

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, 2021

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 Directorship in listed entities including this listed entity [in reference to proviso to regulation n 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)
Whether Regular chairperson appointed								Yes					
Whether Chairperson is related to managing director or CEO								No					
1.	Mr.	Venkat Chary ¹	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.	Justice Rajan J. Kochar (Retd.) ²	AGPPK7653L06710558	Non-Executive - Independent Director	23-09-2014	23-09-2019	22-09-2021	84	21-10-1941	1	1	2	0





4.	Mr.	Achudanarayanan Nagarajan ³	AAEPN5631J 02107169	Non-Executive - Independent Director	23-09-2014	23-09-2019	22-09-2021	84	17-07-1948	1	1	1	0
5.	Mr.	Rajendran Soundaram	AAPPR9688E 02686150	Executive Director	10-02-2017	01-06-2021	--	--	12-01-1952	1	0	1	0
6.	Mr.	Sunil Shah	ABIPS3448P 02569359	Non-Executive Director	20-11-2014	--	--	--	26-01-1960	1	0	0	0
7.	Mr.	Suresh Salvi ⁴	ACKPS7856G 07636298	Non-Executive Independent Director	18-09-2021	--	--	0	29-11-1941	1	1	1	1
8.	Mr.	Justice Deepak Verma (Retd.)	AASPV0892K 07489985	Non-Executive - Independent Director	08-03-2017	--	--	54	28-08-1947	1	1	0	0
9.	Mrs.	Chitkala Zutshi	AAAPZ0546L 07684586	Non-Executive - Independent Director	08-03-2017	--	--	54	25-03-1949	1	1	1	1
10.	Mr.	Kanekal Chandrasekhar ⁵	AVAPS2989R 06861358	Non-Executive Independent Director	18-09-2021	--	--	0	18-08-1956	1	1	1	0
11.	Mr.	Devender Singh Rawat	ACXPR8682G 02587354	Non-Executive Director	12-02-2019	--	--	--	12-06-1948	1	0	0	0
12.	Mrs.	Malini Shankar [#]	AANPS9006M 01602529	Non-Executive - Nominee Director	12-03-2020	--	--	--	21-12-1959	1	0	3	0
13.	Mr.	Satyananda Mishra [#]	ABFPM0609R 01807198	Non-Executive - Nominee Director	12-03-2020	--	--	--	17-01-1949	2	0	2	0
14.	Mr.	Parveen Kumar Gupta [#]	AAKPG1444L 02895343	Non-Executive - Nominee Director	12-03-2020	--	--	--	13-03-1960	1	0	0	0

¹Ceased as Independent Director w.e.f. 22/09/2021. Appointed as Non-Executive Director w.e.f. 23/09/2021.

^{2&3}Ceased as Independent Director. Details are as on the date of cessation.

^{4&5}Existing Non-Executive Directors, appointed as Independent Director

[#]Based on Hon'ble NCLAT order dated 12th March, 2020, Ministry of Corporate Affairs (MCA) vide its order F. No. 1/1/2014-CL.II (Part) dated 16th March, 2020 has communicated to the Company about appointment of three Nominee Directors on their Board with immediate effect. The Company has intimated the same to the Stock Exchanges. The Company has 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. The matter is pending before Hon'ble Supreme Court.



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*	
		Justice Rajan J. Kochar (Retd.), Member	Non-Executive - Independent Director	30-10-2013	22-09-2021
		Mr. Achudanarayanan Nagarajan, Member	Non-Executive - Independent Director	30-10-2013	22-09-2021
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*	
		Mr. Achudanarayanan Nagarajan, Chairman	Non-Executive - Independent Director	18-11-2013	22-09-2021
		Justice Rajan J. Kochar (Retd.), Member	Non-Executive - Independent Director	30-10-2013	22-09-2021
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	
		Justice Rajan J. Kochar (Retd.), Member	Non-Executive - Independent Director	30-10-2013	22-09-2021
4. Corporate Social Responsibility Committee	Yes	Mr. Suresh Salvi, Member	Non-Executive - Independent Director	23-09-2021	
		Mr. Achudanarayanan Nagarajan, Chairman	Non-Executive - Independent Director	23-01-2015	22-09-2021
		Mrs. Chitkala Zutshi, Member	Non-Executive - Independent Director	27-09-2017	
		Mr. Rajendran Soundaram, Member	Executive Director	26-11-2018	

* Ceased as Independent Director & Chairman w.e.f. 22/09/2021 and appointed as Non-Executive Director & Member of the Committee w.e.f. 23/09/2021

Ceased as Independent Director & member w.e.f. 22/09/2021 and appointed as Non-Executive Director & Member of the Committee w.e.f. 23/09/2021



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)
27-05-2021	12-08-2021	Yes	14	5	76

*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)
11-08-2021	Yes	4	3	26-05-2021	76

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)
11-08-2021	Yes	3	3	26-05-2021	76



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)
--	--	--	--	--	--

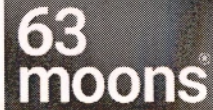
4. Corporate Social Responsibility Committee

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)
--	--	--	--	--	--

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', with a horizontal line drawn underneath it.

Hariraj Chouhan
Sr. VP & Company Secretary



**ANNEXURE III**


Format to be submitted by listed entity at the end of 6 months form the close of the 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

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



ANNEX IV

Annexure IV to Corporate Governance Report for half year ending – September 30, 2021

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Not Applicable	Nil	Nil
Promoter Group or any other entity controlled by them	Not Applicable	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Not Applicable	Nil	Nil
KMPs or any other entity controlled by them	Not Applicable	Nil	Nil

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not Applicable	Nil	Nil
Promoter Group or any other entity controlled by them	Not Applicable	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Not Applicable	Nil	Nil
KMPs or any other entity controlled by them	Not Applicable	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. **YES**


Devendra Agrawal
Whole Time Director & C.F.O.



