

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 | 30-06-2019 |
| 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 | | | | | | | | | | | | | | |
|--|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | Yes | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | No | | | | |
| the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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) |
| ALAI AJAN | ABFPT9557K | 00203154 | Executive Director | Not Applicable | MD | 19-12-1959 | 08-08-2003 | 29-09-2018 | | | 1 | 0 | 0 | 0 |
| AKUMAR | ACTPV3356M | 08128389 | Non-Executive - Non Independent Director | Chairperson | | 07-10-1960 | 25-05-2018 | | | | 1 | 0 | 0 | 0 |
| LATH ANDRAN | AEXPR2254N | 00050893 | Non-Executive - Non Independent Director | Not Applicable | | 15-05-1938 | 08-08-2003 | | | | 2 | 1 | 4 | 3 |
| AMAN | ACTPJ8420A | 00042953 | Non-Executive - Non Independent Director | Not Applicable | | 03-10-1954 | 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 | 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) | N |
|----|-----------------|-------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 5 | Mr | HARIKRISHNAN KARTHIK SESHADRI | AGEPS4830L | 00203319 | Non-Executive - Independent Director | Not Applicable | | 16-08-1973 | 08-08-2003 | 30-07-2014 | | 59 | 1 | 1 | 2 | 0 |
| 6 | Mr | RAMACHANDRAN GANAPATHI | AAAPG5247K | 00103623 | Non-Executive - Independent Director | Not Applicable | | 28-01-1955 | 08-08-2003 | 30-07-2014 | | 59 | 3 | 2 | 6 | 1 |
| 7 | Mr | GANGADARAN CHELLAKRISHNA | ADHPC9621R | 01036398 | Non-Executive - Independent Director | Not Applicable | | 15-08-1979 | 22-04-2014 | 23-04-2019 | | 2 | 2 | 2 | 2 | 2 |
| 8 | Mr | GOVINDASAMY SENRAYAPERUMAL | ABHPS6500P | 01458026 | Non-Executive - Independent Director | Not Applicable | | 03-02-1946 | 25-10-2006 | 30-07-2014 | | 59 | 1 | 1 | 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 | 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 Shares held by the Director in the listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 9 | Mr | KASIM KADHER MOHIDEEN | AEZPK5450K | 02959356 | Non-Executive - Independent Director | Not Applicable | | 11-10-1938 | 27-01-2010 | 30-07-2014 | | 59 | 1 | 1 | 1 | 0 |
| 10 | Mr | N. SRIVATHSA DESIKAN | CBAPD2479M | 08205725 | Non-Executive - Non Independent Director | Not Applicable | | 12-09-1989 | 09-08-2018 | | | | 1 | 0 | 1 | 0 |
| 11 | Mr | AMMOOR PERIYAN RADHAKRISHNAN | AGQPR8750C | 03642690 | Non-Executive - Independent Director | Not Applicable | | 15-09-1950 | 02-03-2019 | | | | 4 | 1 | 1 | 0 |
| 12 | Mr | R. MADHAVAN | AGBPR6689R | 02345801 | Non-Executive - Non Independent Director | Not Applicable | | 12-02-1962 | 07-02-2019 | | | | 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 | 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 | | |

| 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* | No. of Independent Directors attending the meeting* |
| 1 | 07-02-2019 | | | | Yes | 11 | 5 |
| 2 | | 27-05-2019 | 108 | | Yes | 9 | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 07-02-2019 | | | | Yes | 6 | 4 |
| 2 | Audit Committee | 27-05-2019 | 108 | | | Yes | 5 | 3 |

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 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 | 13-07-2019 |

