

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - E2E Networks Limited
2. Quarter ending - 30-Sep-2022

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Cat ego ry (Ch air erso n /Exec utive/ Non- Execu tive/ Indep enden t/ Nomin ee)	S u b C a t e g o r y	Initi al Dat e of App oint ment	Date of App oint ment	Date of ces sati on	Tenur e	Date of Birth	Whether the director is disqualified ?	Start Date of disqualifi cation	End Date of disqualifi cation	Detail s of disqualifi cation	Cur rent stat us	Whether special resolutio n passed? [Refer Reg. 17 (1A) of Listing Regulati ons]	Date of passing special resolutio n	No. of Directors hip in listed entities including this listed entity [in referenc e to Regulati on 17A (1)]	No of Independen t Directorshi p in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memb ership s in Audit/ Stake holder Comm itte(e)s includi ng this listed entity	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity	Membe rship in Commit tees of the Compa ny	Re ma rks
Mr.	Tarun Dua	02696789	AGEPD6521H	C,ED	C E O - M D	20- Aug- 2009	31- Jan- 2018			27- Jan- 1980	No				NA			1	0	0	0	NA	
Mrs.	Srishti Baweja	08057000	AZUPS0829A	ED		31- Jan- 2018				25- Oct- 1982	No				NA			1	0	0	0	NA	
Mr.	Gaurav Munjali	02363421	ALSPM8890K	ID		09- Feb- 2018	09- Feb- 2018		55.7	05- Jan- 1981	No				NA			1	1	2	2	AC,SC,NRC	
Mr.	Varun Pratap Raida	07468016	ALSPR2325N	ID		09- Feb- 2018	09- Feb- 2018		55.7	27- May- 1987	No				NA			1	1	2	0	AC,SC,NRC	
Mr.	Naman KailashP rasad Sarawagi	05295642	BFTPS4040D	ID		18- Feb- 2019	18- Feb- 2019		43.4	30- Oct- 1987	No				NA			1	1	2	0	AC,SC,NRC	
Mr.	Aditya Bhushan	01148272	AEOPB8640R	ID		22- Oct- 2021	22- Oct- 2021		11.3	01- Jan- 1976	No				NA			1	1	2	0	AC,SC,NRC	

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



ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Risk Assessment Committee is not mandatory for the Company
Whether Permanent chairperson appointed	No



d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
30-Apr-2022	Yes	6	5	3
27-May-2022	Yes	6	6	4
25-Jul-2022	Yes	6	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	58

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than
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	quarter relevant quarter			the meeting (All directors including Independent Director)		Board of Directors)
Audit Committee	27-May-2022	Yes	4		4	0
Audit Committee	25-Jul-2022	Yes	4		4	0
Nomination & Remuneration Committee	30-Apr-2022	Yes	4		3	0
Nomination & Remuneration Committee	25-Jul-2022	Yes	4		4	0

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 days) [Only for Audit Committee]	58

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	
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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 100 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:

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Name : Neha Baid
 Designation : Company Secretary & Compliance Officer



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

Since Company got migrated to the main Board of NSE from SME Board w.e.f April 12, 2022, therefore corporate governance report was not applicable for FY 21-22 Annual Report.

Name : Neha Baid
Designation : Company Secretary



ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(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

(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	
<i>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</i>	
Company Remarks in case of non-compliant status	No Such Amount Provided by company

Name: Megha Raheja Designation: Chief Financial Officer Place: New Delhi Date: 14-Oct-2022



