



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: June 30, 2022

I. Composition of Board of Directors													
Sr. No.	Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive /Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation n 17A(1)]	Number of members hips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation n 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)
Whether Regular chairperson appointed							Yes						
Whether Chairperson is related to managing director or CEO							No						
1.	Mr.	Venkat Chary	AABPC8162C00273036	Chairperson-Non-Executive Director	23-09-2021	--	--	--	14-04-1940	1	0	2	0
2.	Mr.	Devendra Kumar Agrawal	ABSPA8239Q03579332	Executive Director	27-05-2017	27-05-2020	--	--	01-07-1970	1	0	0	0
3.	Mr.	Rajendran Soundaram	AAPPR9688E02686150	Executive Director	10-02-2017	01-06-2021	--	--	12-01-1952	1	0	1	0



4.	Mr.	Sunil Shah	ABIPS3448P 02569359	Non-Executive Director	20-11-2014	--	--	--	26-01-1960	1	0	0	0
5.	Mr.	Suresh Salvi	ACKPS7856G 07636298	Non-Executive Independent Director	18-09-2021	--	--	9	29-11-1941	1	1	1	1
6.	Mr.	Justice Deepak Verma (Retd.)	AASPV0892K 07489985	Non-Executive - Independent Director	08-03-2017	08-03-2022	--	63	28-08-1947	1	1	0	0
7.	Mrs.	Chitkala Zutshi	AAAPZ0546L 07684586	Non-Executive - Independent Director	08-03-2017	08-03-2022	--	63	25-03-1949	1	1	1	1
8.	Mr.	Kanekal Chandrasekhar	AVAPS2989R 06861358	Non-Executive Independent Director	18-09-2021	--	--	9	18-08-1956	1	1	1	0
9.	Mr.	Devender Singh Rawat	ACXPR8682G 02587354	Non-Executive Director	12-02-2019	--	--	--	12-06-1948	1	0	0	0

Based on Hon'ble NCLAT order dated 12th March, 2020, Ministry of Corporate Affairs (MCA) vide its order dated 16th March, 2020 had communicated to the Company about appointment of three Nominee Directors viz. Mrs. Malini Shankar, Mr. Satyananda Mishra and Mr. Parveen Kumar Gupta, on their Board with immediate effect. The Company had filed an appeal challenging the order dated 12th March, 2020, passed by Hon'ble NCLAT before Hon'ble Supreme Court along with an application for stay of the Order passed by MCA. Hon'ble Supreme Court has vide its order dated 9th March, 2022 has stayed the NCLAT order and consequently MCA order dated 16th March, 2020 remain stayed.



II. Composition of Committees

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	Mrs. Chitkala Zutshi, Chairperson	Non-Executive - Independent Director	23-09-2021	
		Mr. Kanekal Chandrasekhar, Member	Non-Executive - Independent Director	27-09-2017	
		Mr. Venkat Chary, Member	Chairperson – Non-Executive Director	23-09-2021	
2. Nomination & Remuneration Committee	Yes	Mr. Kanekal Chandrasekhar, Chairman	Non-Executive - Independent Director	23-09-2021	
		Mrs. Chitkala Zutshi, Member	Non-Executive - Independent Director	23-09-2021	
		Mr. Venkat Chary, Member	Chairperson – Non-Executive Director	23-09-2021	
3. Stakeholders Relationship Committee	Yes	Mr. Suresh Salvi, Chairman	Non-Executive - Independent Director	23-09-2021	
		Mr. Venkat Chary, Member	Chairperson – Non-Executive Director	23-09-2021	
		Mr. Rajendran Soundaram, Member	Executive Director	09-02-2017	
4. Corporate Social Responsibility Committee	Yes	Mrs. Chitkala Zutshi, Chairperson	Non-Executive - Independent Director	27-09-2017	
		Mr. Suresh Salvi, Member	Non-Executive - Independent Director	23-09-2021	
		Mr. Rajendran Soundaram, Member	Executive Director	26-11-2018	
5. Risk Management Committee**	Yes	Mr. Suresh Salvi, Chairman	Non-Executive - Independent Director	27-09-2017*	
		Mr. Rajendran Soundaram, Member	Executive Director	13-08-2014#	
		Mr. Devendra Agrawal, Member	Executive Director	26-11-2018	

**Since the Company falls under Top 1000 listed entities as per market capitalisation as on 31st March 2022, Regulation 21 with respect to Risk Management Committee is applicable to the Company

*Appointed as Chairman w.e.f. 26.11.2018

#Appointed as Member w.e.f. 23.01.2018



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)
11-02-2022	12-04-2022	Yes	9	4	59
	28-04-2022	Yes	9	4	
	27-05-2022	Yes	9	4	

*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)
12-04-2022	Yes	3	2	10-02-2022	60
09-05-2022	Yes	3	2		
26-05-2022	Yes	3	2		

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)
26-05-2022	Yes	3	2	10-02-2022	104



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)
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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)
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5. Risk Management 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)
25-05-2022	Yes	3	1	--	--

V. Related Party Transactions

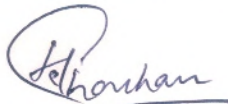
Subject	Compliance status (Yes/No/NA) #
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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
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



Hariraj Chouhan
Sr. VP & Company Secretary

