

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	Yearly
Date of Report	31-03-2023
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

Whether the listed entity has a Regular Chairperson		Disclosure of notes on composition of board of directors explanatory												Textual Information(1)								
No																						
Whether Chairperson is related to MD or CEO		Disqualifications of Directors under section 164 of the Companies Act, 2013																				
No																						
Name of the Director	PAN	DIN	Category 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 posting 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 17(A) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes on provided PAN
RAMACHANDRAN THYAGARAJAN	ACDPT217H	00942326	Executive Director	Not Applicable		10-07-1976	No				NA		29-04-2022	29-04-2022			1	0	1	1	0	
SRINIVAS AMHANKALI	HYF9170G	01084823	Executive Director	Not Applicable		03-01-1968	No				NA		16-09-2022	16-09-2022			1	0	0	0	0	
AJAYKESAVAN CHAIKUMAR	AABPV790N	01089031	Non-Executive Non-Independent Director	Not Applicable		07-04-1970	No				NA		08-08-2022	08-08-2022			1	0	0	0	0	
BIJU CHANDRAN	AEO98807N	06540000	Non-Executive Independent Director	Not Applicable		20-01-1971	No				NA		15-05-2021	15-05-2021		22.17	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		Disclosure of notes on composition of board of directors explanatory												Textual Information(1)								
Yes																						
Name of the Director	PAN	DIN	Category 1 of directors	Category of directors	Category 1 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 posting 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 17(A) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes on provided PAN
BABITA SINGARAM	BTIPS340E	07482106	Non-Executive - Independent Director	Not Applicable		22-07-1983	No				NA		31-03-2016	30-09-2021			84.01	1	1	1	1	
VENKATESWARAN MALASUBRAMANIAN	AAPR90354K	06616155	Non-Executive - Independent Director	Not Applicable		05-10-1970	No				NA		16-09-2022	16-09-2022			6.15	1	1	2	0	
VEERAVALLI VARADHAN SAMPATH KUMAR	AAMP95017J	00879266	Non-Executive - Independent Director	Chairperson		18-06-1960	No				NA		16-09-2022	16-09-2022			6.15	1	1	1	0	

Text Block

The Company does not have a regular Chairperson. Hence, based on the FAQ, the Chairperson of the previous board meeting has been selected as the chairperson of the Company.

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 MALASUBRAMANIAN	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 MALASUBRAMANIAN	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

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	29-04-2022		
2	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022		

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
1	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Chairperson	29-04-2022		
2	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06540000	BIJU CHANDRAN	Chairperson			

Annexure I

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*	No. of members attending the meeting (other than Board of Directors)
1	10-11-2022				Yes	7	6	3	
2	21-11-2022				Yes	7	5	2	
3		12-01-2023	10		Yes	7	6	3	
4		20-01-2023	7		Yes	7	5	2	
5		31-01-2023	10		Yes	7	5	3	
6		13-03-2023	11		Yes	7	7	4	
7		25-03-2023	40		Yes	7	5	2	
8		28-03-2023	2		Yes	7	6	3	

Annexure I

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 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	10-11-2022				Yes	3	3	3	0
2	Audit Committee	21-11-2022	10			Yes	3	2	2	0
3	Audit Committee	31-01-2023	70			Yes	3	3	3	0
4	Stakeholders Relationship Committee	13-02-2023	12			Yes	4	4	3	0
5	Audit Committee	28-03-2023	42			Yes	3	3	3	0

Annexure I

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 I

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 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 I

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/ details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.securekcloud.com/about-us
2	Terms and conditions of appointment of independent directors	Yes		https://www.securekcloud.com/investor/policies/9_Terms-Conditions-for-Appointment-of-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.securekcloud.com/board-of-directors
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.securekcloud.com/investor/policies/code-of-conduct-for-board-of-directors-and-senior-management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.securekcloud.com/investor/policies/10_Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.securekcloud.com/investor/policies/8_Nomination-and-Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.securekcloud.com/investor/policies/7_Policy-on-Related-Party-Transactions.pdf
8	Policy for determining Materiality/Subsidiary	Yes		https://www.securekcloud.com/investor/policies/5_Policy-on-Materiality-Subsidiary.pdf
9	Details of familiarisation programmes imparted to independent directors	Yes		https://www.securekcloud.com/investor/policies/3_Familiarisation-Program-for-Independent-Directors.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/ details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.securekcloud.com/investors
11	email address for grievance redressal and other relevant details	Yes		https://www.securekcloud.com/investors
12	Financial results	Yes		https://www.securekcloud.com/financial-results
13	Shareholding pattern	Yes		https://www.securekcloud.com/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity	Yes		https://www.securekcloud.com/investor-presentation
16	Separate financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.securekcloud.com/subsidiary-financials
17	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.securekcloud.com/disclosure-under-regulation-46-and-62-of-sebi-listing-obligations-and-disclosure-requirements-regulations-2015
18	Materiality Policy as per Regulation 30	Yes		https://www.securekcloud.com/investor/policies/policy-on-determination-of-materiality.pdf
19	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
20	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.securekcloud.com/investors

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/fiduciary or Eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2A)	Yes	
4	Quorum of Board meetings	17(3)	Yes	
5	Review of Compliance Reports	17(4)	Yes	
6	Plans for orderly succession for appointments	17(5)	Yes	
7	Code of Conduct	17(6)	Yes	
8	Fees/compensation	17(7)	Yes	
9	Minimum Information	17(8)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes</	