

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	30-06-2025
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?	falseThe Company has not acquired any shares or voting rights in unlisted companies during the reporting quarter. Hence disclosure with respect to the same is not applicable.
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?	falseThe Company has been levied fine of Rs.2,05,320/- (Inclusive of GST) by BSE Ltd during the reporting quarter on account of non-compliance with respect to its Audit Committeeconstitution as per Regulation 18(1) of SEBI (LODR) Regulations. As the penalty amountis above the threshold limitesdue intimation was made to BSE Ltd as per Regulation 30 read with Schedule A of SEBI (LODR) Regulations along with penalty paid details. No other fine has been levied on the Company during the reporting 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?	falseThe Company has not receivd any updates on ongoing tax litigation or dispute which has already been reported in the December 2024 quarter . Hence disclosure with respect to the sameis 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

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						true																	
Whether the listed entity has a Regular Chairperson						false																	
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 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 26(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 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAVI JANAKIRAMAN	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-09-2003				1	0	0	0			
2	Mr	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	19-03-2019	08-08-2003				1	0	2	1			
3	Mrs	UNNAMALAI THIAGARAJAN	Executive Director	Not Applicable		false				Active	NA		08-08-2003				1	0	0	0			
4	Mr	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		09-08-2018				1	0	2	0			
5	Mr	AMMOOR PERIYAN RADHAKRISHNAN	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	30-04-2024	02-03-2019	09-08-2019		72.24	1	1	2	0			
6	Mrs	MADURA GANESH	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-03-2025			3.1	2	2	1	0			
7	Mr	KALIAPPANPALAYAM PALANISWAMY KARTHIKEYAN	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		18-02-2025				1	0	0	0			
8	Mr	PATTABHI VENKATA RAMAN	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		06-09-2024			10.2	1	1	2	0			
9	Mr	NATARAJ PRAKASH	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		06-09-2024			10.2	1	0	1	0			
10	Mr	VENKATESAN KUMARESAN	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-05-2024				1	0	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Text Block	
Textual Information(1)	na

Audit Committee Details

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

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	PATTABHI VENKATA RAMAN	Non-Executive - Independent Director	Member	06-09-2024		
2	NATARAJ PRAKASH	Non-Executive - Independent Director	Member	06-09-2024		
3	AMMOOR PERIYAN RADHAKRISHNAN	Non-Executive - Independent Director	Chairperson	02-03-2019		
4	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	08-08-2003		
5	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	Member	09-08-2018		
6	MADURA GANESH	Non-Executive - Independent Director	Member	29-03-2025		

Stakeholders Relationship Committee

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

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	RAVI JANAKIRAMAN	Non-Executive - Non Independent Director	Chairperson	30-09-2003		
2	NATARAJ PRAKASH	Non-Executive - Independent Director	Member	06-09-2024		
3	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	Member	09-08-2018		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	RAVI JANAKIRAMAN	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	PATTABHI VENKATA RAMAN	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	CHAKKOLATH RAMACHANDRAN	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	13-02-2025			true	9	8	4
2	13-05-2025	88		true	10	10	4

Annexure I

Annexure I										
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	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	13-02-2025				true	5	5	3	0
2	Audit Committee	12-05-2025	87			true	6	6	4	0
3	Nomination and remuneration committee	13-02-2025				true	5	5	3	0
4	Nomination and remuneration committee	12-05-2025	87			true	6	6	4	0
5	Stakeholders Relationship Committee	13-02-2025				true	4	4	2	0
6	Stakeholders Relationship Committee	12-05-2025	87			true	4	4	2	0
7	Corporate Social Responsibility Committee	13-02-2025				true	3	3	1	0
8	Corporate Social Responsibility Committee	12-05-2025	87			true	3	3	1	0

Annexure I

V. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Unnamalai Thiagarajan
2	Designation	Managing Director

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Unnamalai Thiagarajan
Designation of person	Managing Director
Place	Chennai
Date	30-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0