

General information about company	
Script code	512161
NSE Symbol	SECURKLOUD
MSEI Symbol	NOTLISTED
ISIN	INE65G0K01021
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	Half Yearly
Date of Report	30-09-2022
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																		
		No		No																				
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(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)(i) 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	Notes for not providing PAN
Ms	RAMACHANDRAN THYAGARAJAN	ACDPT1217H	00942326	Executive Director	Not Applicable		10-07-1978	No				NA		29-04-2020				1	0	1	0			
Ms	SHINVAS MAHANKALI	AHYP51786	01884823	Executive Director	Not Applicable		03-01-1968	No				NA		16-09-2022				1	0	0	0			
Ms	MAYAKESAVAN VIJAYAKUMAR	AABPV790N	01896931	Non-Executive - Non Independent Director	Not Applicable		07-04-1970	No				NA		08-08-2022				1	0	0	0			
Ms	BIJU CHANDRAN	AEDPB8807N	06540000	Non-Executive - Independent Director	Not Applicable		28-01-1971	No				NA		15-05-2021	15-05-2021			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 Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013																		
		No		No																				
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(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)(i) 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	Notes for not providing PAN
Ms	BABITA SINGARAM	BTPPS340E	07482106	Non-Executive - Independent Director	Not Applicable		27-07-1983	No				NA		31-03-2016	30-09-2021			78	1	1	1	1		
Ms	VENKATESWARAN BALASUBRAMANIAN	AAJPF0354K	06616155	Non-Executive - Independent Director	Not Applicable		10-03-1970	No				NA		16-09-2022	16-09-2022			1	1	1	2	0		
Ms	VEERAVALLI VARADHAN SAMPATH KUMAR	AAMP59517	00879266	Non-Executive - Independent Director	Not Applicable		18-08-1960	No				NA		16-09-2022	16-09-2022			1	1	1	1	0		
Ms	SRINIVASAN RAVI CHANDRAN	ATCFR1127L	02031039	Executive Director	Not Applicable		06-04-1957	No				NA		31-07-2020				16-09-2022	0	0	0	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		Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013																		
		No		No																				
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(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)(i) 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	Notes for not providing PAN
Ms	DINESH RAJA PUNNIAMURTHY	ALJPD608E	03622140	Non-Executive - Independent Director	Not Applicable		12-02-1979	No				NA		31-03-2016	30-09-2021	16-09-2022	16-09-2022	78	0	0	0	0		
Ms	SURESH NOKKATACHARI	ATNPS328H	00855522	Executive Director	Chairperson	CEO	21-05-1967	No				NA		31-08-2010				84-08-2022	0	0	0	0		

#### Audit Committee Details

Whether the Audit 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
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		
4	07482106	BABITA SINGARAM	Non-Executive - Independent Director	Member	30-09-2016	16-09-2022	
5	03622140	DINESH RAJA PUNNIAMURTHY	Non-Executive - Independent Director	Member	30-09-2016	16-09-2022	

#### Nomination and remuneration committee

Whether the Nomination and remuneration 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
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		
4	03622140	DINESH RAJA PUNNIAMURTHY	Non-Executive - Independent Director	Member	30-09-2016	16-09-2022	

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
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		
5	03622140	DINESH RAJA PUNNIAMURTHY	Non-Executive - Independent Director	Member	31-07-2020	16-09-2022	

#### 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
----	------------	---------------------------	-------------------------	-------------------------	-------------------------	---------

## Annexure I

### 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*
1	29-04-2022				Yes	6	5	2
2	30-06-2022		61		Yes	6	5	3
3		08-08-2022	38	Two board meetings were held on 08.08.2022 at 9 am and 9.30 pm respectively.	Yes	6	4	2
4		16-09-2022	38		Yes	9	8	4

## Annexure I

### 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 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	29-04-2022				Yes	3	3	2	0
2	Nomination and remuneration committee	28-04-2022				Yes	3	3	3	0
3	Audit Committee	30-06-2022	62			Yes	3	3	3	0
4	Nomination and remuneration committee	30-06-2022				Yes	3	3	3	0
5	Audit Committee	08-08-2022	38			Yes	3	3	2	0
6	Nomination and remuneration committee	08-08-2022				Yes	3	3	2	0

## Annexure I

### Annexure I

#### IV. Meeting of Committees

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)
7	Audit Committee	16-09-2022	38			Yes	3	3	3	0
8	Nomination and remuneration committee	16-09-2022				Yes	3	3	3	0

## Annexure I

### 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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure I

### 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 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 I

### Annexure I

#### VI. Affirmations

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

## Annexure III

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	1R(1)(4)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

## Annexure III

### Annexure III

#### III. Affirmations

Sr	Name of signatory	Designation
1	Roshini Selvakumar	Company Secretary and Compliance Officer
2	Designation	Roshini Selvakumar and Compliance Officer

#### Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

#### I. Disclosure of Loans/guarantees/comfort letters/ securities etc. refer note below

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

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

#### (B) Any guarantee / comfort letter (if 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 amount in account)
Promoter or any other entity controlled by them	Corporate Guarantee for a loan taken by subsidiary	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

#### (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
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any			