

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2801202206595227	Date & Time	: 28/01/2022 06:59:52 PM
Scrip Code	: 517477		
Entity Name	: ELNET TECNOLOGIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2021		
Mode	: Revised E-Filing		

CORPORATE GOVERNANCE REPORT for the quarter ended December 31, 2021

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
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 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	Unnamalai Thasagan	ABFPT9557K	00203154	Executive Director	Not Applicable	MD	19-12-1959	NA	08-08-2003	29-09-2018			1	0	0	0			
2	Mr	Chakkolath Ramachandran	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		15-05-1938	Yes	20-03-2009	08-08-2003			1	0	2	1			
3	Mr	Ravi Janakiraman	ACTP8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		03-10-1954	NA	08-08-2003				1	0	0	0			
4	Mr	Harikrishnan Karthik Seethadri	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		16-05-1973	NA	30-07-2014	30-07-2019			89	1	1	2	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 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ramachandran Ganapathi	AAAPG5247K	00103623	Non-Executive - Independent Director	Not Applicable		28-06-1955	NA	30-07-2014	30-07-2019			89	3	2	5	1		
6	Mr	Gangadaran Chellakrishna	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	NA	22-04-2014	22-04-2019			92	2	2	2	2		
7	Mr	Govindasamy Senrayapperrumal	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		03-02-1946	Yes	09-08-2019	30-07-2014	30-07-2019		89	1	1	0	0		
8	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		89	1	1	1	0		

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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 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	N. Srivathsa Desikan	CBAPD2479M	08205725	Non-Executive - Non Independent Director	Not Applicable		12-09-1989	NA		09-08-2018				1	0	1	0		
10	Mr	Anmoor Periyar Radhakrishnan	AGQPR8750C	03642690	Non-Executive - Independent Director	Not Applicable		15-09-1950	NA		02-03-2019			34	1	1	0	0		
11	Mr	Ajay Yadav	ACNPNY6719M	07785020	Non-Executive - Non Independent Director	Chairperson		20-08-1983	NA		23-06-2021				1	0	0	0		
12	Mr	Kirubanandan	AJEPK3368E	08952166	Non-Executive - Non Independent Director	Not Applicable		07-04-1965	NA		11-11-2020				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	Harikrishnan Karthik Seshadri	Non-Executive - Independent Director	Member	08-08-2003		
4	00103623	Ramachandran Ganapathi	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	08-08-2003		

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	00103623	Ramachandran Ganapathi	Non-Executive - Independent Director	Member	08-08-2003		
3	00203319	Harikrishnan Karthik Seshadri	Non-Executive - Independent Director	Member	08-08-2003		

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

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	Member		
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes		
2		11-11-2021	89		Yes	10	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	6	4
2	Audit Committee	11-11-2021	89			Yes	5	3
3	Stakeholders Relationship Committee	13-08-2021				Yes	3	2
4	Stakeholders Relationship Committee	11-11-2021				Yes	2	1
5	Nomination and remuneration committee	13-08-2021				Yes	3	2
6	Other Committee	23-08-2021		Share Transfer Committee		Yes	3	1

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	06-09-2021		Share Transfer Committee		Yes	3	1
8	Other Committee	08-11-2021		Share Transfer Committee		Yes	3	1
9	Other Committee	29-11-2021		Share Transfer Committee		Yes	2	1

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	Divya Raj Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Divya Raj Gupta
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	28-01-2022