ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **E2E Networks Limited**
2. Quarter ending - **31-Mar-2023**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairpersons/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	Noof 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		
Mrs.	Srishti Baweja	08057000	AZUPS0829A	ED		31-Jan-2018				25-Oct-1982	No					NA		1	0	0	0		
Mr.	Gaurav Munjal	02363421	ALSPM8890K	ID		09-Feb-2018	09-Feb-2023		61.23	05-Jan-1981	No					NA		1	1	3	2	AC,SC,NRC	
Mr.	Varun Pratap Rajda	07468016	ALSPR2325N	ID		09-Feb-2018	09-Feb-2023		61.23	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		49.14	30-Oct-1987	No					NA		1	1	2	0	AC,SC,NRC	
Mr.	Aditya Bhushan	01148272	AEOPB8640R	ID		22-Oct-2021	22-Oct-2021		17.10	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

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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

Company Remarks	
Whether Regular chairperson appointed	No

d. **Nomination and Remuneration Committee**

Sr	Name of Committee	Category	Chairperson/Member	Date of	Date of

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No.	members			Appointment	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
02-Nov-2022	Yes	6	4	2
07-Feb-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

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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	02-Nov-2022	Yes	4	3	3	0
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

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

v. **Related Party Transactions**

Subject	*Compliance status (Yes/No/NA)*	*Remark*

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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	

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**

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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	***Compliance status***	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.e2enetworks.com/about-us
Terms and conditions of appointment of	Yes		https://www.e2enetworks.com/investors/corporate-
Composition of various committees of	Yes		www.e2enetworks.com/investors/board-of-directors
Code of conduct of board of directors and	Yes		www.e2enetworks.com/investors/corporate-governance#code-
Details of establishment of vigil mechanism/	Yes		www.e2enetworks.com/investors/corporate-governance#whistle-
Criteria of making payments to non-executive directors	No	Criteria of making payment to non-executive director is disclosed in Annual	
Policy on dealing with related party	Yes		www.e2enetworks.com/investors/corporate-governance#policy-
Policy for determining 'material' subsidiaries	Yes		www.e2enetworks.com/investors/corporate-governance#policy-
Details of familiarization programs imparted	Yes		www.e2enetworks.com/investors/details-of-familiarization-
Email address for grievance redressal and other relevant details entity who are	Yes		www.e2enetworks.com/contact-us
Contact information of the designated	Yes		www.e2enetworks.com/investors/investor-relations
Financial results	Yes		www.e2enetworks.com/investors/financial-information
Shareholding pattern	Yes		www.e2enetworks.com/investors/shareholding-pattern
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed	Yes		www.e2enetworks.com/investors/investor-presentations
New name and the old name of the listed	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.e2enetworks.com/investors/newspaper-advertisement
Credit rating or revision in credit rating	Not Applicable		
Separate audited financial statements of	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.e2enetworks.com/investor
Materiality Policy as per Regulation 30	Yes		www.e2enetworks.com/investors/corporate-governance#policy-
Dividend Distribution policy as per	Not Applicable		
It is certified that these contents on the	Yes		

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II Annual Affirmations			
Particulars	***Regulation Number***	***Compliance status***	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes	
Board composition	*17(1), 17(1A) & 17(1B)*	Yes	
Meeting of Board of directors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	Yes	
Review of Compliance Reports	*17(3)*	Yes	
Plans for orderly succession for appointments	*17(4)*	Yes	
Code of Conduct	*17(5)*	Yes	
Fees/compensation	*17(6)*	Yes	
Minimum Information	*17(7)*	Yes	
Compliance Certificate	*17(8)*	Yes	
Risk Assessment & Management	*17(9)*	Yes	
Performance Evaluation of Independent Directors	*17(10)*	Yes	
Recommendation of Board	*17(11)*	Yes	
Maximum number of directorship	*17A*	Yes	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes	
Meeting of nomination & remuneration committee	*19(3A)*	Yes	
Composition of Stakeholder Relationship Committee	*20(1), 20(2) and 20(2A)*	Yes	
Meeting of stakeholder relationship committee	*20(3A)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Not Applicable	
Meeting of Risk Management Committee	*21(3A)*	Not Applicable	

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Vigil Mechanism	*22*	Yes	
Policy for related party Transaction	*23(1),(1A),(5),(6*	Yes	
Prior or Omnibus approval of Audit Committee for all related party	*23(2), (3)*	Yes	
Approval for material related party transactions	*23(4)*	Not Applicable	
Disclosure of related party transactions on consolidated basis	*23(9)*	Yes	
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of	*24(2),(3),(4),(5) & (6)*	Not Applicable	
Annual Secretarial Compliance Report	*24(A)*	Yes	
Alternate Director to Independent Director	*25(1)*	Yes	
Maximum Tenure	*25(2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	Yes	
Declaration from Independent Director	*25(8) & (9)*	Yes	
D & O Insurance for Independent	*25(10)*	Yes	
Memberships in Committees	*26(1)*	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes	
Disclosure of Shareholding by Non-Executive Directors	*26(4)*	Not Applicable	
Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes	

Other Information	

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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Not Applicable**

Other Information	

Name	:	**Richa Gupta**
Designation	:	**Company Secretary & Compliance Officer**

Richa Gupta

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	*Promoter Group or any other entity controlled by them*	*Directors (including relatives) or any other entity controlled by them*	*KMPs or any other entity controlled by them*	*Promoter or any other entity controlled by them*	*Promoter Group or any other entity controlled by them*	*Directors (including relatives) or any other entity controlled by them*	*KMPs or any other entity controlled by them*
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company	
Company Remarks in case of non-compliant status	

Name: Megha Raheja
Designation: Chief Financial Officer
Place: New Delhi
Date: 20-Apr-2023