General information a	bout 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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

d of di	rectors exp	lanatory														
has a R	egular Cha	irperson	Yes													
ı is rela	ated to MD	or CEO	No	Disqualific Companies	ation of Direct Act, 2013	ors under sect	ion 164 of the									
egory 1 irectors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 Independ Directors in liste entitie: includir this liste entity (Refer Regulati 17A(I) Listing
cutive	Not Applicable	MD	19- 12- 1959	No				Active	NA		08-08-2003	29-09-2018			1	0
pendent	Not Applicable		15- 05- 1938	No				Active	Yes	20-03- 2019	08-08-2003				1	0
pendent	Not Applicable		03- 10- 1954	No				Active	NA		30-09-2003				1	0
cutive - pendent ctor	Not Applicable		16- 05- 1973	No				Active	NA		30-07-2014	30-07-2019		104	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

-				1	l	l		1	<u> </u>			I		1	I	_
ategory 1 directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 (Indeper Directo in list entiti includ this list entit (Ref Regula 17A(1 Listi Regula
n- ecutive - lependent rector	Not Applicable		28- 06- 1955	No				Active	NA		30-07-2014	30-07-2019		104	3	2
n- ecutive - lependent rector	Not Applicable		15- 08- 1979	No				Active	NA		22-04-2014	23-04-2019		107	2	2
ecutive - lependent rector	Not Applicable		03- 02- 1946	No				Active	Yes	09-08- 2019	30-07-2014	30-07-2019		104	1	1
n- ecutive - lependent rector	Not Applicable		11- 10- 1938	No				Active	Yes	20-03- 2019	30-07-2014	30-07-2019		104	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

										F						
itegory 1 directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of 1:siting Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 c Indepen Director in list entiti includ this lis entit (Ref. Regula 17A(1 Listin Regulat
n- ecutive - n lependent rector	Not Applicable		12- 09- 1989	No				Active	NA		09-08-2018				1	0
n- ecutive - lependent rector	Not Applicable		15- 09- 1950	No				Active	NA		02-03-2019			49	1	1
n- ecutive - n lependent	Not Applicable		07- 04- 1965	No				Active	NA		11-11-2020				1	0
n- ecutive - n lependent ector	Not Applicable		20- 08- 1983	No				Active	NA		23-06-2021		13-02- 2023		1	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

						w netner tne i	isted citity in	is a rec	Sului Chun	person						
ategory 1 directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in li enti inclu this l ent (Re Regu 17A(
ecutive - on lependent rector	Not Applicable		23- 01- 1985	No				Active	NA		13-02-2023		30-03- 2023		1	0
on- ecutive - on dependent rector	Chairperson		28- 05- 1974	No				Active	NA		30-03-2023				1	0

Au	dit Committe	ee Details					
		Wheth	ner the Audit Committee has a R	egular 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	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		

No	omination and remuneration committee											
	Whe	ther the Nomination and	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	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	Harikrishnan Karthik Seshadri	Non-Executive - Independent Director	Member	01-09-2003							

Sta	Stakeholders Relationship Committee											
	V	Whether the Stakeholders	egular 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	Harikrishnan Karthik Seshadri	Non-Executive - Independent Director	Member	08-08-2003							

Ris	Risk Management Committee											
		Whether the Risk Manage	ment 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					

Co	Corporate Social Responsibility Committee											
	Whethe	er the Corporate Social R	Yes									
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation												
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	Srivathsa Desikan	Non-Executive - Non Independent Director	Member	09-08-2018							

Ot	her Committe	ee				
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	Ganapathi Ramachandran	Purchase Committee	Non-Executive - Independent Director	Member	

	Annexure 1											
An	nexure 1											
III	. Meeting of B	oard of Direct	tors									
Di	sclosure of not of boar	es on meeting ed 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	11-11-2022				Yes	12	9	4				
2		13-02-2023	93		Yes	12	10	5				
3		30-03-2023	44		Yes	12	9	4				

Annexure	1
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IV.	Meeting	of	Com	mittees
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1 4.	1V. Meeting of Committees									
		Disclos	sure of notes o	s 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	Reson 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	11-11-2022				Yes	6	3	2	0
2	Audit Committee	13-02-2023	93			Yes	6	5	3	0
3	Stakeholders Relationship Committee	11-11-2022				Yes	3	2	1	0
4	Stakeholders Relationship Committee	13-02-2023	93			Yes	3	2	1	0
5	Nomination and remuneration committee	13-02-2023				Yes	3	2	1	0
6	Nomination and remuneration committee	30-03-2023	44			Yes	3	3	2	0

Annexure 1

IV.	Meeting	of	Com	mittees
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1 **	Miccing of Col	iiiiiittees								
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	Reson 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	Corporate Social Responsibility Committee	30-03-2023				Yes	3	3	1	0
8	Other Committee	26-10-2022		Share Transfer Committee		Yes	3	3	1	0
9	Other Committee	30-11-2022	34	Share Transfer Committee		Yes	3	2	1	0
10	Other Committee	06-01-2023	36	Share Transfer Committee		Yes	3	2	1	0
11	Other Committee	12-01-2023	5	Share Transfer Committee		Yes	3	2	1	0
12	Other Committee	25-01-2023	12	Share Transfer Committee		Yes	3	2	1	0
13	Other Committee	10-02-2023	15	Share Transfer Committee		Yes	3	3	1	0
14	Other Committee	02-03-2023	19	Share Transfer Committee		Yes	3	3	1	0
15	Other Committee	13-03-2023	10	Share Transfer Committee		Yes	3	3	1	0
16	Other Committee	13-02-2023		Independent Director Meeting		Yes	6	5	5	0

	Annexure 1							
V.	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	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			

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. I	Disclosure on wo	ebsite in terms	of Listing Re	gulations
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address
1	Details of business	Yes		http://www.elnettechnologies.com/aboutus.htm
2	Terms and conditions of appointment of independent directors	Yes		http://www.elnettechnologies.com/Document/tcaid.zip
3	Composition of various committees of board of directors	Yes		http://www.elnettechnologies.com/Document/Composition%20of%20Board%20and%20Committees-2021.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.elnettechnologies.com/Document/Code-of-Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.elnettechnologies.com/Document/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.elnettechnologies.com/Document/nomination%20and%20remuneration%20policy.pdf
7	Policy on dealing with related party transactions	Yes		http://www.elnettechnologies.com/Document/Related%20Party%20Transaction%20policy.pdf
8	Policy for determining 'material' subsidiaries	No	Company do not have any subsidiaries	
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.elnettechnologies.com/contactus.htm

Annexure II

I. I	Disclosure on web	osite in terms o	of Listing Reg	gulations
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.elnettechnologies.com/contactus.htm
11	email address for grievance redressal and other relevant details	Yes		http://www.elnettechnologies.com/contactus.htm
12	Financial results	Yes		http://www.elnettechnologies.com/Document/Outcome%20of%20Board%20Meeting%20190th.pdf
13	Shareholding pattern	Yes		http://www.elnettechnologies.com/Document/SHP-Dec-2022.pdf
14	Details of agreements entered into with the media companies and/or their associates	No	No such events took place	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	No	No such events took place	
16	New name and the old name of the listed entity	No	No such events took place	
17	Advertisements as per regulation 47 (1)	Yes		http://www.elnettechnologies.com/Document/Ex-UAFR-Dec-2022.pdf
18	Credit rating or revision in credit rating obtained	Yes		http://www.elnettechnologies.com/credit-rating.htm
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	No	Company do not have any subsidiaries	
20	Whether company has provided information under separate section on its website as per	Yes		http://www.elnettechnologies.com/

	Regulation 46(2)		
21	Materiality Policy as per Regulation 30	Yes	http://www.elnettechnologies.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
23	It is certified that these contents on the website of the listed entity are correct	Yes	http://www.elnettechnologies.com

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes				
2	Board composition	17(1), 17(1A) & 17(1B)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Fees/compensation	17(6)	Yes				
9	Minimum Information	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				

	Annexure II						
П.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	NA				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
23	Meeting of Risk Management Committee	21(3A)	NA				
24	Vigil Mechanism	22	Yes				
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes				
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA				
27	Approval for material related party transactions	23(4)	NA				
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA				
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA				

	A	nnexure II				
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
31	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	Yes			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	NA			
38	Memberships in Committees	26(1)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
	Any other information to be provided - Add Notes					

Annexure II			
1	Name of signatory	Ritesh Shivkumar Mishra	
2	Designation	Company Secretary and Compliance Officer	

	Annexure II	
III. Affiri	mations	
Sr Parti	culars	Compliance status (Yes/No/NA)
	Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements respect to subsidiary of Listed Entity have been complied	NA
Any o	other information to be provided	

Annexure II			
1	Name of signatory	Ritesh Shivkumar Mishra	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure							
Applicability of disclosure	Applicable						
Reason for Non Applicability	Textual Information(1)						
I. Disclosure of Loans/ guarantees/comfort lette	ers /securities etc.refer note below						
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to							
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months					
Promoter or any other entity controlled by them	0	0					
Promoter Group or any other entity controlled by them	0	0					
Directors (including relatives) or any other entity controlled by them	0	0					
KMPs or any other entity controlled by them	0	0					
(B) Any guarantee / comfort letter (by	whatever name called) provided	by the listed ent	ity directly or				
indirectly, in connection with any loan			1				
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)				
Promoter or any other entity controlled by them	NA	0	0				
Promoter Group or any other entity controlled by them	NA	0	0				
Directors (including relatives) or any other entity controlled by them	NA	0	0				
KMPs or any other entity controlled by them	NA	0	0				
(C) Any security provided by the listed	l entity directly or indirectly, in c	connection with a	any loan(s) or any				
other form of debt availed by		Aggregate value of	1				
Entity	Type of security (cash, shares etc.)	security provided during six months	Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	NA	0	0				
Promoter Group or any other entity controlled by them	NA	0	0				
Directors (including relatives) or any other entity controlled by them	NA	0	0				
KMPs or any other entity controlled by them	NA	0	0				
(D) Additional Information			Textual Information(2)				
II. Affirmations							
Affirmations	Compliance Status	Company Remarks					
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		No	Textual Information(3)				
Name	D. Indumathi						
Designation	CFO						
Place	Chennai						
Date	21-04-2023						

	Text Block
Textual Information(3)	NOT APPLICABLE

Signatory Details		
Name of signatory	Ritesh Shivkumar Mishra	
Designation of person	Company Secretary and Compliance Officer	
Place	Chennai	
Date	21-04-2023	