ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **E2E Networks Limited**
2. Quarter ending - **31-Dec-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	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 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Tarun Dua	02696789	AGEPD6521H	C,ED	CEO-MD	20-Aug-2009				27-Jan-1980	No					NA		1	0	0	0	NA	
Mrs.	Srishti Baweja	08057000	AZUPS0829A	ED		31-Jan-2018				25-Oct-1987	No					NA		1	0	0	0	NA	
Mr.	Gaurav Munjal	02363421	ALSPM8890K	ID		09-Feb-2018	09-Feb-2018		58.7	05-Jan-1981	No					NA		1	1	2	2	AC,SC,NRC	
Mr.	Varun Pratap Rajda	07468016	ALSPR2325N	ID		09-Feb-2018	09-Feb-2018		58.7	27-May-1987	No					NA		1	1	2	0	AC,SC,NRC	
Mr.	Naman KailashPrasad Sarawagi	05295642	BFTPS4040D	ID		18-Feb-2019	18-Feb-2019		46.5	30-Oct-1987	No					NA		1	1	2	0	AC,SC,NRC	
Mr.	Aditya Bhushan	01148272	AEOPB8640R	ID		22-Oct-2021	22-Oct-2021		14.3	01-Jan-1976	No					NA		1	1	2	0	AC,SC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Gaurav Munjal	ID	Chairperson	21-Feb-2018	
2	Varun Pratap Rajda	ID	Member	21-Feb-2018	
3	Naman KailashPrasad Sarawagi	ID	Member	09-Apr-2019	
4	Aditya Bhushan	ID	Member	10-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

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b. **Stakeholders Relationship Committee**

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Gaurav Munjal	ID	Chairperson	21-Feb-2018	
2	Varun Pratap Rajda	ID	Member	21-Feb-2018	
3	Naman KailashPrasad Sarawagi	ID	Member	09-Apr-2019	
4	Aditya Bhushan	ID	Member	10-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*

Company Remarks	Since there is no requirement for the company to Constitute a RMC no Chairman for the Committee is required
Whether Regular chairperson appointed	No

d. **Nomination and Remuneration Committee**

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Gaurav Munjal	ID	Chairperson	21-Feb-2018	
2	Varun Pratap Rajda	ID	Member	21-Feb-2018	
3	Naman KailashPrasad Sarawagi	ID	Member	09-Apr-2019	
4	Aditya Bhushan	ID	Member	10-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	**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**
25-Jul-2022	Yes	6	5	4
02-Nov-2022	Yes	6	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	99

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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-Jul-2022	Yes	4	4	4	0
Audit Committee	02-Nov-2022	Yes	4	3	3	0
Nomination & Remuneration Committee	25-Jul-2022	Yes	4	4	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	99

v. **Related Party Transactions**

Subject	***Compliance status (Yes/No/NA)***	***Remark***
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	

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VI. **Affirmations**

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**
    b. Nomination & remuneration committee - **Yes**
    c. Stakeholders relationship committee - **Yes**
    d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
   b. Any comments/observations/advice of Board of Directors may be mentioned here:

Neha Baid

E2E NETWORKS LIMITED DELHI

Name : **Neha Baid**
Designation : **Company Secretary & Compliance Officer**