

**General information about company**

Scrip code	517477
NSE Symbol	
MSEI Symbol	
ISIN	INE033C01019
Name of the entity	ELNET TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
ALAI RAJAN	ABFPT9557K	00203154	Executive Director	Not Applicable	MD	19-12-1959	NA		08-08-2003	29-09-2018		1	0	0	0	
MUMAR MAN	ACTPV3356M	08128389	Non-Executive - Non Independent Director	Chairperson		07-10-1960	NA		25-05-2018			1	0	0	0	
LATHI ANDRAN	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		15-05-1938	Yes	20-03-2019	08-08-2003			1	0	3	1	
AMAN	ACTPJ8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		03-10-1954	NA		08-08-2003			1	0	0	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 of Listing Regulations)
5	Mr	HARIKRISHNAN KARTHIK SESHADRI	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		16-08-1973	NA		30-07-2014	30-07-2019		65	1	1
6	Mr	RAMACHANDRAN GANAPATHI	AAAPG5247K	00103623	Non-Executive - Independent Director	Not Applicable		28-01-1955	NA		30-07-2014	30-07-2019		65	3	2
7	Mr	GANGADARAN CHELLAKRISHNA	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	NA		22-04-2014	23-04-2019		69	2	2
8	Mr	GOVINDASAMY SENRAYAPERUMAL	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		03-02-1946	Yes	09-08-2019	30-07-2014	30-07-2019		65	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

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	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)
9	Mr	KASIM KADHER MOHIDEEN	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		11-10-1938	Yes	20-03-2019	30-07-2014	30-07-2019		65	1	1
10	Mr	N. SRIVATHSA DESIKAN	CBAPD2479M	08205725	Non-Executive - Non Independent Director	Not Applicable		12-09-1989	NA		09-08-2018				1	0
11	Mr	AMMOOR PERIYAN RADHAKRISHNAN	AGQPR8750C	03642690	Non-Executive - Independent Director	Not Applicable		15-09-1950	NA		02-03-2019			10	1	1
12	Mr	R. MADHAVAN	AGBPR6689R	02345801	Non-Executive - Non Independent Director	Not Applicable		12-02-1962	NA		07-02-2019				1	0

**Text Block**

Textual Information(1)

pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 the directors who attain the age of 75 years and continue their Directorship in the Company after 1st April, 2019, have to continue with the prior approval of shareholders by passing a special resolution. In compliance with this regulation, Thiru G. Senrayaperumal (DIN: 01458026) who attained age of 72 years, will attain the age of 75 years during this approved second term of his appointment as independent Director under Companies Act, 2013.

Hence, a special resolution for the second term and continuation as Non executive independent Director was approved by the shareholders in 28th Annual General Meeting held on 9th Aug, 2019.

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	00103623	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	08-08-2003		
4	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	08-08-2003		
5	02959356	KASIM KADHER MOHIDEEN	Non-Executive - Independent Director	Member	22-04-2014		
6	08205725	N. SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	Member	09-08-2018		

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	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	08-08-2003		
3	00103623	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	08-08-2003		





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	Chairperson	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes	10	5
2	20-09-2019		41		Yes	9	4
3		12-11-2019	52		Yes	7	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	5	3
2	Audit Committee	12-11-2019	94			Yes	4	2

**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 500 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	T. Joswa Johnson
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	T. Joswa Johnson
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	14-01-2020

