

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
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
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
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

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr no.	Title(Mr/Ms) Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 26(1)(a) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of Director (months)	No of Directors in listed entities including this listed entity(Refer Reg. 26(1)(a) of Listing Regulations)	No of Independent Directors in listed entities including this listed entity(Refer Reg. 26(1)(a) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee of all listed entities including this listed entity(Refer Reg. 26(1)(a) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee of all listed entities including this listed entity(Refer Reg. 26(1)(a) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr KALAPPANPALAVAM PALANISAMY KARTHIKEYAN	08218878	Non-Executive - 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 CHAKKOLATH RAMACHANDRAN	00050893	Non-Executive - Independent Director		Not Applicable	false				Active	Yes	19-03-2019	08-08-2003				1	0	2	1			
4	Mr RAVI JANAKIRAMAN	00042953	Non-Executive - Not Independent Director		Not Applicable	false				Active	NA	30-09-2003					1	0	0	0			
5	Mr SRIVATHSA DESIKAN	08205725	Non-Executive - Not Independent Director		Not Applicable	false				Active	NA	09-08-2018					1	0	2	0			
6	Mr AMMOOR PERIYAN RADHAKRISHNAN	03642696	Executive - Not 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	02456674	Non-Executive - Not Independent Director		Not Applicable	false				Active	NA	29-03-2025					9.2	2	2	1	0		
8	Mr PATTABHI VENKATA RAMAN	10755620	Non-Executive - Not Independent Director		Not Applicable	false				Active	NA	06-09-2024					15.25	1	1	2	1		
9	Mr NATARAJ PRAKASH	10762549	Non-Executive - Not Independent Director		Not Applicable	false				Active	NA	06-09-2024					15.25	1	1	1	0		
10	Mrs A.R. RAJALAKSHMI	09213838	Non-Executive - Not 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									
--	--	--	--	--	--	--	--	--	--

Sr	DIN Number	Name of Committee members	Category 1 of directors			Category 2 of directors			Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Category 2 of directors	Category 2 of directors	Date of Cessation			
1	10755620	PATTABHI VENKATA RAMAN	Non-Executive - Independent Director			Chairperson			06-09-2024		
2	02456674	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	CHAKKOLATH 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

Sr	DIN Number	Name of Committee members	Category 1 of directors			Category 2 of directors			Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Category 2 of directors	Category 2 of directors	Date of Cessation			
1	10755620	AMMOOR PERIYAN RADHAKRISHNAN	Non-Executive - Independent Director			Chairperson			02-03-2019		
2	02456674	MADURA GANESH	Non-Executive - Independent Director			Member			29-03-2025		
3	03642690	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director			Member			09-08-2018		
4	10762549	NATARAJ PRAKASH	Non-Executive - Non Independent Director			Member			06-09-2024		

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors			Category 2 of directors			Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Category 2 of directors	Category 2 of directors	Date of Cessation			
1	10755620	AMMOOR PERIYAN RADHAKRISHNAN	Non-Executive - Independent Director			Chairperson			02-03-2019		
2	02456674	MADURA GANESH	Non-Executive - Independent Director			Member			29-03-2025		
3	03642690	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director			Member			09-08-2018		
4	10762549	NATARAJ PRAKASH	Non-Executive - Non Independent Director			Member			06-09-2024</td		