

45

General information about company	
Scrip code	517477
NSE Symbol	
MSEI Symbol	
ISIN	INE033C01019
Name of the entity	ELNET TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

46

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

the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Chairperson in And Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ALAI RAJAN	ABFPT9557K	00203154	Executive Director	Not Applicable	MD	19-12-1959	NA		08-08-2003				1	0	0	0
KUMAR PAN	ACTPV3356M	08128389	Non-Executive - Non Independent Director	Chairperson		07-10-1960	NA		25-05-2018				1	0	0	0
DLATH HANDRAN	AEXPR2254N	00050893	Non-Executive - Non Independent Director	Not Applicable		15-05-1938	Yes	20-03-2019	08-08-2003				1	0	2	1
RAMAN	ACTP18420A	00042953	Non-Executive - Non Independent Director	Not Applicable		03-10-1954	NA		08-08-2003				1	0	0	0

47

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Director in its entity (Refer Regulation 17A of Listing Regulations)
5	Mr	HARIKRISHNAN KARTHIK SESHADRI	AGEPS4830L	00203319	Non-Executive - Independent Director	Not Applicable		06-08-1973	NA		30-07-2014	30-07-2019		74	1	1
6	Mr	RAMACHANDRAN GANAPATHI	AAAPGS247K	00103623	Non-Executive - Independent Director	Not Applicable		28-01-1955	NA		30-07-2014	30-07-2019		74	3	2
7	Mr	GANGADARAN CHELLAKRISHNA	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	NA		22-04-2014	23-04-2019		77	2	2
8	Mr	GOVINDASAMY SENRAYAPERUMAL	ABHPSG500P	01458026	Non-Executive - Independent Director	Not Applicable		03-02-1946	Yes	09-08-2019	30-07-2014	30-07-2019		74	1	1

48

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
9	Mr	KASIM KADHER MOHIDEEN	AEZPK5450K	02959356	Non-Executive - Independent Director	Not Applicable		11-10-1938	Yes	20-03-2019	30-07-2014	30-07-2019		74	1	1
10	Mr	N. SRIVATHSA DESIKAN	CBAPD2479M	08205725	Non-Executive - Non Independent Director	Not Applicable		12-09-1989	NA		09-08-2018				1	0
11	Mr	AMMOOR PERIYAN RADHAKRISHNAN	AGQPR8750C	03642690	Non-Executive - Independent Director	Not Applicable		15-09-1950	NA		02-03-2019			19	1	1
12	Mr	P R NITHIYANANDAN	AANPN6477D	07721702	Non-Executive - Non Independent Director	Not Applicable		09-05-1963	NA		18-03-2020				1	0

49

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	01036398	GANGADARAN CHELLAKRISHNA	Non-Executive - Independent Director	Chairperson	22-04-2014		
2	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	08-08-2003		
3	00103623	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	08-08-2003		
4	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	08-08-2003		
5	02959356	KASIM KADHER MOHIDEEN	Non-Executive - Independent Director	Member	22-04-2014		
6	08205725	N. SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	Member	09-08-2018		

50

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	00103623	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Chairperson	01-09-2003		
2	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Member	22-04-2014		
3	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	01-09-2003		

51

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Non Independent Director	Chairperson	08-08-2003		
2	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	08-08-2003		
3	00103623	RAMACHANDRAN GANAPATHI	Non-Executive - Independent Director	Member	08-08-2003		

52

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

53

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	31-01-2014		
2	00203319	HARIKRISHNAN KARTHIK SESHADRI	Non-Executive - Independent Director	Member	31-01-2014		
3	08205725	N. SRIVATHSA DESIKAN	Non-Executive - Non Independent Director	Member	09-08-2018		

54

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00042953	RAVI JANAKIRAMAN	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
2	00203319	HARIKRISHNAN KARTHIK SESHADRI	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00050893	CHAKKOLATH RAMACHANDRAN	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
4	00203319	HARIKRISHNAN KARTHIK SESHADRI	Purchase Committee	Non-Executive - Independent Director	Member	
5	00103623	RAMACHANDRAN GANAPATHI	Purchase Committee	Non-Executive - Independent Director	Member	

55

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	29-06-2020				Yes	10	5
2		17-08-2020	48		Yes	11	5

58

Annexure 1								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-06-2020				Yes	6	4
2	Audit Committee	17-08-2020	48			Yes	6	4

57

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

58

Annexure 1		
VI. 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 to the top 500 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.	Yes

59

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	T. Joswa Johnson
2	Designation	Company Secretary and Compliance Officer

60

Annexure III				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

61

Annexure III		
1	Name of signatory	T. Joswa Johnson
2	Designation	Company Secretary and Compliance Officer

62

Signatory Details	
Name of signatory	T. Joswa Johnson
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	13-10-2020