



January 13, 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Kind Attn. : Mr. Wilbur Fernandes (Manager - Dept. of Corporate Services)

Dear Sir,

Please find enclosed the compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure requirements) for the quarter ended 31.12.2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,
For ELNET TECHNOLOGIES LIMITED,

S. Lakshmi Narasimhan
Company Secretary

Encl.: As above

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity M/s. Elnet Technologies Limited

2. Quarter Ending 31.12.2015

I. Composition of Board of Directors

Title	Name of the Director	PAN	DIN	Category - (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit Stakeholder Committee(s) held in listed entities including this listed entity
Thiru	Atul Anand	ALHPS0012N	01732308	Chairperson	08.08.2011	NA	1	NA	NA
Thiru	Unnamalai Thiagarajan	ABFPT9657K	00203154	Executive	08.08.2003	2013-2018	1	NA	NA
Thiru	C. Ramachandran	AEXPR2254N	00050893	Non-Executive	08.08.2003	NA	3	2	3
Thiru	R. Ganapathi	AAEPG3303N	00210430	Independent	14.08.2003	2015-2020	3	6	NA
Thiru	K. Padmanaban	AAEPP8532G	00559692	Nominee	23.04.2008	NA	1	1	NA
Thiru	J. Ravi	ACTP0842DA	00042953	Non-Executive	08.08.2003	NA	1	NA	NA
Thiru	H. Karthik Seshadri	AGEPS483DL	00203319	Independent	08.08.2003	2015-2020	1	2	NA
Thiru	G. Chellakrishna	AAHPC9621R	00267280	Independent	22.04.2014	2014-2019	2	NA	2
Thiru	V. Dharmalingam	AAIPDS450D	00585114	Independent	10.07.2006	2014-2019	1	NA	NA
Thiru	K. Kasim	AZPKS450K	D2959356	Independent	27.01.2010	2015-2020	1	1	NA
Thiru	G. Senrayapenmal	ABHPS6500P	01459026	Independent	25.10.2008	2015-2020	1	NA	NA
Thiru	P. Manivannan	ANSPM8577F	02181786	Nominee	30.10.2015	NA	1	NA	NA

II. Composition of Committees

S.No	Name of the Committee	Name of the Committee member	Category
1	Audit Committee	Mr. G. Chellakrishna	Independent
		Mr. K. Padmanaban	Nominee
		Mr. R. Ganapathi	Independent
		Mr. H. Karthik Seshadri	Independent
		Mr. K. Kasim	Independent
2	Stakeholder Relationship Committee	Mr. C. Ramachandran	Non-Executive
		Mr. C. Ramachandran	Non-Executive
		Mr. R. Ganapathi	Independent
3	Nomination and Remuneration Committee	Mr. H. Karthik Seshadri	Independent
		Thiru R. Ganapathi	Independent
		Thiru C. Ramachandran	Nominee
		Thiru H. Karthik Seshadri	Independent



III Meeting of Board of Directors

Date of Meeting in the previous quarter	Date of Meeting in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
29.07.2015	30.10.2015	92

IV Meeting of Committees

Date of Meeting of the Committee in the relevant quarter	Whether 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)
Audit Committee			
30.10.2015	Yes	29.07.2015	92
Stakeholders Relationship Committee			
30.10.2015	Yes	27.07.2015	94

V Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015
 2. The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015.
 a) Audit Committee
 b) Nomination & Remuneration Committee
 c) Stakeholders Relationship Committee
 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations 2015.
 4. The meetings of the Board of Directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligation and disclosure requirements) Regulations 2015.
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/advice of Board of Directors may be mentioned here:



Name & Designation: S. LAKSHMI NARASIMHAN, COMPANY SECRETARY
 Date: 13.01.2016
 Place: Chennai

