

Integrated Governance

ELNET TECHNOLOGIES LIMITED

General information about company

Scrp 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	Half Yearly
Date of Quarter Ending	30-09-2025
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?	falseNo fine or penalty been imposed during the 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 during the quarter. Hence disclosure with respect to the same is not applicable.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	falseNot 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

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										Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether Chairperson is related to MD or CEO										false														
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KALLAPPANPALAYAM PALANISWAMY KARTHESAYAN	08218878	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		18-02-2025				1	0	0	0			
2	Mrs	UNNAMALAI THIAGARAJAN	00203154	Executive Director	Not Applicable		false				Active	NA		08-08-2003	30-09-2023			1	0	0	0			
3	Mr	CHAKKOLATH 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 - Non Independent Director	Not Applicable		false				Active	Yes	30-04-2024	02-03-2019	02-03-2024		78.29	1	1	2	0			
7	Mrs	MADURA GANESH	02456676	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-03-2025			6.02	2	2	1	0			
8	Mr	PATTABHI VENKATA RAMAN	10755620	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		06-09-2024			12.25	1	1	2	1			
9	Mr	NATARAJ PRAKASH	10762549	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		06-09-2024			12.25	1	1	1	0			
10	Mr	VENKATESAN KUMARESAN	10646507	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																

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	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

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	CHAKKOLATH 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	CHAKKOLATH 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												

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

Whether the Corporate Social Responsibility Committee has a Regular Chairperson												true	
Sr	DIN Number	Name of Committee members	Name of other committee		Category 1 of directors			Category 2 of directors			Remarks		
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					

Annexure I

III. Meeting of Board of Directors							
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	13-05-2025			true	10	10	4
2	22-07-2025	69		true	10	8	4
3	12-08-2025	20		true	10	7	4

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	12-05-2025				true	6	6	4	0
2	Audit Committee	11-08-2025	90			true	6	6	4	0
3	Nomination and remuneration committee	12-05-2025				true	6	6	4	0
4	Stakeholders Relationship Committee	12-05-2025				true	4	4	2	0
5	Stakeholders Relationship Committee	11-08-2025	90			true	4	4	2	0
6	Corporate Social Responsibility Committee	12-05-2025				true	3	3	1	0