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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
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?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Holding of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	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?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure in relation to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No 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?	No not applicable
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
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

Whether the listed entity has a Regular Chairperson: Yes

Whether Chairperson is related to MD or CEO: No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	PAN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the listed entity has any Material Pecuniary Relationship with the director having more than 10% of the Turnover of the listed entity	Whether the director is debarred or 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	KALIAPPANPALAYAM THANGAVELU SENTHILKUMAR	ABCPS8178G	Non-Executive - Non Independent Director	Chairperson		No					Active	NA		18-02-2025				1	0	0	0			
2	Mrs	UMAMALAI THANGAVAN	ABSPT0204A	Non-Executive - Non Independent Director	MD		No					Active	NA		08-08-2003	30-09-2023			1	0	0	0			
3	Mr	CHAKKOLATH RAMACHANDRAN	ABSPC4104A	Non-Executive - Non Independent Director	Not Applicable		No					Active	Yes	19-03-2019	08-08-2003				1	0	2	1			
4	Mr	RAVI JANAKIRAMAN	ABOPJ5082E	Executive - Non Independent Director	Not Applicable		No					Active	NA		30-09-2003				1	0	0	0			
5	Mr	SRIVATHSA DESIKAN	BBZPD5753L	Executive - Non Independent Director	Not Applicable		No					Active	No		09-08-2018				1	0	2	0			
6	Mr	NARAKET GANAPATHI	ISTPG4477A	Executive - Non Independent Director	Not Applicable		No					Active	No		14-05-2026			4.17	1	1	2	0			
7	Mrs	MADURA GANESH	EOHPG4743A	Non-Executive - Non Independent Director	Not Applicable		No					Active	No		29-03-2025			18.2	2	2	1	0			
8	Mr	PATTABHI VENKATA RAMAN	ISTPG5078E	Executive - Non Independent Director	Not Applicable		No					Active	No		06-09-2024			24.25	1	1	2	1			
9	Mr	NATARAJ PRAKASH	ISTPG7048F	Non-Executive - Non Independent Director	Not Applicable		No					Active	No		06-09-2024			24.25	1	1	1	0			
10	Mrs	A.R. RAJALAKSHMI	BNZPA3880E	Non-Executive - Non Independent Director	Not Applicable		No					Active	No		05-11-2025				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: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10759520	PATTABHI VENKATA RAMAN	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	02456676	MADURA GANESH	Non-Executive - Independent Director	Member	29-03-2025		
3	03179054	NARAKET GANAPATHI	Non-Executive - Independent Director	Member	03-08-2026		
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	08200725	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	03179054	NARAKET GANAPATHI	Non-Executive - Independent Director	Chairperson	08-08-2026		
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	10759520	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	08200725	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	Member	09-08-2018		

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	08200725	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	Member	09-08-2018		
3	03179054	NARAKET GANAPATHI	Non-Executive - Independent Director	Member	03-08-2026		
4	10759520	PATTABHI VENKATA RAMAN	Non-Executive - Independent Director	Member	06-09-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: No

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: 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	30-09-2003		
2	08200725	SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	Member	09-08-2018		
3	10762549	NATARAJ PRAKASH	Non-Executive - Independent Director	Member	06-09-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08200725	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	10759520	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

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	14-05-2026			Yes	9	9	3
2	13-08-2026	90		Yes	10	10	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	Reason 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	Stakeholders Relationship Committee	13-05-2026				Yes	3	3	1	0
2	Stakeholders Relationship Committee	12-08-2026	90			Yes	4	4	2	0
3	Audit Committee	13-05-2026				Yes	5	5	3	0
4	Audit Committee	12-08-2026	90			Yes	6	6	4	0
5	Nomination and remuneration committee	13-05-2026				Yes	5	5	3	0
6	Corporate Social Responsibility Committee	13-05-2026				Yes	3	3	1	0
7	Other Committee	13-05-2026		Share Transfer Committee		Yes	4	4	1	0
8	Other Committee	12-08-2026	90	Share Transfer Committee		Yes	4	4	1	0

Annexure I

V. 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 the top 1000 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	SWATI S. BAJAJ
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter: No

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

Sr	Date of the event	Brief details of the event
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

1	Name of signatory
2	Designation

SWATI S. BAJAJ

Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SWATI S. BAJAJ
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	26-10-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

Sr No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable or monetary terms to the extent possible
1	BSE LIMITED	Fine amounting to Rs. 40,120 (Inclusive of GST) was levied on the company on account of non compliance/ late compliant with respect to constitution of Audit Committee as per SEBI Regulation 18(1)	25-08-2026	Late compliance/Non-compliance with respect to constitution of Audit Committee as per Regulation 18(1) for the quarter ended June 2026	Up to the extent of finelpenalty imposed, The fine amount of Rs. 40,120 (inclusive of GST) was paid to BSE Ltd. by the Company on 07-09-2026.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				