

General information about company	
Scrip code	517477
Name of the entity	ELNET TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	CHAKKOLATH RAMACHANDRAN	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		08-08-2003			3	3	3	
2	Mrs	UNNAMALAI THIAGARAJAN	ABFPT9557K	00203154	Executive Director	Not Applicable	CEO-MD	29-09-2013			1	0	0	
3	Mr	RAVI JANAKIRAMAN	ACTPJ8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		30-09-2003			1	0	0	
4	Mr	HARIKRISHNAN KARTHIK SESHADRI	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		08-08-2003		60	1	2	0	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	RAMACHANDRAN GANAPATHI	AAEPG3303N	00210430	Non-Executive - Independent Director	Not Applicable		08-08-2003		60	3	6	0	
6	Mr	PADMANABAN KRISHNAMOORTHY	AAEPP8532G	00297842	Non-Executive - Nominee Director	Not Applicable		27-07-2005			1	1	0	
7	Mr	DHARMALINGAM VELUMAYIL VAITHIYAR	AAIPD5450D	00585114	Non-Executive - Independent Director	Not Applicable		10-07-2006		60	1	0	0	
8	Mr	GANGADARAN CHELLAKRISHNA	AAHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		22-04-2014		60	2	1	1	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	GOVINDASAMY SENRAYAPERUMAL	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		25-10-2006		60	1	0	0	
10	Mr	ATUL ANAND	ADDPA4202C	02646633	Non-Executive - Nominee Director	Chairperson		03-06-2011			1	0	0	
11	Mr	KASIM KADHER MOHIDEEN	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		27-01-2010		60	1	1	0	
12	Mr	PALANI SAMY MANIVANNAN	ANSPM9577F	07323312	Non-Executive - Nominee Director	Not Applicable		30-10-2015			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	GANGADARAN CHELLAKRISHNA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	
3	Audit Committee	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	
4	Audit Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
5	Audit Committee	PADMANABAN KRISHNAMOORTHY	Non-Executive - Non Independent Director	Member	
6	Audit Committee	KASIM KADHER MOHIDEEN	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	
12	Nomination and remuneration committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
13	Other Committee	RAVI JANAKIRAMAN	Non-Executive - Non Independent Director	Member	Share Transfer Committee
14	Other Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	Share Transfer Committee
15	Other Committee	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	Share Transfer Committee
16	Other Committee	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	Purchase Committee
17	Other Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	Purchase Committee
18	Corporate Social Responsibility Committee	RAVI JANAKIRAMAN	Non-Executive - Non Independent Director	Chairperson	
19	Corporate Social Responsibility Committee	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	
20	Corporate Social Responsibility Committee	PADMANABAN KRISHNAMOORTHY	Non-Executive - Non Independent Director	Member	

Annexure 1			
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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	29-01-2016		
2	24-03-2016		54
3		06-05-2016	42

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)
1	Audit Committee	06-05-2016	Yes	YES	29-01-2016	97
2	Stakeholders Relationship Committee	20-04-2016	Yes	YES	19-01-2016	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	S.Lakshminarasimhan
Designation of person	Company Secretary
Place	chennai
Date	13-07-2016

