

Integrated Governance

ELNET TECHNOLOGIES LIMITED

General information about company

Scrip code	517477	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE033C01019	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	not applicable to company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	We have not incurred any fines in this quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	not applicable
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	e00048	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

1	Mr	KALIAPPANPALAYAM PALANISWAMY KARTHIKEYAN	08218878	Executive - Non Independent Director	Chairperson	false				Active	NA		18-02-2025				1	0	0	0			
2	Mrs	UNNAMALAI THIAGARAJAN	00203154	Executive Director	Not Applicable	MD	false			Active	NA		08-08-2003	30-09-2023			1	0	0	0			
3	Mr	CHAKKOLATHI RAMACHANDRAN	00050893	Non- Executive - Non Independent Director	Not Applicable		false			Active	Yes	19-03- 2019	08-08-2003				1	0	2	1			
4	Mr	RAVI JANAKIRAMAN	00042953	Non- Executive - Non Independent Director	Not Applicable		false			Active	NA		30-09-2003				1	0	0	0			
5	Mr	SRIVATHSA DESIKAN	08205725	Non- Executive - Non Independent Director	Not Applicable		false			Active	NA		09-08-2018				1	0	2	0			
6	Mr	AMMOOR PERIYAN RADHAKRISHNAN	03642690	Non- Executive - Independent Director	Not Applicable		false			Active	Yes	30-04- 2024	02-03-2019	02-03-2024		81.29	1	1	2	0			
7	Mrs	MADURA GANESH	02456676	Executive - Non Independent Director	Not Applicable		false			Active	NA		29-03-2025			9.2	2	2	1	0			
8	Mr	PATTABHI VENKATA RAMAN	10755620	Non- Executive - Non Independent Director	Not Applicable		false			Active	NA		06-09-2024			15.25	1	1	2	1			
9	Mr	NATARAJ PRAKASH	10762549	Non- Executive - Non Independent Director	Not Applicable		false			Active	NA		06-09-2024			15.25	1	1	1	0			
10	Mrs	A.R. RAJALAKSHMI	09213839	Non- Executive - Non Independent Director	Not Applicable		false			Active	NA		05-11-2025				1	0	0	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson										true									
Sr	DIN Number	Name of Committee members	Category 1 of directors				Category 2 of directors				Date of Appointment				Date of Cessation				Remarks
1	10755620	PATTABHI VENKATA RAMAN	Non-Executive - Independent Director				Chairperson				06-09-2024								
2	02456676	MADURA GANESH	Non-Executive - Independent Director				Member				29-03-2025								
3	03642690	AMMOOR PERIYAN RADHAKRISHNAN	Non-Executive - Independent Director				Member				02-03-2019								
4	10762549	NATARAJ PRAKASH	Non-Executive - Independent Director				Member				06-09-2024								
5	00050893	CHAKKOLATHI RAMACHANDRAN	Non-Executive - Non Independent Director				Member				08-08-2003								
6	08205725	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										true									
Sr	DIN Number	Name of Committee members	Category 1 of directors				Category 2 of directors				Date of Appointment				Date of Cessation				Remarks
1	03642690	AMMOOR PERIYAN RADHAKRISHNAN	Non-Executive - Independent Director				Chairperson				02-03-2019								
2	02456676	MADURA GANESH	Non-Executive - Independent Director				Member				29-03-2025								
3	10762549	NATARAJ PRAKASH	Non-Executive - Independent Director				Member				06-09-2024								
4	10755620	PATTABHI VENKATA RAMAN	Non-Executive - Independent Director				Member				06-09-2024								
5	00050893	CHAKKOLATHI RAMACHANDRAN	Non-Executive - Non Independent Director				Member				08-08-2003								
6	08205725	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director				Member				09-08-2018								

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson										true									
Sr	DIN Number	Name of Committee members	Category 1 of directors				Category 2 of directors				Date of Appointment				Date of Cessation				Remarks
1	00050893	CHAKKOLATHI RAMACHANDRAN	Non-Executive - Non Independent Director				Chairperson				08-08-2003								
2	08205725	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director				Member				09-08-2018								
3	03642690	AMMOOR PERIYAN RADHAKRISHNAN	Non-Executive - Independent Director				Member				02-03-2019								
4	10755620	PATTABHI VENKATA RAMAN	Non-Executive - Independent Director				Member				06-09-2024								

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson										false									
Sr	DIN Number	Name of Committee members	Category 1 of directors				Category 2 of directors				Date of Appointment				Date of Cessation				Remarks
No records available																			
1	08205725	SRIVATHSA DESIKAN	Share Transfer Committee	Non-Executive - Non Independent Director								Member							
2	00042953	RAVI JANAKIRAMAN	Share Transfer Committee	Non-Executive - Non Independent Director								Member							
3	10755620	PATTABHI VENKATA RAMAN	Share Transfer Committee	Non-Executive - Independent Director								Member							
4	00050893	CHAKKOLATH RAMACHANDRAN	Share Transfer Committee	Non-Executive - Non Independent Director								Member							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson										true									
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				30-09-2003								
2	10762549	NATARAJ PRAKASH	Non-Executive - Independent Director				Member				06-09-2024								
3	08205725	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director				Member				09-08-2018								

Other Committee

1	Audit Committee	11-08-2025				true	6	6	4	0
2	Audit Committee	04-11-2025	84			true	6	5	3	0
3	Stakeholders Relationship Committee	11-08-2025				true	4	4	2	0
4	Stakeholders Relationship Committee	04-11-2025	84			true	4	4	2	0
5	Other Committee	19-12-2025		Share Transfer Committee		true	4	4	1	0

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