



**ANNEXURE I**

**Format of report on Corporate Governance to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: 63 moons technologies limited
2. Quarter ending: September 30, 2019

<b>I. Composition of Board of Directors</b>												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re- appointme nt	Date of ces ati on	Ten- ure (in mon ths)	Date of Birth	No of Directors hip in listed entities including this listed entity  [in reference to Regulatio n 17A(1)]	No of Independent Directorship in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	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)
Mr.	Venkat Chary	AABPC8162C 00273036	Chairperson- Non- Executive - Independent Director	23-09-2014	23-09-2019 <sup>#</sup>	--	24	14-04-1940	1	1	0	2
Mr.	Devendra Kumar Agrawal	ABSPA8239Q 03579332	Executive Director	27-05-2017	--	--	--	01-07-1970	1	0	0	0
Mr.	Justice Rajan J. Kochar (Retd.)	AGPPK7653L 06710558	Non- Executive - Independent Director	23-09-2014	23-09-2019 <sup>#</sup>	--	24	21-10-1941	1	1	2	0
Mr.	Achudanarayanan Nagarajan	AAEPN5631J 02107169	Non- Executive - Independent Director	23-09-2014	23-09-2019 <sup>#</sup>	--	24	17-07-1948	1	1	1	0





Mr.	Rajendran Soundaram	AAPPR9688E 02686150	Executive Director	10-02-2017*	--	--	--	12-01-1952	1	0	1	0
Mr.	Sunil Shah	ABIPS3448P 02569359	Non-Executive Director	20-11-2014	--	--	--	26-01-1960	1	0	0	0
Mr.	Suresh Salvi	ACKPS7856G 07636298	Non-Executive Director	14-10-2016	--	--	--	29-11-1941	1	0	0	0
Mr.	Justice Deepak Verma (Retd.)	AASPV0892K 07489985	Non-Executive - Independent Director	08-03-2017	--	--	60	28-08-1947	1	1	0	0
Mrs	Chitkala Zutshi	AAAPZ0546L 07684586	Non-Executive - Independent Director	08-03-2017	--	--	60	25-03-1949	1	1	0	0
Mr.	Kanekal Chandrasekhar	AVAPS2989R 06861358	Non-Executive Director	27-09-2017	--	--	--	18-08-1956	1	0	1	0
Mr.	Devender Singh Rawat	ACXPR8682G 02587354	Non-Executive Director	12-02-2019	--	--	--	12-06-1948	1	0	0	0

\*Appointed as a MD and CEO w.e.f. 10-02-2017

\*Re-appointed as Independent Directors for a second term of two years w.e.f. 23-09-2019







<b>II. Composition of Committees</b>					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Venkat Chary, Chairman	Chairperson – Non-Executive - Independent Director	30-10-2013	
		Justice Rajan J. Kochar (Retd.), Member	Non-Executive - Independent Director	30-10-2013	
		Mr. Achudananarayanan Nagarajan, Member	Non-Executive - Independent Director	30-10-2013	
		Mr. Kanekal Chandrasekhar, Member	Non-Executive Director	27-09-2017	
2. Nomination & Remuneration Committee	Yes	Mr. Achudananarayanan Nagarajan, Chairman	Non-Executive - Independent Director	18-11-2013	
		Mr. Venkat Chary, Member	Chairperson – Non-Executive - Independent Director	30-10-2013	
		Justice Rajan J. Kochar (Retd.), Member	Non-Executive - Independent Director	30-10-2013	
3. Stakeholders Relationship Committee	Yes	Mr. Venkat Chary, Chairman*	Chairperson – Non-Executive - Independent Director	30-10-2013	
		Justice Rajan J. Kochar (Retd.), Member**	Non-Executive - Independent Director	30-10-2013	
		Mr. Rajendran Soundaram, Member	Executive Director	09-02-2017	
4. Corporate Social Responsibility Committee	Yes	Mr. Achudananarayanan Nagarajan, Chairman	Non-Executive - Independent Director	23-01-2015	
		Mrs. Chitkala Zutshi, Member	Non-Executive - Independent Director	27-09-2017	
		Mr. Rajendran Soundaram, Member	Executive Director	26-11-2018	

\*Appointed as Chairman w.e.f. 09-08-2019

\*\*Ceased as Chairman w.e.f. 09-08-2019





### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
06-05-2019	09-08-2019	Yes	11	5	59
27-05-2019		Yes			
10-06-2019		Yes			

\*Details pertaining to attendance of Directors and Independent Directors are for current quarter meetings

### IV. Meeting of Committees

#### 1. Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
09-08-2019	Yes	4	3	27-05-2019	73

#### 2. Nomination & Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
09-08-2019	Yes	3	3	27-05-2019	73







3. Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
--	NA	--	--	--	--

4. Corporate Social Responsibility Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
--	NA	--	--	--	--

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes





## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk management Committee - Not applicable - (applicable to the top 100 listed entities)
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.
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.
5. This report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the Board of Directors may be mentioned here: Not applicable

For 63 moons technologies limited

A handwritten signature in blue ink, appearing to read 'Hariraj Chouhan', written over a horizontal line.

Hariraj Chouhan  
Sr. VP & Company Secretary





ANNEXURE III

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

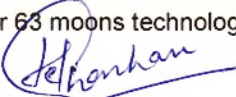
Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes*
Presence of Chairperson of Audit Committee 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	Yes

\* Business Responsibility Report is not applicable to the Company

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For 63 moons technologies limited

  
Hariraj Chouhan  
Sr. VP & Company Secretary

