General information about company 512161 Scrip code NSE Symbol **SECURKLOUD** NOTLISTED MSEI Symbol ISIN INE650K01021 Name of the entity SECUREKLOUD TECHNOLOGIES LIMITED 01-04-2023 Date of start of financial year Date of end of financial year 31-03-2024 Reporting Quarter Quarterly 30-06-2023 Date of Report Risk management committee Not Applicable Top 2000 listed entities Market Capitalisation as per immediate previous Financial Year **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 Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of post No of Number of Chairperson Independen memberships in Audit/ Directorship Directorship in Audit/ in listed in listed special Stakeholder Committee entities entities resolution Date of Committee(s) held in Category Category Date Whether the Initial Date of including including passed? Date of Re-Category 1 Start Date of End Date of Details of Date of ncluding this Name of the Director PAN DIN this listed director this listed 2 of 3 of of director is of of directors disqualification disqualification disqualification [Refer Reg. special appointment cessation listed entity entities provid directors Birth entity (Refer directors disqualified? appointment (in entity (Refer 17(1A) of resolution including Regulation (Refer Listing Regulation this listed Regulation 17A of Regulations] 26(1) of entity (Refer 17A(1) of Listing Listing Regulation Regulations Listing Regulations) 26(1) of Regulations Listing Regulations) 10-RAMACHANDRAN Executive Not ACDPT1217H 00942326 07-NA 29-04-2022 29-04-2022 ΓΗΥΑGARAJAN Director Applicable 1976 03-SRINIVAS Executive AHYPS1768G 01884823 01-NA 16-09-2022 16-09-2022 No MAHANKALI Director Applicable 1968 Non-07-Executive MAYAKESAVAN AABPV7901N 01896931 04-NA 08-08-2022 08-08-2022 Non No VIJAYKUMAR Applicable Independent 1970 Director 29-Executive NA 25.17 2 BIJU CHANDRAN AEOPB8807N 06540000 01-15-05-2021 15-05-2021 No Independent Applicable 1971 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of No of Independent in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed Stakeholder special Committee Committee(s) resolution Date of held in Initial Date Date Whether the including including Category End Date of Category 1 Category 2 Start Date of Details of passed? Date of Re-Date of ncluding this Name of the Director PAN DIN 3 of director is of this listed this listed director of directors of directors disqualification disqualification listed entity disqualification [Refer Reg. special entities cessation appointment disqualified? directors Birth appointment entity (Refer entity 17(1A) of (Refer including resolution Regulation Listing Regulation this listed 17A of Regulation Regulations] 26(1) of entity (Refer 17A(1) of Listing Listing Regulation Regulations Listing 26(1) of Regulations) Regulations Listing Regulations) VENKATESWARAN Executive -AAJPB0354K 06616155 Chairperson NA 16-09-2022 03-No 16-09-2022 9.15 BALASUBRAMANIAN Independent 1970 Director VEERAVALLI Executive -VARADHAN AAMPS0517J 00879266 -80 No NA 16-09-2022 16-09-2022 9.15 Independent Applicable SAMPATH KUMAR 1960 Director 27-Executive -AUCPS1429D 09205373 06-No NA 26-06-2023 26-06-2023 0.05 Independent SAMUTHIRAKANI Applicable 1976 Director Non-27-29-05-Executive BABITA SINGARAM BTJPS3403E 07482106 07-No NA31-03-2016 30-09-2021 86.01 Independent Applicable 2023 1983 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Date of Date of Category 1 of Category 2 of Name of Committee members Remarks Number directors directors Appointment Cessation Non-Executive -BIJU CHANDRAN 06540000 Chairperson 15-05-2021 Independent Director VENKATESWARAN Non-Executive -06616155 Member 16-09-2022 BALASUBRAMANIAN Independent Director VEERAVALLI VARADHAN Non-Executive -00879266 Member 16-09-2022 SAMPATH KUMAR Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Date of Category 1 of Category 2 of Date of Name of Committee members Remarks directors Number directors Appointment Cessation Non-Executive -VEERAVALLI VARADHAN Textual 00879266 Independent 16-09-2022 Chairperson SAMPATH KUMAR Information(1) Director Non-Executive -06540000 BIJU CHANDRAN Independent Member 29-04-2022 Director Non-Executive -VENKATESWARAN 29-05-2023 06616155 Independent Member BALASUBRAMANIAN Director Non-Executive -Independent 07482106 BABITA SINGARAM Chairperson 30-09-2016 29-05-2023 Director Sr Text Block Due to resignation of Ms. Babita Singaram; the committee was reconstituted and Mr. Sampath was Textual Information(1) designated as the Chairperson of the Committee on May 29, 2023. **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Date of DIN Date of Category 1 of Category 2 of Name of Committee members Remarks Appointment Number directors directors Cessation Non-Executive -VENKATESWARAN Textual 06616155 Independent Chairperson 29-05-2023 BALASUBRAMANIAN Information(1) Director Non-Executive -06540000 BIJU CHANDRAN Independent Member 15-05-2021 Director Non-Executive -VEERAVALLI VARADHAN 00879266 16-09-2022 Independent Member SAMPATH KUMAR Director RAMACHANDRAN 00942326 **Executive Director** Member 29-04-2022 29-05-2023 THYAGARAJAN Non-Executive -07482106 29-05-2023 BABITA SINGARAM Independent Chairperson 29-04-2022 Director Sr Text Block Due to resignation of Ms. Babita Singaram; the committee was reconstituted and Mr. Balasubramanian Textual Information(1) V was designated as the Chairperson of the Committee on May 29, 2023. **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **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 Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present* Independent meeting (if meeting (if of Directors between any two not requirement of (All directors any) in the any) in the Directors consecutive (in providing Quorum met as on date of including previous attending the current number of days) Date (Yes/No) the meeting Independent quarter quarter meeting* Director) Yes 6 12-01-2023 5 20-01-2023 Yes 5 10 31-01-2023 Yes 13-03-2023 40 Yes 25-03-2023 5 11 Yes 28-03-2023 2 Yes 6 29-05-2023 61 Yes 6 3 26-06-2023 27 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Number of meeting Maximum members Number of No. of Directors (Enter dates Whether attending gap Independent Reson for Directors Present (All of Previous between Name of requirement the Name of not in the Directors quarter and any two other of Quorum Directors meeting Committee providing Committee attending including Current consecutive committee met (other the date as on date quarter in (in number (Yes/No) Independent than meeting* of the chronological of days) Director) Board of meeting Directors) order) Nomination and 2 20-01-2023 Yes 3 2 0 remuneration committee Audit 10 31-01-2023 Yes Committee Stakeholders 13-02-2023 12 Yes 0 Relationship Committee Audit 28-03-2023 42 3 3 0 Yes Committee Audit 29-05-2023 61 Yes 3 0 Committee Nomination and 29-05-2023 Yes 0 remuneration committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total Maximum Number of meeting members Number of No. of Whether Directors (Enter dates attending gap Independent Reson for Directors requirement of Previous between Name of Present (All the Name of not in the Directors quarter and any two other of Quorum Directors meeting Committee providing Committee attending (other committee including Current consecutive met as on date the date (Yes/No) Independent than quarter in (in number of the meeting* Board of chronological of days) Director) meeting Directors) order) Nomination and 26-06-2023 27 Yes 2 2 2 0 remuneration committee **Annexure 1 V. Related Party Transactions** Compliance status If status is Noldetails of non-Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT Yes Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee Annexure 1 VI. Affirmations Compliance status Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Sr Subject Compliance status ROSHINI SELVAKUMAR Name of signatory Company Secretary and Compliance Officer Designation **Signatory Details** Name of signatory ROSHINI SELVAKUMAR Designation of person Company Secretary and Compliance Officer Place Date 19-07-2023

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