

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																
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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships 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 not provided PAN
RAMACHANDRAN THYAGARAJAN	ACDPT1217H	00942326	Executive Director	Not Applicable		10-03-1976	No				NA		29-04-2022	29-04-2022			1	0	0	0		
SRIKRISHNA MAHANKALI	AHYP51768G	01884823	Executive Director	Not Applicable		03-01-1968	No				NA		16-09-2022	16-09-2022			1	0	0	0		
MAYAKESAVAN VIJAYKUMAR	AABPV790IN	01890933	Non-Executive - Independent Director	Not Applicable		07-04-1970	No				NA		08-08-2022	08-08-2022			1	0	0	0		
BIJU CHANDRAN	AEOPB8807N	06540000	Non-Executive - Independent Director	Not Applicable		29-01-1971	No				NA		15-05-2021	15-05-2021		25.17	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

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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships 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 not provided PAN
VENKATESWARAN BALASUBRAMANIAN	AAAPB0354K	06616155	Non-Executive - Independent Director	Chairperson		10-03-1970	No				NA		16-09-2022	16-09-2022			9.15	1	1	2	1	
VEERAVALLI VARADHAN SAMPATH KUMAR	AAMP50517J	00879266	Non-Executive - Independent Director	Not Applicable		18-06-1960	No				NA		16-09-2022	16-09-2022			9.15	1	1	2	0	
PANCHI SAMUTHIRAKANI	AUCPS1429D	09203373	Non-Executive - Independent Director	Not Applicable		04-06-1976	No				NA		26-06-2023	26-06-2023			0.05	1	1	0	0	
BABITA SINGARAM	BTIPS3403E	07482106	Non-Executive - Independent Director	Not Applicable		27-07-1983	No				NA		31-03-2016	30-09-2021	29-05-2023		86.01	1	1	0	1	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Yes
Sr	DIN Number	Name of Committee members

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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Chairperson	16-09-2022		Textual Information(1)
2	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	29-04-2022		
3	06616155	VENKATESWARAN BALASUBRAMANIAN	Non-Executive - Independent Director	Member	29-05-2023		
4	07482106	BABITA SINGARAM	Non-Executive - Independent Director	Chairperson	30-09-2016	29-05-2023	

Sr Text Block

Textual Information(1)	Due to resignation of Ms. Babita Singaram; the committee was reconstituted and Mr. Sampath was designated as the Chairperson of the Committee on May 29, 2023.
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes
Sr	DIN Number	Name of Committee members

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06616155	VENKATESWARAN BALASUBRAMANIAN	Non-Executive - Independent Director	Chairperson	29-05-2023		Textual Information(1)
2	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	15-05-2021		
3	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022		
4	00942326	RAMACHANDRAN THYAGARAJAN	Executive Director	Member	29-04-2022	29-05-2023	
5	07482106	BABITA SINGARAM	Non-Executive - Independent Director	Chairperson	29-04-2022	29-05-2023	

Sr Text Block

Textual Information(1)	Due to resignation of Ms. Babita Singaram; the committee was reconstituted and Mr. Balasubramanian V was designated as the Chairperson of the Committee on May 29, 2023.
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson		Yes
Sr	DIN Number	Name of Committee members

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes
Sr	DIN Number	Name of Committee members

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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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 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	12-01-2023				Yes	7	6	3	
2	20-01-2023		7		Yes	7	5	2	
3	31-01-2023		10		Yes	7	5	3	
4	13-03-2023		40		Yes	7	7	4	
5	25-03-2023		11		Yes	7	5	2	
6	28-03-2023		2		Yes	7	6	3	
7		29-05-2023	61		Yes	7	6	3	
8		26-06-2023	27		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	Nomination and remuneration committee	20-01-2023				Yes	3	2	2	0
2	Audit Committee	31-01-2023	10			Yes	3	3	3	0
3	Stakeholders Relationship Committee	13-02-2023	12			Yes	4	4	3	0
4	Audit Committee	28-03-2023	42			Yes	3	3	3	0
5	Audit Committee	29-05-2023	61			Yes	3	3	3	0
6	Nomination and remuneration committee	29-05-2023				Yes	3	2	2	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 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

Signature Details

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	19-07-2023