Integrated Governance

ELNET TECHNOLOGIES LIMITED

General information about company

Scrip code	517477
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE933C01019
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Date of Report	Empty
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable for the entity	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Mechanism is applicable for the entity	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares and Takeovers is applicable for the entity	The Company has not acquired any shares or voting rights in unlisted companies during the reporting quarter. Hence disclosure with respect to the same is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is applicable for the entity	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates in Ongoing Tax Litigations or Disputes is applicable for the entity	Not applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Investments Or Any Other Transaction Of A Type Similar To Loans / Guarantees / Investments is applicable for the entity	The Company has not given any loans, guarantees, comfort or securities in connection with any loans to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by the Company. Hence not applicable.
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Any other
Type of Report	Annual
SCORE Registration ID	165048
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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: No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title(Mr/Ms)	Name of the Director	PAN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of first appointment	Date of last re-appointment	Date of cessation (if applicable)	Tenure of director (in months)	Date of birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of special resolution passed [in case of a special resolution]	Initial Date of appointment	Date of re-appointment	Date of cessation	Number of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason	Number of directorships in listed entities as on the end of quarter	Number of Independent Directorship in listed entities as on the end of quarter	Number of memberships in Audit/ Stakeholder Committee(s) as on the end of quarter	Number of post of Chairperson in Audit/ Stakeholder Committee held as on the end of quarter
1	Mr	VALLAMPALAYAM VENKATASAMY NATARAJAN	BEOPN5	Non-Executive - Non Independent Director	Chairperson	No				Active	NA	14-02-2025					1	0	0	0					
2	Mrs	MANIMEGALAI THAYAVANAI	BEOPN7	Non-Executive - Non Independent Director	Member	NO				Active	NA	30-06-2016	30-06-2020				1	0	0	0					
3	Mr	GANDHI KUMAR SUBRAMANIAM	AAIPG1	Non-Executive - Non Independent Director	Non-Executive - Applicable	No				Active	NA	22-03-2024					1	0	0	0					
4	Mr	SIVAPRAKASH SENGODAN	BEOPN6	Non-Executive - Non Independent Director	Member	No				Active	NA	30-06-2003					1	0	2	0					
5	Mr	SENTHIL KUMAR PERIYASAMY	CBSPK8	Executive - Non Independent Director	Member	No				Active	NA	30-06-2014					1	0	2	0					
6	Mr	SANKARI PERIYA KARUPPAN	BEOPN4	Executive - Non Independent Director	Chairperson	No				Active	Yes	30-09-2004	30-09-2024	30-09-2004	30-09-2024	31-03-2026	1	0	2	0	Others				
7	Mrs	MADURA GANESH	SUNPK5	Non-Executive - Non Independent Director	Member	No				Active	NA	29-05-2025					2	0	2	1					
8	Mr	NATRAJAN VENKATA SUBRAMANIAN	AJTPN5	Non-Executive - Independent Director	Member	No				Active	NA	06-08-2024					1	1	2	1					
9	Mr	NATHALI PRAKASH	AOJPN1	Non-Executive - Independent Director	Member	No				Active	NA	06-08-2024					1	1	2	1					
10	Mrs	K.K. RAJALAKSHMI	BKCPR6	Non-Executive - Independent Director	Member	No				Active	NA	06-11-2025					1	1	0	0					

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Yes

Audit Committee Details

Whether the Audit 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
1	10251292	VALLAMPALAYAM VENKATASAMY NATARAJAN	Non-Executive - Non Independent Director	Chairperson	02-02-2026	17-02-2026	Textual Information(1)
2	10498276	MADURA GANESH	Non-Executive - Independent Director	Member	29-03-2025		
3	10541560	ASHOOR PERIYAN RAGHAVENDRAN	Non-Executive - Independent Director	Member	02-02-2016	17-02-2026	Textual Information(1)
4	10762548	NATHALI PRAKASH	Non-Executive - Independent Director	Member	06-08-2024		
5	10762550	NATRAJAN VENKATA SUBRAMANIAN	Non-Executive - Independent Director	Member	06-08-2024		
6	08295703	SIVAPRAKASH DESWAN	Non-Executive - Non Independent Director	Member	06-08-2024		

Text Block

Textual Information(1)

Cessation due to death of director on 17.02.2026.

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	10251292	VALLAMPALAYAM VENKATASAMY NATARAJAN	Non-Executive - Independent Director	Chairperson	02-02-2016	17-02-2026	Textual Information(1)
2	10498276	MADURA GANESH	Non-Executive - Independent Director	Member	29-03-2025		
3	10541560	ASHOOR PERIYAN RAGHAVENDRAN	Non-Executive - Independent Director	Member	02-02-2016		
4	10762548	NATHALI PRAKASH	Non-Executive - Independent Director	Member	06-08-2024		
5	10555003	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	06-08-2024		
6	08295703	SIRAPRAKA DESWAN	Non-Executive - Non Independent Director	Member	06-08-2024		

Text Block

Textual Information(1)

Cessation due to death of director on 17.02.2026.

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	10555003	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Chairperson	06-08-2024		
2	08295703	SIRAPRAKA DESWAN	Non-Executive - Non Independent Director	Member	06-08-2024		
3	10251292	VALLAMPALAYAM VENKATASAMY NATARAJAN	Non-Executive - Non Independent Director	Member	02-02-2016	17-02-2026	Textual Information(1)
4	10762550	NATRAJAN VENKATA SUBRAMANIAN	Non-Executive - Independent Director	Member	06-08-2024		

Text Block

Textual Information(1)

Cessation due to death of director on 17.02.2026.

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
No records available							

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	10555003	ANNA [illegible] CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Chairperson	06-08-2024		
2	10762548	NATHALI PRAKASH	Non-Executive - Independent Director	Member	06-08-2024		
3	08295703	SIRAPRAKA DESWAN	Non-Executive - Non Independent Director	Member	09-08-2018		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08295703	SIRAPRAKA DESWAN	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
2	08942953	RAVI JANAKIRAMAN	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	10251292	VALLAMPALAYAM VENKATASAMY NATARAJAN	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
4	08295883	CHAKKOLATH RAMACHANDRAN	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on the date of meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting
1	14-02-2025			Yes	10	10	4
2	05-02-2026	91		Yes	10	10	4

Annexure I

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 meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the Committee Meeting	No. of members attending the meeting (other than Committee members)
1	Audit Committee	14-02-2025				Yes	3	3	2	0
2	Audit Committee	04-02-2026	51			Yes	3	3	2	0
3	Nomination and Remuneration Committee	14-02-2025				Yes	3	3	2	0
4	Nomination and Remuneration Committee	04-11-2025				Yes	4	4	2	0
5	Stakeholders Relationship Committee	04-02-2026	51			Yes	4	4	2	0
6	Other Committee	19-12-2025		Share Transfer Committee		Yes	4	4	1	0
7	Other Committee	04-02-2026	48	Share Transfer Committee		Yes	4	4	1	0
8	Risk Management Committee	04-11-2025				Yes	5	5	3	0

Annexure I

V. Affiliations

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 Committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a) Audit Committee	Yes
3	The composition of the Committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b) Nomination and remuneration committee	Yes
4	Terms and conditions of appointment of Independent Directors 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 the top 1000 listed entities)	NA
6	The committee/board has been duly constituted with the relevant composition of qualified Independent Directors (executive/non executive)	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.	Yet
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	SWATI S. BAJAJ
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(e) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event occurred during the quarter	
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
No records available		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Disclosure on website in terms of SEBI (LODR) Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.elnetechnologies.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.elnetechnologies.com/
2.1	Details of Business of the Company including all plants and full-time positions in body corporates	Yes		https://www.elnetechnologies.com/
2.2	Terms and conditions of appointment of Independent Directors	Yes		https://www.elnetechnologies.com/
2.3	Composition of various committees of board of directors	Yes		https://www.elnetechnologies.com/
2.4	Code of conduct of board of directors and senior management personnel	Yes		https://www.elnetechnologies.com/
2.5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.elnetechnologies.com/
2.6	Criteria of making payments to non-executive directors	Yes		https://www.elnetechnologies.com/
2.7	Policy on dealing with related party transactions	Yes		https://www.elnetechnologies.com/
2.8	Policy for determining 'material' subsidiaries	Yes		https://www.elnetechnologies.com/
2.9	Details of familiarization programmes imparted to independent directors	Yes		https://www.elnetechnologies.com/
2.10	Email address for grievance redressal and other relevant details	Yes		https://www.elnetechnologies.com/
2.11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.elnetechnologies.com/
2.12	Financial results	Yes		https://www.elnetechnologies.com/
2.13	Shareholding pattern	Yes		https://www.elnetechnologies.com/
2.14	Details of agreements entered into with the media companies and/or their associates	NA		
2.15	Schedule of analyst or institutional investor meet (to Presentations prepared in the listed entity for analysts or institutional investors meet, post conclusion of meet)	NA		
2.16	New name and the old name of the listed entity	NA		
2.17	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
2.18	Advertisements as per regulation 47 (1)	Yes		https://www.elnetechnologies.com/
2.19	Schedule of analyst or institutional investor meet (to Presentations prepared in the listed entity for analysts or institutional investors meet, post conclusion of meet)	Yes		https://www.elnetechnologies.com/
2.20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
2.21	Disclosure of Related Party Transactions	Yes		https://www.elnetechnologies.com/
2.22	Approval for material related party transactions	Yes		https://www.elnetechnologies.com/
2.23	Disclosure of Limited details of RMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.elnetechnologies.com/
2.24	Corporate Governance reports	Yes		https://www.elnetechnologies.com/
2.25	Other Corporate Governance requirements with respect to subsidiary of listed entity	NA		
2.26	Dividend Distribution policy as per Regulation 43A(1)	NA		
2.27	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.elnetechnologies.com/
2.28	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
2.29	Disclosure of Updates in Ongoing Tax Litigations or Disputes as per Regulation 46(2)	NA		
2.30	Compliance with regulation 46(2) with respect to accuracy of disclosures on the website and timely updating	Yes		
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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'	17(1), 17(1A) & 17(1C), 17(10) & 17(11)	Yes	
2	Board composition	17(1)	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	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15.1	Composition of Audit Committee	18(1)	Yes	
15.2	Meeting of Audit Committee	18(2)	Yes	
15.3	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
16.1	Composition of Nomination and Remuneration Committee	19(1) & (2)	Yes	
16.2	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
16.3	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
16.4	Role of Nomination and Remuneration Committee	19(4)	Yes	
17.1	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
17.2	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
17.3	Role of Stakeholders Relationship Committee	20(4)	Yes	
18.1	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
18.2	Meeting of risk management committee	21(3A)	Yes	
19.1	Quorum of Risk Management Committee meeting	17(9)	NA	
19.2	Gap between the meetings of the Risk Management Committee	21(3A)	NA	
19.3	Role of Risk Management Committee	21(4)	NA	
20	Policy for related party Transactions	23(1),(1A),(5),(6) & (8)	Yes	
21	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
22	Approval for material related party transactions	23(4)	Yes	
23	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
24.1	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
24.2	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
25	Alternate Director to Independent Director	25(1)	NA	
26.1	Maximum Tenure	25(2)	NA	
26.2	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
26.3	Meeting of independent directors	25(3 & 4)	Yes	
26.4	Familiarization of independent directors	25(7)	Yes	
26.5	Declaration from Independent Director	25(8 & 9)	Yes	
27	Directors and Officers insurance	25(10)	Yes	
28.1	Confirmation with respect to appointment of independent Directors who resigned from the listed entity	25(11)	Yes	
28.2	Membership in Committees	26(1)	Yes	
29.1	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
29.2	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
30	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	
31	Disclosure in respect Key Managerial Personnel	26A(1 & 2)and(3), 26A(5)	NA	
	Any other information to be provided			

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approached 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	

1	Name of signatory	SWATI S. BAJAJ
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SWATI S. BAJAJ
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	10-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies. The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				
Sr No.	Name of the unlisted company in which shares or voting rights have been acquired	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available				

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 28 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any appeal, by the listed entity	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine amounting to Rs. 11,800/- (inclusive of GST) levied by BSE Limited on account of late submission of voting results in XBRL format as per Regulation 44(3) of SEBI Listing Regulations	13-03-2026	LATE SUBMISSION OF VOTING RESULTS IN XBRL FORMAT FOR THE EGM HELD ON 03.02.2026	Up to the extent of financially impacted. The fine amount of Rs. 11,800/-(inclusive of GST) was paid to BSE Ltd. by the Company on 24.03.2026.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				