

1. Name of the Listed entity : EZE Networks Limited
2. Quarter ended : 30-June-2022

Annexure I																			
Format to be submitted by listed entity on quarterly basis																			
I. Composition of Board of Directors																			
Sr	Title (Mr / Ms)	Name of the Director	DIN	PAN	Category	Sub Category	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months) (Mandatory for ID)	Date of Birth (Mandatory for ID)	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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee	Membership in Committee s of the Company	Remarks
1	Mr	Tarun Dua	2696789	AGEPD6521H	C,ED	CEO-MD	20-08-2009	31-01-2018	NA		27-01-1980	NA	NA	1	0	0	0		
2	Mrs	Srishti Baweja	8057000	AZUPS0829A	ED		31-01-2018	NA	NA		25-10-1982	NA	NA	1	0	0	0		
3	Mr	Gaurav Munjal	2363421	ALSPM8890K	ID		09-02-2018	09-02-2018	NA	52.7	05-01-1981	NA	NA	1	1	2	2	AC,SC,NRC	
4	Mr	Varun Pratap Rajda	7468016	ALSPR2325N	ID		09-02-2018	09-02-2018	NA	52.7	27-05-1987	NA	NA	1	1	2	0	AC,SC,NRC	
5	Mr	Naman KailashPrasad Sarawagi	5295642	BFTPS4040D	ID		18-02-2019	18-02-2019	NA	40.4	30-10-1987	NA	NA	1	1	2	0	AC,SC,NRC	
6	Mr	Aditya Bhushan	1148272	AEOPB8640R	ID		22-10-2021	22-10-2021	NA	8.3	01-01-1976	NA	NA	1	1	2	0	AC,SC,NRC	

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

Annexure 1					
II. Composition of Committees					
Audit Committee Details					
Sr	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Gaurav Munjal	ID	Chairperson	21-02-2018	NA
2	Varun Pratap Rajda	ID	Member	21-02-2018	NA
3	Naman KailashPrasad Sarawagi	ID	Member	09-04-2019	NA
4	Aditya Bhushan	ID	Member	10-11-2021	NA

Company Remarks	NA
Whether the Audit Committee has a Regular Chairperson	Yes

Nomination and remuneration committee					
Sr	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Gaurav Munjal	ID	Chairperson	21-02-2018	NA
2	Varun Pratap Rajda	ID	Member	21-02-2018	NA
3	Naman KailashPrasad Sarawagi	ID	Member	09-04-2019	NA
4	Aditya Bhushan	ID	Member	10-11-2021	NA

Company Remarks	NA
Whether the Nomination and Remuneration Committee has a Regular Chairperson	Yes

Stakeholders Relationship Committee					
Sr	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Gaurav Munjal	ID	Chairperson	21-02-2018	NA
2	Varun Pratap Rajda	ID	Member	21-02-2018	NA
3	Naman KailashPrasad Sarawagi	ID	Member	09-04-2019	NA
4	Aditya Bhushan	ID	Member	10-11-2021	NA

Company Remarks	NA
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Risk Management Committee					
Sr	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1					

Company Remarks	The Constitution of Risk Management Committee is not applicable to the Company
Whether the Risk Manangement Committee has a Regular Chairperson	NA

Annexure 1							
III. Meeting of Board of Directors							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Meeting gap between previous quarters	Maximum gap between Relevant Quarters	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-01-2022	30-04-2022		112	Yes	5	3
2		27-05-2022		26	Yes	6	4

Company Remarks	NA
Maximum gap between any two consecutive (in number of day)	112

Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	Meeting gap between previous quarters
1	Audit Committee		27-05-2022	Yes	4	4	
2	Nomination and remuneration committee	07-01-2022	30-04-2022	Yes	3	3	112
Company Remarks			Since Company was listed on NSE EMERGE during FY 21-22 and was migrated to the main Board of NSE w.e.f April 12, 2022, it is exempted from the requirement of Corporate Governance Provisions till FY 21-22.				
Maximum gap between any two consecutive (in number of day)			NA				

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	Company Remarks
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	
Disclosure of notes on related party transactions			NA
Disclosure of notes of material transaction with related party			NA

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 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 500 listed entities)	yes
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.	No
	b. Any comments/observations/advice of Board of Directors may be mentioned here:	The Corporate Governance Report for Quarter ended March 31, 2022 was not applicable on the Company since it was listed on NSE EMERGE during FY 21-22 and got migrated w.e.f April 12, 2022. The report for quarter ended June 30, 2022 shall be placed before the Board in upcoming Board Meeting.

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Neha Baid
2	Designation	Company Secretary and Compliance Officer
3	Date	18-07-2022
4	Place	New Delhi