

General information about company		
Scrp 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	30-06-2025	
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?	Yes	
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?	No	Not Applicable for the Quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable for the Quarter.
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		

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	KRISHNAMURTHY VENKATESWARAN	ACGPV7628B	10886686	Executive Director	Not Applicable		02-06-1974
3	Mr	MAYAKESAVAN VIJAYKUMAR	AABPV7901N	01896931	Non-Executive - Non Independent Director	Not Applicable		07-04-1970
4	Mr	VEERAVALLI VARADHAN SAMPATH KUMAR	AAMPS0517J	00879266	Non-Executive - Independent Director	Not Applicable		18-08-1960
5	Mrs	PANCHI SAMUTHIRAKANI	AUCPS1429D	09205373	Non-Executive - Independent Director	Not Applicable		27-06-1976
6	Mrs	JAYANTHI TALLURI	AGRPJ1410E	09272993	Non-Executive - Independent Director	Not Applicable		17-12-1972

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? 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 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-02-2024				1	0	0	0			
2	NA		02-01-2025				1	0	0	0			
3	Refer Reg. 17(1A) of Listing Regulations		08-08-2022				1	0	0	0			
4	NA		16-09-2022	16-09-2022		33.15	1	1	2	0			
5	NA		26-06-2023	26-06-2023		24.05	2	2	4	1			
6	NA		02-01-2025	02-01-2025		6	4	4	6	2			

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	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Chairperson	02-01-2025		
2	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022		
3	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Member	02-04-2024		

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	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Member	02-04-2024		
3	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Member	02-01-2025		

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	Remarks
1	09205373	PANCHI SAMUTHIRAKANI	Non-Executive - Independent Director	Chairperson	02-04-2024		
2	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	29-05-2023		
3	09272993	JAYANTHI TALLURI	Non-Executive - Independent Director	Member	02-01-2025		

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									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	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	02-01-2025				Yes	4	4	2	
2	14-02-2025		42		Yes	6	5	2	
3	28-03-2025		41		Yes	6	6	3	
4		26-05-2025	58		Yes	6	5	2	
5		30-05-2025	3		Yes	6	5	2	
6		10-06-2025	10		Yes	6	6	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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-01-2025				Yes	2	2	2	0
2	Audit Committee	14-02-2025	42			Yes	3	2	2	0
3	Audit Committee	28-03-2025	41			Yes	3	3	3	0
4	Audit Committee	30-05-2025	62			Yes	3	2	2	0
5	Audit Committee	10-06-2025	10			Yes	3	3	3	0
6	Nomination and remuneration committee	02-01-2025				Yes	2	2	2	0

Annexure 1										
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 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)
7	Nomination and remuneration committee	28-03-2025	84			Yes	3	3	3	0
8	Stakeholders Relationship Committee	28-03-2025				Yes	3	3	3	0
9	Stakeholders Relationship Committee	12-06-2025	75			Yes	3	2	2	0

Annexure 1									
V. 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	

Annex
