHIYAR	AAIPD5450D	00585114	Non-Executive - Independent Director	Not Applicable		17-07-2014		48	1	1	0		
8	Mr	GANGADARAN CHELLAKRISHNA	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		22-04-2014		51	2	2	2		

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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 for not providing PAN	Notes for not providing DIN
9	Mr	GOVINDASAMY SENRAYAPERUMAL	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		30-07-2014		47	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		47	1	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block	
Textual Information(1)	<p>Notes on Composition of Corporate social Responsibility Committee:</p> <p>One of Nominee Director from ELCOT (JV Company and Nominating Authority) will be a member of CSR Committee to constitute the CSR committee as per section 135 of Companies Act, 2013. Till now, our company has not received any correspondance regarding repalcement for the earlier resigned Nominee Director w.e.f 28.02.2018 who was one of a Member to the CSR Committee.</p> <p>After the vacancy caused, without such replacement, there is no such committee meeting held till the quarter ended 30th June, 2018 . And there is no such committee meeting will be held without constitution of CSR committee as per section 135 of Companies Act, 2013. Once nominee director appointed who is the repalcement for the earlier resigned Nominee Director, the Board will approve the recontitution of CSR Committee.</p>

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01036398	GANGADARAN CHELLAKRISHNA	Non-Executive - Independent Director	Chairperson	
2	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	
3	00210430	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	
4	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
5	02959356	KASIM KADHER MOHIDEEN	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00210430	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Chairperson	
2	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	
3	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Chairperson	
2	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
3	00210430	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00042953	RAVI JANAKIRAMAN	Non-Executive - Non Independent Director	Chairperson	
2	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	

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	00210430	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	09-02-2018		
2		25-05-2018	104

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	25-05-2018	Yes	4	09-02-2018	104	

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

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

Signatory Details	
Name of signatory	T. Joswa Johnson
Designation of person	Company Secretary and Compliance Office
Place	Chennai
Date	13-07-2018

