

## 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Sr	Mr / Ms)	Title	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs		Unnamalai Thiagarajan	ABFPT9557K	00203154	Executive Director	Not Applicable	MD	19-12-1959
2	Mr		Chakkolath Ramachandran	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		15-05-1938
3	Mr		Ravi Janakiraman	ACTPJ8420A	00042953	Non-Executive - Non Independent Director	Not Applicable		03-10-1954
4	Mr		Karthik Seshadri Harikrishnan	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		16-05-1973
5	Mr		Ganapathi Ramachandran	AAAPG5247K	00103623	Non-Executive - Independent Director	Not Applicable		28-06-1955
6	Mr		Gangadaran Chellakrishna	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979
7	Mr		Govindasamy Senrayaperumal	ABHPS6500P	01458026	Non-Executive - Independent Director	Not Applicable		03-02-1946
8	Mr		Kasim Kadher Mohideen	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		11-10-1938
9	Mr		Srivathsa Desikan	CBAPD2479M	08205725	Non-Executive - Non Independent Director	Not Applicable		12-09-1989
10	Mr		Ammoor Periyar Radhakrishnan	AGQPR8750C	03642690	Non-Executive - Independent Director	Not Applicable		15-09-1950
11	Mr		Kirubanandhan	AJEPK3368E	08952166	Non-Executive - Non Independent Director	Not Applicable		07-04-1965
12	Mr		Aneesh Sekhar Somasekharannair	CNQPS5415N	07887010	Non-Executive - Non Independent Director	Chairperson		17-02-1986

#### I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active

4	No	Active
5	No	Active
6	No	Active
7	No	Active
8	No	Active
9	No	Active
10	No	Active
11	No	Active
12	No	Active

## I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 this listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes: not provi PAN
1	NA		08-08-2003	30-09-2023			1	0	0	0	
2	Yes	20-03-2019	08-08-2003				1	0	2	1	
3	NA		30-09-2003				1	0	0	0	
4	NA		30-07-2014	30-07-2019		113	1	1	2	0	
5	NA		30-07-2014	30-07-2019		113	3	2	5	1	
6	NA		22-04-2014	23-04-2019		116	2	2	2	2	
7	Yes	09-08-2019	30-07-2014	30-07-2019		113	1	1	0	0	
8	Yes	20-03-2019	30-07-2014	30-07-2019		113	1	1	1	0	
9	NA		09-08-2018				1	0	1	0	
10	NA		02-03-2019			58	1	1	0	0	
11	NA		11-11-2020				1	0	0	0	
12	NA		29-05-2023				1	0	0	0	

### 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	Yes 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	Karthik Seshadri Harikrishnan	Non-Executive - Independent Director	Member	08-08-2003		
4	00103623	Ganapathi Ramachandran	Non-Executive - Independent Director	Member	08-08-2003		
5	08205725	Srivathsa Desikan	Non-Executive - Non Independent Director	Member	09-08-2018		
6	02959356	Kasim Kadher Mohideen	Non-Executive - Independent Director	Member	22-04-2014		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes Date of Appointment	Date of Cessation	Remarks
----	------------	---------------------------	-------------------------	-------------------------	----------------------------	-------------------	---------

1	00103623	Ganapathi Ramachandran	Non-Executive - Independent Director	Chairperson	01-09-2003
2	00050893	Chakkolath Ramachandran	Non-Executive - Non Independent Director	Member	22-04-2014
3	00203319	Karthik Seshadri Harikrishnan	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	Ganapathi Ramachandran	Non-Executive - Independent Director	Member	08-08-2003		
3	00203319	Karthik Seshadri Harikrishnan	Non-Executive - Independent Director	Member	08-08-2003		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					No		
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	Karthik Seshadri Harikrishnan	Non-Executive - Independent Director	Member	31-01-2014		
3	08205725	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	Karthik Seshadri Harikrishnan	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00050893	Chakkolath Ramachandran	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
4	00203319	Karthik Seshadri Harikrishnan	Purchase Committee	Non-Executive - Independent Director	Member	
5	00103623	Ganapathi Ramachandran	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
----	---	--	---	------------------------------	--	---	---	---

1	14-08-2023			Yes	12	10	4
2	08-11-2023	85		Yes	12	10	5

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2023				Yes	6	5	3	0
2	Audit Committee	08-11-2023	85			Yes	6	5	3	0
3	Stakeholders Relationship Committee	14-08-2023				Yes	3	2	1	0
4	Stakeholders Relationship Committee	08-11-2023	85			Yes	3	3	2	0
5	Nomination and remuneration committee	14-08-2023				Yes	3	2	1	0
6	Other Committee	01-07-2023		Share Transfer Committee		Yes	3	2	1	0

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	04-08-2023	33	Share Transfer Committee		Yes	3	2	1	0
8	Other Committee	28-08-2023	23	Share Transfer Committee		Yes	3	2	1	0
9	Other Committee	08-11-2023	71	Share Transfer Committee		Yes	3	3	1	0
10	Other Committee	29-11-2023	20	Share Transfer Committee		Yes	3	2	1	0
11	Other Committee	27-12-2023	27	Share Transfer Committee		Yes	3	2	1	0

## 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 1000 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 Ritesh Shivkumar Mishra	
2 Designation Company Secretary and Compliance Officer	

## Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter No

## Signatory Details

Name of signatory	Ritesh Shivkumar Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	12-01-2024