

General information about company	
Script 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	30-06-2022
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		Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013																	
		Yes		Yes																			
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Mr	SURESH VENKATACHARI	ATNPS3289H	00365522	Executive Director	Chairperson	CEO	21-05-1967	No				NA		31-08-2010					1	0	0	0	
Mr	SRINIVASAN RAVICHANDRAN	ATCPR1127L	02831039	Executive Director	Not Applicable		06-04-1957	No				NA		31-07-2020					1	0	0	0	
Mr	DINESH RAJA PUNNIAMURTHY	ALIPD6880G	03622140	Non-Executive - Independent Director	Not Applicable		12-02-1979	No				NA		31-03-2016	30-09-2021			75	1	1	2	1	
Mrs	BABITA SINGARAM	BTIPS3403E	07482106	Non-Executive - Independent Director	Not Applicable		27-07-1983	No				NA		31-03-2016	30-09-2021			75	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Mr	BIJU CHANDRAN	AEOPB8807N	06540000	Non-Executive - Independent Director	Not Applicable		29-01-1971	No				NA		15-05-2021	15-05-2021			14	1	1	2	1	
Mr	RAMACHANDRAN THYAGARAJAN	ACDPT1217H	00942326	Executive Director	Not Applicable		10-07-1976	No				NA		29-04-2022					1	0	1	0	
Mr	LAKSHMANAN KANAPPAN	AMZPK0072D	07141427	Non-Executive - Non Independent Director	Not Applicable		29-03-1967	No				NA		18-09-2015			29-04-2022		1	0	1	0	

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	03622140	DINESH RAJA PUNNIAMURTHY	Non-Executive - Independent Director	Member	30-09-2016		
3	07482106	BABITA SINGARAM	Non-Executive - Independent Director	Member	30-09-2016		

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	03622140	DINESH RAJA PUNNIAMURTHY	Non-Executive - Independent Director	Chairperson	30-09-2016		
2	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	29-04-2022		
3	07482106	BABITA SINGARAM	Non-Executive - Independent Director	Member	30-09-2016		
4	07141427	LAKSHMANAN KANAPPAN	Non-Executive - Non Independent Director	Member	31-07-2020	29-04-2022	

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	03622140	DINESH RAJA PUNNIAMURTHY	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	07482106	BABITA SINGARAM	Non-Executive - Independent Director	Member	29-04-2022		
3	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	15-05-2021		
4	00942326	RAMACHANDRAN THYAGARAJAN	Executive Director	Member	29-04-2022		
5	07141427	LAKSHMANAN KANAPPAN	Non-Executive - Non Independent Director	Member	08-01-2016	29-04-2022	
6	00365522	SURESH VENKATACHARI	Executive Director	Member	31-03-2016	29-04-2022	

Risk Management Committee							
Whether the Risk Management 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

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

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

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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	07-02-2022				Yes	6	5	2
2		29-04-2022	80		Yes	6	5	2
3		30-06-2022	61		Yes	6	5	3

Annexure 1

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)	Total Number of Directors as on date of the meeting	Number of Directors (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	07-02-2022				Yes	3	3	2	0
2	Stakeholders Relationship Committee	07-02-2022				Yes	4	4	4	0
3	Audit Committee	29-04-2022	80			Yes	3	2	2	0
4	Nomination and remuneration committee	28-04-2022				Yes	3	3	3	0
5	Audit Committee	30-06-2022	62			Yes	3	3	3	0
6	Nomination and remuneration committee	30-06-2022				Yes	3	3	3	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	NA	
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	20-10-2022