

General information about company	
Scrp code	512161
NSE Symbol	SECURKLOUD
MSEI Symbol	NOTLISTED
ISIN	INE650K01021
Name of the entity	SECUREKLOUD TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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
1	Mr	SURESH VENKATACHARI	ATNPS3289H	00365522	Executive Director	Chairperson	CEO
2	Mr	MAHANKALI SRINIVAS	AHYP51768G	01884823	Executive Director	Not Applicable	
3	Mr	VIJAYKUMAR	AABPV7901N	01896931	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	BIJU CHANDRAN	AEOPB8807N	06540000	Non-Executive - Independent Director	Not Applicable	
5	Mr	VEERAVALLI VARADHAN SAMPATH KUMAR	AAMPS0517J	00879266	Non-Executive - Independent Director	Not Applicable	
6	Mrs	PANCHI S	AUCPS1429D	09205373	Non-Executive - Independent Director	Not Applicable	

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				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(A) 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-02-2024				1	0	0	0			
2	NA		16-09-2022	16-09-2022			1	0	0	0			
3	NA		08-08-2022	08-08-2022			1	0	0	0			
4	NA		15-05-2021	15-05-2021		37.17	1	1	2	1			
5	NA		16-09-2022	16-09-2022		21.15	1	1	2	0			
6	NA		26-06-2023	26-06-2023		12.05	2	2	4	1			

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	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Chairperson	15-05-2021		
2	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	16-09-2022		
3	09205373	PANCHI S	Non-Executive - Independent Director	Member	02-04-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Appointed as a member vide circular resolution passed on 02/04/2024

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	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	29-04-2022		
3	09205373	PANCHI S	Non-Executive - Independent Director	Member	02-04-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Appointed as a member vide circular resolution passed on 02/04/2024

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	09205373	PANCHI S	Non-Executive - Independent Director	Chairperson	02-04-2024		Textual Information(1)
2	06540000	BIJU CHANDRAN	Non-Executive - Independent Director	Member	15-05-2021		
3	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive - Independent Director	Member	29-05-2023		

Sr Text Block	
Textual Information(1)	Appointed as a Chairperson vide circular resolution passed on 02/04/2024

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

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	31-01-2024				Yes	7	7	4
2	07-02-2024		6		Yes	7	5	3
3		13-05-2024	95		Yes	6	5	2
4		30-05-2024	16		Yes	6	5	2

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	31-01-2024				Yes	3	3	3	0
2	Audit Committee	07-02-2024	6			Yes	3	2	2	0
3	Nomination and remuneration committee	07-02-2024				Yes	3	2	2	0
4	Audit Committee	13-05-2024	95			Yes	3	2	2	0
5	Nomination and remuneration committee	13-05-2024				Yes	3	2	2	0
6	Audit Committee	30-05-2024	16			Yes	3	2	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	30-05-2024				Yes	3	2	2	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	Yes	
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	JAYASHREE VASUDEVAN
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
Number of cyber security incidents or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event	

Signatory Details	
Name of signatory	JAYASHREE VASUDEVAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	18-07-2024