



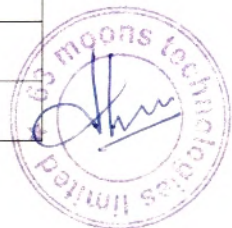
**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: 63 moons technologies limited
2. Quarter ending: December 31, 2018

**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.	Rajendra Mehta	AAAPM8941J 00390504	Executive Director	21-11-2018* / 29-11-2018 <sup>s</sup>	--	1	0	0
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





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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

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

#Re-appointed as a Whole-time Director w.e.f. 21-11-2018.

§Resigned from the Board w.e.f.29-11-2018. Details are as on the date of cessation.

## 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. Achudananarayanan Nagarajan, Member	Non-Executive - Independent Director
	Mr. Suresh Salvi, Member*	Non-Executive Director
	Mr. Kanekal Chandrasekhar	Non-Executive Director
2. Nomination & Remuneration Committee	Mr. Achudananarayanan 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. Achudananarayanan Nagarajan, Chairman	Non-Executive - Independent Director
	Mrs. Chitkala Zutshi, Member	Non-Executive - Independent Director
	Mr. Rajendran Soundaram, Member**	Executive Director
	Mr. Rajendra Mehta, Member#	Executive Director

\* Mr. Suresh Salvi has ceased to be a member of Audit Committee w.e.f. 26-11-2018.

\*\* Mr. Rajendran Soundaram was appointed as a member of Corporate Social Responsibility Committee w.e.f. 26-11-2018.

#Mr. Rajendra Mehta has ceased to be a member of Corporate Social Responsibility Committee w.e.f. 26-11-2018.





**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>
09-08-2018	25-10-2018 26-11-2018	76

**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>
25-10-2018	Yes (All members present)	09-08-2018	76

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>
--	Yes (All members present)	09-08-2018

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>
25-10-2018	Yes (All members present)	--





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>
24-12-2018	Yes (All members present)	--

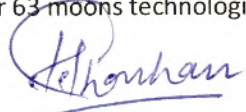
V. Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

