

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1001202312235627	Date & Time	: 10/01/2023 12:24:11
Scrip Code	: 517477		
Entity Name	: ELNET TECHNOLOGIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2022		
Mode	: XBRL E-Filing		

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Kind of directors explanatory																
Does it have a Regular Chairperson		Yes														
Is it related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive Director	Not Applicable	MD	19-12-1959	No				Active	NA		08-08-2003	29-09-2018			1	0
Executive - Independent Director	Not Applicable		15-05-1938	No				Active	Yes	20-03-2019	08-08-2003				1	0
Executive - Independent Director	Not Applicable		03-10-1954	No				Active	NA		30-09-2003				1	0
Executive - Independent Director	Not Applicable		16-05-1973	No				Active	NA		30-07-2014	30-07-2019		101	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Independent Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
non-executive - dependent director	Not Applicable		28-06-1955	No				Active	NA		30-07-2014	30-07-2019		101	3	2
non-executive - dependent director	Not Applicable		15-08-1979	No				Active	NA		22-04-2014	22-04-2019		104	2	2
non-executive - dependent director	Not Applicable		03-02-1946	No				Active	Yes	09-08-2019	30-07-2014	30-07-2019		101	1	1
non-executive - dependent director	Not Applicable		11-10-1938	No				Active	Yes	20-03-2019	30-07-2014	30-07-2019		101	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
Independent director	Not Applicable		12-09-1989	No				Active	NA		09-08-2018				1	0
Independent director	Not Applicable		15-09-1950	No				Active	NA		02-03-2019			46	1	1
Independent director	Chairperson		20-08-1983	No				Active	NA		23-06-2021				1	0
Independent director	Not Applicable		07-04-1965	No				Active	NA		11-11-2020				1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01036398	Gangadaran Chellakrishna	Non-Executive - Independent Director	Chairperson	22-04-2014		
2	00050893	Chakkolath Ramachandran	Non-Executive - Non Independent Director	Member	08-08-2003		
3	00203319	Harikrishnan Karthik Seshadri	Non-Executive - Independent Director	Member	08-08-2003		
4	00103623	Ramachandran Ganapathi	Non-Executive - Independent Director	Member	08-08-2003		
5	08205725	N. Srivathsa Desikan	Non-Executive - Non Independent Director	Member	09-08-2018		
6	02959356	Kasim Kadher Mohideen	Non-Executive - Independent Director	Member	22-04-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					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	Ramachandran Ganapathi	Non-Executive - Independent Director	Chairperson	01-09-2003		
2	00050893	Chakkolath Ramachandran	Non-Executive - Non Independent Director	Member	22-04-2014		
3	00203319	Harikrishnan Karthik Seshadri	Non-Executive - Independent Director	Member	01-09-2003		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00050893	Chakkolath Ramachandran	Non-Executive - Non Independent Director	Chairperson	08-08-2003		
2	00103623	Ramachandran Ganapathi	Non-Executive - Independent Director	Member	08-08-2003		
3	00203319	Harikrishnan Karthik Seshadri	Non-Executive - Independent Director	Member	08-08-2003		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00042953	Ravi Janakiraman	Non-Executive - Non Independent Director	Chairperson	31-01-2014		
2	00203319	Harikrishnan Karthik Seshadri	Non-Executive - Independent Director	Member	31-01-2014		
3	08205725	N. Srivathsa Desikan	Non-Executive - Non Independent Director	Member	09-08-2018		

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	00103623	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2022				Yes	12		
2		11-11-2022	97		Yes	12	9	4

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	05-08-2022				Yes	12	5	3	0
2	Audit Committee	11-11-2022	97			Yes	12	3	2	0
3	Stakeholders Relationship Committee	05-08-2022				Yes	12	2	1	0
4	Stakeholders Relationship Committee	11-11-2022	97			Yes	12	2	1	0
5	Other Committee	16-09-2022		Share Transfer Committee		Yes	12	3	1	0
6	Other Committee	26-09-2022	9	Share Transfer Committee		Yes	12	3	1	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	Other Committee	26-10-2022	29	Share Transfer Committee		Yes	12	3	1	0
8	Other Committee	30-11-2022	34	Share Transfer Committee		Yes	12	2	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
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	Divya Raj Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	DIVYA RAJ GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	10-01-2023

