

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30th JUNE 2021

1. Name of Listed Entity - SECUREKLOUD TECHNOLOGIES LIMITED
2. Quarter ending - 30-JUNE- 2021

I. Composition of Board of Directors									
Title	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment at current designation	Date of cessation	Tenure	No of Directors 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	Chairperson ED	04-Sep-2012			1	1	0
Mr.	LAKSHMANAN KANNAPAN	07141427	NED	18-Sep-2015			1	1	0
Mr.	RAVICHANDRAN S	02831039	ED	30-Sep-2020			1	0	0
Mr.	DINESH RAJA PUNNIAMOORTHY	03622140	ID	30-Sep-2016		54	1	2	2
Mrs.	BABITA SINGARAM	07482106	ID	30-Sep-2016		54	1	1	0
Mr.	DESIKAN BALAJI	08296716	ID	20-Dec-2019	14-May-2021	16	1	2	0
Mr.	BIJU CHANDRAN	06540000	ID	-	-	2	1	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DINESH RAJA PUNNIAMOORTHY	ID	Chairperson
2	BABITA SINGARAM	ID	Member
3	BIJU CHANDRAN	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DINESH RAJA PUNNIAMURTHY	ID	Chairperson
2	LAKSHMANAN KANNAPAN	NED	Member
3	SURESH VENKATACHARI	ED	Member
4	BIJU CHANDRAN	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
NOT APPLICABLE			

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DINESH RAJA PUNNIAMOORTHY	ID	Chairperson
2	BABITA SINGARAM	ID	Member
3	LAKSHMANAN KANNAPPAN	NED	Member

Corporate Social Responsibility Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BABITA SINGARAM	ID	Chairperson
2	DINESH RAJA PUNNIAMOORTHY	ID	Member
3	RAVICHANDRAN S	ED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
20 Jan 2021	05 Apr 2021	18
03 Feb 2021	15 May 2021	39
17 Mar 2021	30 Jun 2021	45

IV. Meeting of Committees			
<i>Name of the Committee</i>	<i>Date of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date of meeting of the committee in the previous quarter</i>
Audit Committee	30 Jun 2021	Yes	20-01-2021
		Yes	03-02-2021
		Yes	17-03-2021
Nomination & Remuneration Committee	15 May 2021	Yes	17-03-2021
	30 Jun 2021		
Corporate Social Responsibility		Yes	17-03-2021

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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 500 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: NIL




Name : **G Sri Vignesh**
Designation : **Company Secretary and Compliance Officer**