

ANNEXURE I

1. Name of Listed Entity - **SECUREKLOUD TECHNOLOGIES LIMITED**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

Title	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	No. of Directors hip in listed entities including this listed entity	No 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
Mr.	Suresh Venkatachari	00365522	C & ED	31-Aug-2010	04-Sep-2012			1	1	0
Mr.	Lakshmanan Kannappan	07141427	NED	18-Sep-2015	18-Sep-2015			1	1	0
Mr.	Srinivasan Ravichandran	02831039	ED	31-Jul-2020	30-Sep-2020			1	0	0
Mr.	Dinesh Raja Punniamurthy	03622140	ID	31-Mar-2016	30-Sep-2021		60	1	2	1
Mrs.	Babita Singaram	07482106	ID	31-Mar-2016	30-Sep-2021		60	1	0	0
Mr.	Biju Chandran	06540000	ID	15-May-2021	15-May-2021		8	1	2	1

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Babita Singaram	ID	Member	30-Sep-2016	
2	Dinesh Raja Punniamurthy	ID	Member	30-Sep-2016	
3	Biju Chandran	ID	Chairperson	15-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Raja Punniamurthy	ID	Chairperson	31-Jul-2020	
2	Suresh Venkatachari	C & ED	Member	31-Mar-2016	
3	Lakshmanan Kannappan	NED	Member	08-Jan-2016	
4	Biju Chandran	ID	Member	15-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dinesh Raja Punniamurthy	ID	Chairperson	30-Sep-2016	
2	Babita Singaram	ID	Member	30-Sep-2016	
3	Lakshmanan Kannappan	NED	Member	31-Jul-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
06-Aug-2021	13-Nov-2021	Yes	6	3
30-Aug-2021		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	06-Aug-2021		Yes	3	3
Audit Committee		13-Nov-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
---	--

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

Name :
Designation :

G Sri Vignesh
Company Secretary & Compliance Officer


