

General information about company	
NSIC code	512161
Company Symbol	SECURKLOUD
SEI Symbol	INFLISTED
ISIN	INE50K0121
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	Yearly
Date of Report	31-03-2024
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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SURESH VENKATACHARI	ATNPS3289H	00365522	Executive Director	Chairperson	CEO	21-05-1967
2	Mr	SRINIVAS MAHANKALI	AHYPS1768G	01884823	Executive Director	Not Applicable		03-01-1968
3	Mr	MAYAKESAVAN VIJAYKUMAR	AABPV7901N	01896931	Non-Executive - Non Independent Director	Not Applicable		07-04-1970
4	Mr	BIJU CHANDRAN	AEOPB8807N	06540000	Non-Executive - Independent Director	Not Applicable		29-01-1971
5	Mr	VEERAVALLI VARADHAN SAMPATH KUMAR	AAMP90517J	00879266	Non-Executive - Independent Director	Not Applicable		18-08-1960
6	Mrs	PANCHI SAMUTHIRAKANI	AUCPS1420D	09205373	Non-Executive - Independent Director	Not Applicable		27-06-1976
7	Mr	SOUNDARARAJAN RAMAGACHANDRAN	AAFPR6478Q	03275562	Executive Director	Not Applicable		19-05-1961
8	Mr	THYAGARAJAN RAMAKATESWARAN	ACDPT1217H	00942326	Executive Director	Not Applicable		10-07-1976
9	Mr	VENKATESWARAN BALASUBRAMANIAN	AAPBD0354K	06616155	Non-Executive - Independent Director	Not Applicable		10-03-1970

I. Composition of Board of Directors				
Disqualification of Director under section 164 of the Companies Act, 2013				
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Current status
1	No			
2	No			
3	No			
4	No			
5	No			
6	No			
7	No			
8	No			
9	No			

I. Composition of Board of Directors													
Sr	Whether special power? (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 entry (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entry (with reference to provision in regulation 17(A)(1) & 17(A)(2))	Number of memberships in Audit/ Stakeholder Committee/ including this listed entry (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entry (Refer Regulation 20(1) of Listing Regulations)	Reason for	Notes for not providing PAN	Notes for not providing DIN
1	NA	07-02-2024	16-09-2022	16-09-2022			1	0	0	0			
2	NA	16-09-2022	08-08-2022	08-08-2022			1	0	0	0			
3	NA	08-08-2022	08-08-2022	08-08-2022			1	0	0	0			
4	NA	15-05-2021	15-05-2021		34.17		1	1	2	1			
5	NA	16-09-2022	16-09-2022		18.15		1	1	2	0			
6	NA	26-06-2023	26-06-2023		9.05		2	2	2	0			
7	NA	07-02-2024	07-02-2024				1	0	0	0			
8	NA	29-04-2024	29-04-2024	07-02-2024			1	0	0	0	Others		
9	NA	16-09-2022	16-09-2022	31-03-2024	18.15		1	1	2	1	Others		

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	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022		
3	06616155	VENKATESWARAN BALASUBRAMANIAN	Non-Executive - Independent Director	Member	16-09-2022	31-03-2024	

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	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	29-04-2022		
3	06616155	VENKATESWARAN BALASUBRAMANIAN	Non-Executive - Independent Director	Member	29-05-2023	31-03-2024	

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	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	15-05-2021		
2	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022		
3	06616155	VENKATESWARAN BALASUBRAMANIAN	Non-Executive - Independent Director	Chairperson	29-05-2023	31-03-2024	

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 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	06-11-2023				Yes	7	6	4
2	22-12-2023		45		Yes	7	5	2
3		31-01-2024	39		Yes	7	7	4
4		07-02-2024	6		Yes	7	7	3

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 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*
1	Audit Committee	06-11-2023				Yes	3	3	0
2	Audit Committee	31-01-2024	85			Yes	3	3	0
3	Audit Committee	07-02-2024	6			Yes	3	2	0
4	Nomination and remuneration committee	07-02-2024				Yes	3	2	0

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

Annexure 1			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	If status is No, details of non-compliance may be given here.
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		
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 of subsidiaries	Yes		https://www.securekcloud.com/investor/policies/5_Policy-on-Material-Subsidiary.pdf
9	Details of familiarization program imparted to independent directors	Yes		https://www.securekcloud.com/investor/policies/3_Familiarisation-Program-for-Independent-Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.securekcloud.com/investors
11	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
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		

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
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.securekcloud.com/investor-presentation
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls			
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.securekcloud.com/press-release
18	Credit rating or revision in credit rating obtained	Yes		https://www.securekcloud.com/investor/announcements/Announcements-2023-2024/credit-rating.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.securekcloud.com/subsidiary-financials
20	Materiality Compliance Report	Yes		https://www.securekcloud.com/annual-reports/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.securekcloud.com/investor/policies/12_Determination-of-Materiality-of-Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.securekcloud.com/investor/policies/12_Determination-of-Materiality-of-Events.pdf
23	Disclosures under regulation 30(6)	Yes		https://www.securekcloud.com/investors
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.securekcloud.com/annual-reports/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.securekcloud.com/investors
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updates	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 and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(A) & 17(1)(C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Board for Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum information	17(7)	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	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35				