

General information about company						
Scrip code						512161
NSE Symbol						SECURKLOUD
MSEI Symbol						NOTLISTED
ISIN						INE650K01021
Name of the entity						SECUREKLOUD TECHNOLOGIES LIMITED
Date of start of financial year						01-04-2025
Date of end of financial year						31-03-2026
Reporting Quarter Type						Quarterly
Date of Quarter Ending						31-12-2025
Type of company						Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?						Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?						Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?						No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?						Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?						No
Risk management committee						Not Applicable
Market Capitalisation as per immediate previous Financial Year						Any other
Is SCORE ID Available ?						Yes
SCORE Registration ID						p00001
Reason for No SCORE ID						
Type of Submission						Original
Remarks (website dissemination)						
Remarks for Exchange (not for Website Dissemination)						

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
1	Mr	SURESH VENKATACHARI	ATNPS3289H	00365522	Executive Director	Chairperson
2	Mr	KRISHNAMURTHY VENKATESWARAN	ACGPV7628B	10886686	Executive Director	Not Applicable
3	Mr	MAYAKESAVAN VIJAYKUMAR	AABPV7901N	01896931	Non-Executive - Non Independent Director	Not Applicable
4	Mrs	JAYANTHI TALLURI	AGRPJ1410E	09272993	Non-Executive - Independent Director	Not Applicable
5	Mr	VENKATESH RAJARATNAM	ALRPR9462K	03595200	Non-Executive - Independent Director	Not Applicable
6	Mrs	PANCHI SAMUTHIRAKANI	AUCPS1429D	09205373	Non-Executive - Independent Director	Not Applicable

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

I. Composition of Board of Directors									
Sr	Whether special resolution passed? (Refer Reg. 17(1A) 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 held in other listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships held in other listed entities including this listed entity (Refer Regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	NA		07-02-2024			1	0	0	0
2	NA		02-01-2025			1	0	0	0
3	NA		08-08-2022			1	0	0	0
4	NA		02-01-2025	02-01-2025		11.29	4	4	6
5	NA		14-08-2025	14-08-2025		4.17	1	1	2
6	NA		26-06-2023	26-06-2023	31-12-2025	30.05	2	2	4

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
1	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Chairperson	02-01-2025	
2	03595200	VENKATESH RAJARATNAM	Non-Executive - Independent Director	Member	14-08-2025	
3	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Member	02-04-2024	31-12-2025

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
1	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Member	02-01-2025	
2	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Member	02-04-2024	31-12-2025

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
1	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Chairperson	02-04-2024	31-12-2025
2	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Member	02-01-2025	
3	03595200	VENKATESH RAJARATNAM	Non-Executive - Independent Director	Member	14-08-2025	

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