

**General information about company**

Scip code	537707
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE546I01017
Name of the entity	Ett 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	31-12-2024
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	Date of Birth
1	Ms	AFSANA MIROSE KHERANI	DPVVK8092D	09604693	Executive Director	Chairperson	MD	11-04-1996
2	Mr	NARENDRA KUMAR CHITOSIA	BEZPC5129J	09487160	Non-Executive - Non Independent Director	Not Applicable		11-06-1987
3	Mr	NITIN ASHOKKUMAR KHANNA	AIDPK7811L	09816597	Non-Executive - Non Independent Director	Not Applicable		23-03-1976
4	Mr	LOVISH KATARIA	BTSFK1096G	06925922	Non-Executive - Independent Director	Not Applicable		07-07-1991
5	Ms	NAMRATA SHARMA	DBPPS6219L	10204473	Non-Executive - Independent Director	Not Applicable		25-03-1982

**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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? (Refer Reg. 17(1A) 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		20-03-2024				2	0	1	0			
2	NA		20-03-2024		28-12-2024		1	0	0	0	Others		
3	NA		20-03-2024				2	0	1	0			
4	NA		01-05-2024			8	4	3	4	1			
5	NA		01-05-2024			8	6	6	10	3			

**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	06925922	LOVISH KATARIA	Non-Executive - Independent Director	Chairperson	01-05-2024			
2	10204473	NAMRATA SHARMA	Non-Executive - Independent Director	Member	01-05-2024			
3	09816597	NITIN ASHOKKUMAR KHANNA	Non-Executive - Non Independent Director	Member	20-03-2024			

**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	06925922	LOVISH KATARIA	Non-Executive - Independent Director	Chairperson	01-05-2024		
2	10204473	NAMRATA SHARMA	Non-Executive - Independent Director	Member	01-05-2024		
3	09816597	NITIN ASHOKKUMAR KHANNA	Non-Executive - Non Independent Director	Member	20-03-2024		

**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	09604693	AFSANA MIROSE KHERANI	Executive Director	Member	20-03-2024		
2	06925922	LOVISH KATARIA	Non-Executive - Independent Director	Chairperson	01-05-2024		
3	10204473	NAMRATA SHARMA	Non-Executive - Independent Director	Member	01-05-2024		

**Risk Management Committee**

Whether the Risk Management 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

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility 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

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**Annexure 1**

<b>Annexure 1</b>									
<b>III. Meeting of Board of Directors</b>									
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*	No. of members attending the meeting*
1	08-08-2024				Yes	5	5	2	2
2	14-08-2024				Yes	4	4	1	1
3	31-08-2024				Yes	5	5	2	2
4	07-09-2024				Yes	5	5	2	2
5		19-10-2024			Yes	5	5	2	2
6		14-11-2024			Yes	5	5	2	2
7		23-11-2024			Yes	5	5	2	2
8		05-12-2024			Yes	5	5	2	2
9		28-12-2024			Yes	4	4	2	2

**Annexure 1**

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	08-08-2024				Yes	3	2	2	0
2	Audit Committee	14-08-2024				Yes	3	3	2	0
3	Audit Committee	14-11-2024				Yes	3	3	2	0
4	Audit Committee	05-12-2024				Yes	3	3	2	0
5	Audit Committee	28-12-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	19-10-2024				Yes	3	3	2	0

**Annexure 1**

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	14-11-2024				Yes	3	3	2	0
8	Nomination and remuneration committee	05-12-2024				Yes	3	3	2	0
9	Nomination and remuneration committee	28-12-2024				Yes	3	3	2	0
10	Stakeholders Relationship Committee	14-11-2024				Yes	3	3	2	0

**Annexure 1**

<b>Annexure 1</b>				
<b>V. Related Party Transactions</b>				
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	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		

**Annexure 1**

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	AFSANA MIROSE KHERANI
2	Designation	Managing Director

**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 incidence 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	AFSANA MIROSE KHERANI
Designation of person	Managing Director
Place	Delhi
Date	20-01-2025