

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	Yearly
Date of Report	31-03-2024
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

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

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		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	Gangadaran Chellakrishna	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979
7	Mr	Govindasamy Senrayaperumal	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		03-02-1946
8	Mr	Kadher Mohideen Kasim	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		11-10-1938
9	Mr	Srivathsa Desikan	CBAPD2479M	08205725	Non-Executive - Non Independent Director	Not Applicable		12-09-1989
10	Mr	Ammoor Periyann Radhakrishnan	AGQPR8750C	03642690	Non-Executive - Independent Director	Not Applicable		15-09-1950
11	Mr	Kirubanandhan	AJEPK3368E	08952166	Non-Executive - Non Independent Director	Not Applicable		07-04-1965
12	Mr	Aneesh Sekhar Somasekharannair	CNQPS5415N	07887010	Non-Executive - Non Independent Director	Chairperson		17-02-1986

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
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

I. Composition of Board of Directors

Sr	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 [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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		08-08-2003	30-09-2023		1	0	0	0		
2	Yes	20-03-2019	08-08-2003			1	0	2	1		
3	NA		30-09-2003			1	0	0	0		
4	NA		30-07-2014	30-07-2019		116	1	2	0		
5	NA		30-07-2014	30-07-2019		116	3	5	1		
6	NA		22-04-2014	23-04-2019		119	2	2	2		
7	Yes	09-08-2019	30-07-2014	30-07-2019		116	1	1	0		
8	Yes	20-03-2019	30-07-2014	30-07-2019		116	1	1	1		
9	NA		09-08-2018			1	0	1	0		
10	NA		02-03-2019			61	1	0	0		
11	NA		11-11-2020			1	0	0	0		
12	NA		29-05-2023			1	0	0	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	Karthik Seshadri Harikrishnan	Non-Executive - Independent Director	Member	08-08-2003			
4	00103623	Ganapathi Ramachandran	Non-Executive - Independent Director	Member	08-08-2003			
5	08205725	Srivathsa Desikan	Non-Executive - Non Independent Director	Member	09-08-2018			
6	02959356	Kadher Mohideen Kasim	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	Ganapathi Ramachandran	Non-Executive - Independent Director	Chairperson	01-09-2003			
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			

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	Ganapathi Ramachandran	Non-Executive - Independent Director	Member	08-08-2003			
3	00203319	Karthik Seshadri Harikrishnan	Non-Executive - Independent Director	Member	08-08-2003			

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				No			
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	Karthik Seshadri Harikrishnan	Non-Executive - Independent Director	Member	31-01-2014		
3	08205725	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	Karthik Seshadri Harikrishnan	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00050893	Chakkolath Ramachandran	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
4	00203319	Karthik Seshadri Harikrishnan	Purchase Committee	Non-Executive - Independent Director	Member	
5	00103623	Ganapathi Ramachandran	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	08-11-2023				Yes	12	10	5
2		07-02-2024	90		Yes	12	11	5

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	08-11-2023				Yes	6	5	3	0
2	Audit Committee	07-02-2024	90			Yes	6	5	3	0
3	Stakeholders Relationship Committee	08-11-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	07-02-2024	90			Yes	3	3	2	0
5	Nomination and remuneration	07-02-2024				Yes	3	3	2	0

6	committee Corporate Social Responsibility Committee	07-02-2024	Yes	3	3	1	0
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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	07-02-2024		Independent Director		Yes	6	5	5	0
8	Other Committee	08-11-2023		Share Transfer Committee		Yes	3	3	1	0
9	Other Committee	29-11-2023	20	Share Transfer Committee		Yes	3	2	1	0
10	Other Committee	27-12-2023	27	Share Transfer Committee		Yes	3	2	1	0
11	Other Committee	08-02-2024	42	Share Transfer Committee		Yes	3	2	1	0
12	Other Committee	18-03-2024	38	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)	No
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 Ritesh Shivkumar Mishra	

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business Terms and conditions of	Yes		https://www.elnettechnologies.com/aboutus.htm
2	appointment of independent directors	Yes		http://www.elnettechnologies.com/
3	Composition of various committees of board of directors	Yes		http://www.elnettechnologies.com/Document/List%20of%20Directors-June-2023.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.elnettechnologies.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.elnettechnologies.com/Document/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.elnettechnologies.com/Document/nomination%20and%20remuneration%20policy.pdf
7	Policy on dealing with related party transactions	Yes		http://www.elnettechnologies.com/Document/Related%20Party%20Transaction%20policy.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.elnettechnologies.com/
10	Email address for grievance redressal and other relevant details	Yes		http://www.elnettechnologies.com/contactus.htm
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.elnettechnologies.com/contactus.htm
12	Financial results	Yes		http://www.elnettechnologies.com/
13	Shareholding pattern	Yes		http://www.elnettechnologies.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.elnettechnologies.com/
18	Credit rating or revision in credit rating obtained	Yes		http://www.elnettechnologies.com/credit-rating.htm
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		http://www.elnettechnologies.com/
21	Materiality Policy as per Regulation 30 (4)	Yes		http://www.elnettechnologies.com/

22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	http://www.elnettechnologies.com/contactus.htm
23	Disclosures under regulation 30(8)	Yes	http://www.elnettechnologies.com/contactus.htm
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	http://www.elnettechnologies.com/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	http://www.elnettechnologies.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	http://www.elnettechnologies.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	

24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
26	Meeting of Risk Management Committee	21(3A)	NA
27	Quorum of Risk Management Committee meeting	21(3B)	NA
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

Annexure II

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Any other information to be provided

Annexure II

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)

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 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	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations

Compliance Status Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Yes

Textual Information(3)

Name D Indumathi
Designation CFO
Place Chennai
Date 21-04-2024

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr. Date of the event

Brief details of the event

Signatory Details

Name of signatory Ritesh Shivkumar Mishra
Designation of person Company Secretary and Compliance Officer
Place Chennai
Date 21-04-2024