



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: 63 moons technologies limited
2. Quarter ending: March 31, 2019

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive /Independent/Nominee)	Date of Appointment in the current term / cessation	Ten- ure (in year s)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	5	1	1	1
Mr.	Devendra Kumar Agrawal	ABSPA8239Q 03579332	Executive Director	27-05-2017	--	1	0	0
Mr.	Justice Rajan J. Kochar (Retd.)	AGPPK7653L 06710558	Non-Executive - Independent Director	23-09-2014	5	1	1	1
Mr.	Achudanarayanan Nagarajan	AAEPN5631J 02107169	Non-Executive - Independent Director	23-09-2014	5	1	1	0
Mr.	Rajendran Soundaram	AAPPR9688E 02686150	Executive Director	10-02-2017*	--	1	1	0
Mr.	Sunil Shah	ABIPS3448P 02569359	Non-Executive Director	20-11-2014	--	1	0	0
Mr.	Suresh Salvi	ACKPS7856G 07636298	Non-Executive Director	14-10-2016	--	1	0	0



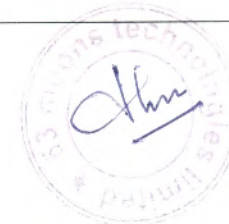


Mr.	Justice Deepak Verma (Retd.)	AASPV0892K 07489985	Non-Executive - Independent Director	08-03-2017	5	1	0	0
Mrs.	Chitkala Zutshi	AAAPZ0546L 07684586	Non-Executive - Independent Director	08-03-2017	5	1	0	0
Mr.	Kanekal Chandrasekhar	AVAPS2989R 06861358	Non-Executive Director	27-09-2017	--	1	1	0
Mr.	Devender Singh Rawat	ACXPR8682G 02587354	Non-Executive Director	12-02-2019	--	1	0	0

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

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
1. Audit Committee	Mr. Venkat Chary, Chairman	Chairperson – Non-Executive - Independent Director
	Justice Rajan J. Kochar (Retd.), Member	Non-Executive - Independent Director
	Mr. Achudanarayanan Nagarajan, Member	Non-Executive - Independent Director
	Mr. Kanekal Chandrasekhar	Non-Executive Director
2. Nomination & Remuneration Committee	Mr. Achudanarayanan Nagarajan, Chairman	Non-Executive - Independent Director
	Mr. Venkat Chary, Member	Chairperson – Non-Executive - Independent Director
	Justice Rajan J. Kochar (Retd.), Member	Non-Executive - Independent Director
3. Stakeholders Relationship Committee	Justice Rajan J. Kochar (Retd.), Chairman	Non-Executive - Independent Director
	Mr. Venkat Chary, Member	Chairperson – Non-Executive - Independent Director
	Mr. Rajendran Soundaram, Member	Executive Director
4. Corporate Social Responsibility	Mr. Achudanarayanan Nagarajan, Chairman	Non-Executive - Independent Director
	Mrs. Chitkala Zutshi, Member	Non-Executive - Independent Director
	Mr. Rajendran Soundaram, Member	Executive Director





III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-10-2018	12-02-2019	77
26-11-2018	27-03-2019	

IV. Meeting of Committees

1. Audit Committee

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12-02-2019	Yes (All members present)	25-10-2018	109

2. Nomination & Remuneration Committee

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>
12-02-2019	Yes (All members present)	--

3. Stakeholders Relationship Committee

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>
12-02-2019	Yes (All members present)	25-10-2018

4. Corporate Social Responsibility

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>
--	NA	24-12-2018





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. The report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Not applicable

For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary





ANNEXURE II

Format to be submitted by listed entity at the end of the financial year [2018-2019] (for the whole of financial year)

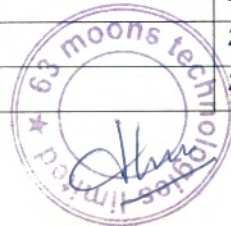
I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	NA	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	Yes	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes



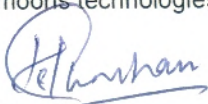


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<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	NA
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	NA
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	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)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
<p>Note</p> <p>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.</p> <p>2. If the Listed Entity would like to provide any other information the same may be indicated here.</p> <p>(a) Criteria of making payments to non-executive directors: Not applicable as the same has been disclosed in the Annual Report.</p>		
<p>III Affirmations:</p> <p>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.</p>		
<p>For 63 moons technologies limited</p> <p></p> <p>Hariraj Chouhan Sr. VP & Company Secretary</p> 