

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	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	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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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 (Refer Regulation 25(1) of Listing Regulations)	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)	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	

Annexure I

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 (Refer Regulation 25(1) of Listing Regulations)	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)	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	07-09-2016		0	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

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)
1	06-05-2016		
2		29-07-2016	83

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)	Name of other committee
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	29-07-2016	Yes	Refer note	06-05-2016	83	
2	Stakeholders Relationship Committee	19-07-2016	Yes	Refer note	20-04-2016	89	
3	Other Committee	29-09-2016	Yes	All the members were present			Share transfer Committee

Text Block

Textual Information(1)

1) In the Audit Committee Meeting held on 29/07/2016, the requirement of quorum was met as follows:

- A. Five out of six members were present at the Meeting.
- B. Out of the five members, three were Independent Directors.

2) In the Stakeholders Relationship Committee Meeting held on 19/07/2016, requirement of quorum was met as two (Both were non executive directors) out of three members were present.

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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	REFER NOTE
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

Chairperson of the Nomination and Remuneration Committee was unable to attend the Annual General Meeting due to pre occupied business.

Signatory Details

Name of signatory	S.Lakshminarasimhan
Designation of person	Company Secretary
Place	chennai
Date	06-10-2016

