



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: December 31, 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 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*	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	--	--	3	29-11-1941	1	1	1	1
6.	Mr.	Justice Deepak Verma (Retd.)	AASPV0892K 07489985	Non-Executive - Independent Director	08-03-2017	--	--	57	28-08-1947	1	1	0	0
7.	Mrs.	Chitkala Zutshi	AAAPZ0546L 07684586	Non-Executive - Independent Director	08-03-2017	--	--	57	25-03-1949	1	1	1	1
8.	Mr.	Kanekal Chandrasekhar	AVAPS2989R 06861358	Non-Executive Independent Director	18-09-2021	--	--	3	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
10.	Mrs.	Malini Shankar [#]	AANPS9006M 01602529	Non-Executive - Nominee Director	12-03-2020	--	--	--	21-12-1959	1	0	3	1
11.	Mr.	Satyananda Mishra [#]	ABFPM0609R 01807198	Non-Executive - Nominee Director	12-03-2020	--	--	--	17-01-1949	2	0	1	0
12.	Mr.	Parveen Kumar Gupta [#]	AAKPG1444L 02895343	Non-Executive - Nominee Director	12-03-2020	--	--	--	13-03-1960	1	0	0	0

[#]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.

[#]Mr. Venkat Chary was the Chairman & Independent Director of the Company since October 2013. Consequent to his cessation as Independent Director on completion of two terms, he was appointed as Non-Executive Non-Independent Director w.e.f. 23rd Sept 2021. He continues to be the Chairman of the Company.



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	Mr. Suresh Salvi, Member	Non-Executive - Independent Director	23-09-2021	
		Mrs. Chitkala Zutshi, Member	Non-Executive - Independent Director	27-09-2017	
		Mr. Rajendran Soundaram, Member	Executive Director	26-11-2018	



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)
12-08-2021	21-10-2021	Yes	12	4	69

*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)
20-10-2021	Yes	3	2	11-08-2021	69
24-11-2021	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)
--	--	--	--	11-08-2021	--

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)
21-10-2021	Yes	3	1	--	--

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)
22-10-2021	Yes	3	2	--	--

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

