

General information about company	
Scrip code	512161
NSE Symbol	SECURKLOUD
MSEI Symbol	NOTLISTED
ISIN	INE650K01021
Name of the entity	SECUREKLOUD TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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 Textual Information(1)

Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013													Textual Information(1)								
Whether Chairperson is related to MD or CEO																							
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
AMACHANDRAN HYAGARAJAN	ACDPT1217H	00942326	Executive Director	Not Applicable		10-07-1976	No					NA		29-04-2020				1	0	1	0		
RINIVAS MAHANKALI	AHYP51708G	01884823	Executive Director	Not Applicable		03-01-1968	No					NA		16-09-2022				1	0	0	0		
MAYAKESAVAN THAYAKUMAR	AABPV7901N	01896931	Non-Executive - Non Independent Director	Not Applicable		07-04-1970	No					NA		08-08-2022				1	0	0	0		
BIJU CHANDRAN	AEOPB8807N	06540000	Non-Executive - Independent Director	Chairperson		29-01-1971	No					NA		15-05-2021	15-05-2021		19.17	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013													Textual Information(1)								
Whether Chairperson is related to MD or CEO																							
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BABITA SINGARAM	BTIPS3403E	07482106	Non-Executive - Independent Director	Not Applicable		27-07-1983	No					NA		31-03-2016	30-09-2021		81.01	1	1	1	1		
VENKATESWARAN BALASUBRAMANIAN	AAJPB0354K	06616155	Non-Executive - Independent Director	Not Applicable		10-03-1970	No					NA		16-09-2022	16-09-2022		3.15	1	1	2	0		
VEERAVALLI VARADHAN SAMPATH KUMAR	AAMPS0517J	00879266	Non-Executive - Independent Director	Not Applicable		08-08-1960	No					NA		16-09-2022	16-09-2022		3.15	1	1	1	0		

Text Block

Textual Information(1)	The Company does not have a regular Chairperson. Based on the FAQ released by the exchange Mr. Biju Chandran, Independent Director, who chaired the previous Board Meeting of the Company shall be coined as the Chairperson of the Company.
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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	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Chairperson	15-05-2021		
2	06616155	VENKATESWARAN BALASUBRAMANIAN	Non-Executive - Independent Director	Member	16-09-2022		
3	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022		

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	07482106	BABITA SINGARAM	Non-Executive - Independent Director	Chairperson	30-09-2016		
2	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	29-04-2022		
3	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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	07482106	BABITA SINGARAM	Non-Executive - Independent Director	Chairperson	29-04-2022		
2	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	15-05-2021		
3	06616155	VENKATESWARAN BALASUBRAMANIAN	Non-Executive - Independent Director	Member	16-09-2022		
4	00942326	RAMACHANDRAN THYAGARAJAN	Executive Director	Member	29-04-2022		

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

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-08-2022				Yes	6	4	2
2	16-09-2022		38		Yes	7	7	4
3		10-11-2022	54		Yes	7	6	3
4		21-11-2022	10		Yes	7	5	2

Text Block

Textual Information(1)	There were two separate Board Meetings on August 08, 2022 and the outcome was duly disclosed to the exchanges. Due to technical reason, unable to add another row with the same date to capture that two meetings were held. As on September 16, 2022, there were 9 directors, out of which 2 directors resigned; however, the xhtml is not allowing to enter the number of directors greater than the number mentioned in the composition of Board sheet. Hence, it is mentioned as 7
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Annexure 1

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2022				Yes	3	2	2	0
2	Nomination and remuneration committee	08-08-2022				Yes	3	2	2	0
3	Audit Committee	16-09-2022	38			Yes	3	3	3	0
4	Nomination and remuneration committee	16-09-2022				Yes	3	3	3	0
5	Audit Committee	10-11-2022	54			Yes	3	3	3	0
6	Audit Committee	21-11-2022	10			Yes	3	2	2	0

Annexure 1

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

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 1000 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

Annexure 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ROSHINI SELVAKUMAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	ROSHINI SELVAKUMAR
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-01-2023