

ANNEXURE I

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

i. Composition Of Board of Director

T i t l e	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 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		57	1	2	2
Mrs.	Babita Singaram	07482106	ID	31-Mar-2016	30-Sep-2021		57	1	1	0
Mr.	Biju Chandran	06540000	ID	15-May-2021	15-May-2021		5	1	2	0

Company Remarks	
Whether Permanent 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	.The Board at its meeting held on June 30, 2021, Pursuant to Companies (CSR Policy) Amendment Rules, 2021 W.e.f 22/01/2021, CSR Committee not required, if amount to
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	be spent by a company does not exceed fifty lakh rupees. Further to that, Board considered and dissolved the Committee since the amount required to be spent is less than the specified limit.
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
05-Apr-2021	06-Aug-2021	Yes	2	3
15-May-2021	30-Aug-2021	Yes	3	3
30-Jun-2021		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	36

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	30-Jun-2021		Yes		
Nomination & Remuneration Committee	15-May-2021		Yes		
Nomination & Remuneration Committee	30-Jun-2021		Yes		
Audit Committee		06-Aug-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	36

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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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:

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Name : G Sri Vignesh
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

S. No. 1 - Business Responsibility Report not applicable for the Company.




Name : G Sri Vignesh
Designation : Company Secretary & Compliance Officer

ANNEXURE IV – Not Applicable

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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<p>Affirmations</p> <p><i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i></p>

<p>Company Remarks in case of non-compliant status</p>	
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<p>Name: Designation: Chief Executive Officer Place: Date:</p>
