

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1201202104022627	Date & Time	: 12/01/2021 16:02:26
Scrip Code	: 517477		
Entity Name	: ELNET TECHNOLOGIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2020		
Mode	: E-Filing		

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs	UNNAMALAI THIAGARAJAN	Executive Director, MD	08 Aug 2003	-	-	-	1	0	0
Mr	VIJAYA KUMAR MARIAPPAN	Non-Executive - Non Independent Director	25 May 2018	-	31 Oct 2020	-	1	0	0
Mr	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	08 Aug 2003	-	-	-	1	2	1
Mr	RAVI JANAKIRAMAN	Non-Executive - Non Independent Director	08 Aug 2003	-	-	-	1	0	0
Mr	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	30 Jul 2014	30 Jul 2019	-	77.00	1	2	0
Mr	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	30 Jul 2014	30 Jul 2019	-	77.00	3	5	1
Mr	GANGADARAN CHELLAKRISHNA	Non-Executive - Independent Director	22 Apr 2014	23 Apr 2019	-	80.00	2	2	2
Mr	GOVINDASAMY SENRAYAPERUMAL	Non-Executive - Independent Director	30 Jul 2014	30 Jul 2019	-	77.00	1	0	0
Mr	KASIM KADHER MOHIDEEN	Non-Executive - Independent Director	30 Jul 2014	30 Jul 2019	-	77.00	1	1	0
Mr	N. SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	09 Aug 2018	-	-	-	1	1	0
Mr	AMMOOR PERIYAN RADHAKRISHNAN	Non-Executive - Independent Director	02 Mar 2019	-	-	22.00	1	0	0
Mr	P R NITHYANANDAN	Non-Executive - Non Independent Director	18 Mar 2020	-	11 Nov 2020	-	1	0	0
Mr	DURAISAMY RAVICHANDRAN	Non-Executive - Non Independent Director, Chairperson	02 Nov 2020	-	-	-	1	0	0
Mr	KIRUBANANDHAN	Non-Executive - Non Independent Director	11 Nov 2020	-	-	-	1	0	0

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
GANGADARAN CHELLAKRISHNA	Non-Executive - Independent Director,Chairperson	22-04-2014	-
CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director,Member	08-08-2003	-
RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director,Member	08-08-2003	-
HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director,Member	08-08-2003	-
KASIM KADHER MOHIDEEN	Non-Executive - Independent Director,Member	22-04-2014	-
N. SRIVATHSA DESIKAN	Non-Executive - Non Independent Director,Member	09-08-2018	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director,Chairperson	01-09-2003	-
CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director,Member	22-04-2014	-
HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director,Member	01-09-2003	-

Stakeholders Relationship Committee			
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Name of Committee members	Category	Date Of Appointment	Date of Cessation
CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director,Chairperson	08-08-2003	-
HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director,Member	08-08-2003	-
RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director,Member	08-08-2003	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAVI JANAKIRAMAN	Non-Executive - Non Independent Director,Chairperson	31-01-2014	-
HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director,Member	31-01-2014	-
N. SRIVATHSA DESIKAN	Non-Executive - Non Independent Director,Member	09-08-2018	-

Share Transfer Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAVI JANAKIRAMAN	Non-Executive - Non Independent Director,Member	-	-
HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director,Member	-	-
CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director,Member	-	-

Purchase Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director,Member	-	-
RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director,Member	-	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
17 Aug 2020	-	0
-	11 Nov 2020	85

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	17 Aug 2020	0
Audit Committee	11 Nov 2020	Yes,	-	85

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	T. Joswa Johnson
Designation of person	Company Secretary and Compliance Officer