

General information about company	
Scrip code	000000
NSE Symbol	E2E
MSEI Symbol	NOTLISTED
ISIN	INE255Z01019
Name of the entity	E2E Networks Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	Tarun Dua	AGEPD6521H	02696789	Executive Director	Chairperson related to Promoter	MD	27-01-1980
2	Mrs	Srishti Baweja	AZUPS0829A	08057000	Executive Director	Not Applicable		25-10-1982
3	Mr	Gaurav Munjal	ALSPM8890K	02363421	Non-Executive - Independent Director	Not Applicable		05-01-1981
4	Mr	Varun Pratap Rajda	ALSPR2325N	07468016	Non-Executive - Independent Director	Not Applicable		27-05-1987
5	Mr	Naman Kailash Prasad Sarawagi	BFTPS4040D	05295642	Non-Executive - Independent Director	Not Applicable		30-10-1987
6	Mr	Aditya Bhushan	AEOPB8640R	01148272	Non-Executive - Independent Director	Not Applicable		01-01-1976

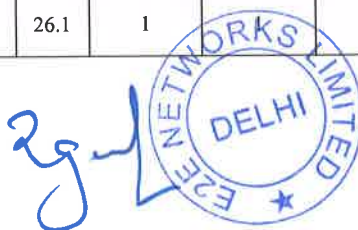


I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No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



I. Composition of Board of Directors

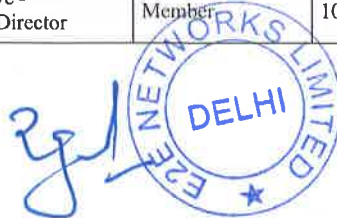
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-08-2009				1	0	0	0		
2	NA		31-01-2018				1	0	0	0		
3	NA		09-02-2018	09-02-2023		70.2	2	1	3	2		
4	NA		09-02-2018	09-02-2023		70.2	1	1	2	0		
5	NA		18-02-2019	18-02-2019		58.11	1	1	2	0		
6	NA		22-10-2021	22-10-2021		26.1	1		2	0		



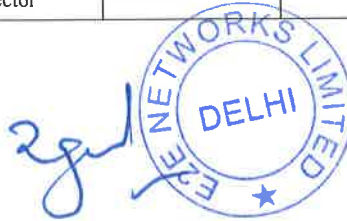
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02363421	Gaurav Munjal	Non-Executive - Independent Director	Chairperson	21-02-2018		
2	07468016	Varun Pratap Rajda	Non-Executive - Independent Director	Member	21-02-2018		
3	05295642	Naman Kailash Prasad Sarawagi	Non-Executive - Independent Director	Member	09-04-2019		
4	01148272	Aditya Bhushan	Non-Executive - Independent Director	Member	10-11-2021		



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	02363421	Gaurav Munjal	Non-Executive - Independent Director	Chairperson	21-02-2018		
2	07468016	Varun Pratap Rajda	Non-Executive - Independent Director	Member	21-02-2018		
3	05295642	Naman Kailash Prasad Sarawagi	Non-Executive - Independent Director	Member	09-04-2019		
4	01148272	Aditya Bhushan	Non-Executive - Independent Director	Member	10-11-2021		



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	02363421	Gaurav Munjal	Non-Executive - Independent Director	Chairperson	21-02-2018		
2	07468016	Varun Pratap Rajda	Non-Executive - Independent Director	Member	21-02-2018		
3	05295642	Naman Kailash Prasad Sarawagi	Non-Executive - Independent Director	Member	09-04-2019		
4	01148272	Aditya Bhushan	Non-Executive - Independent Director	Member	10-11-2021		



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

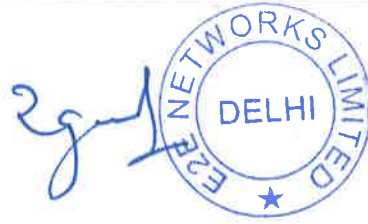


Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

29/1



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

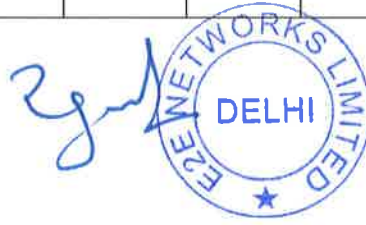
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (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	14-08-2023				Yes	6	4	3
2	28-08-2023		13		Yes	6	6	4
3		09-11-2023	72		Yes	6	4	2
4		01-12-2023	21		Yes	6	6	4



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	14-08-2023				Yes	4	4	4	0
2	Audit Committee	09-11-2023	86			Yes	4	3	3	0
3	Nomination and remuneration committee	28-08-2023				Yes	4	3	3	0
4	Nomination and remuneration committee	01-12-2023	94			Yes	4	4	4	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	NA	
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)
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	Ronit
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



Signatory Details	
Name of signatory	Ronit
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	16-01-2024

