

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - E2E Networks Limited
2. Quarter ending - 30-Jun-2023

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	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 Directors 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 Audit/ Stakeholder Committee 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	C,ED	CEO-MD	20-Aug-2009				27-Jan-1980	No					NA		1	0	0	0		
Mrs.	Srishti Baweja	08057000	ED		31-Jan-2018				25-Oct-1982	No					NA		1	0	0	0		
Mr.	Gaurav Munjal	02363421	ID		09-Feb-2018	09-Feb-2023		64.22	05-Jan-1981	No					NA		2	1	3	2	AC,SC,NRC	
Mr.	Varun Pratap Rajda	07468016	ID		09-Feb-2018	09-Feb-2023		64.22	27-May-1987	No					NA		1	1	2	0	AC,SC,NRC	
Mr.	Naman KailashPrasad Sarawagi	05295642	ID		18-Feb-2019	18-Feb-2019		52.13	30-Oct-1987	No					NA		1	1	2	0	AC,SC,NRC	
Mr.	Aditya Bhushan	01148272	ID		22-Oct-2021	22-Oct-2021		20.9	01-Jan-1976	No					NA		1	1	2	0	AC,SC,NRC	



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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

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
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Company Remarks	
Whether Regular chairperson appointed	No



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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 Kailash Prasad 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
07-Feb-2023	Yes	6	6	4
23-May-2023	Yes	6	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104



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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	07-Feb-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	07-Feb-2023	Yes	4	4	4	0
Stakeholders Relationship Committee	07-Feb-2023	Yes	4	4	4	0
Audit Committee	23-May-2023	Yes	4	3	3	0
Nomination & Remuneration Committee	23-May-2023	Yes	4	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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:

Name : Richa Gupta
Designation : Company Secretary & Compliance Officer



A handwritten signature in blue ink that reads "Richa Gupta" with a long horizontal flourish extending to the right.