

General information about company	
Scrip code	000000
NSE Symbol	E2E
MSEI Symbol	NOTLISTED
ISIN	INE255Z01019
Name of the entity	E2E Networks Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the quarter no imposition of fine or penalty, hence no disclosure is required to be given
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No ongoing Tax Litigation or dispute is pending
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00340
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Tarun Dua	AGEPD6521H	02696789	Executive Director	Not Applicable	MD	27-01-1980
2	Ms	Srishti Baweja	AZUPS0829A	08057000	Executive Director	Not Applicable		25-10-1982
3	Ms	Megha Raheja	AGEPB4355R	10855604	Executive Director	Not Applicable		11-01-1980
4	Mr	Prashant Chiranjive Jain	ABNPJ8966C	06828019	Non-Executive - Non Independent Director	Not Applicable		13-11-1971
5	Ms	Shrimati Ambastha	ABYPA3918L	08393018	Non-Executive - Non Independent Director	Not Applicable		19-09-1967
6	Mr	Naman Kailash Prasad Sarawagi	BFTPS4040D	05295642	Non-Executive - Independent Director	Not Applicable		30-10-1987
7	Mr	Gaurav Munjal	ALSPM8890K	02363421	Non-Executive - Independent Director	Chairperson		05-01-1981
8	Ms	Sonu Gosain Soni	ALUPS3046D	11003461	Non-Executive - Independent Director	Not Applicable		21-02-1972



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

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I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-08-2009				1	0	0	0			
2	NA		31-01-2018				1	0	0	0			
3	NA		04-12-2024				1	0	0	0			
4	NA		04-12-2024				1	0	0	0			
5	NA		04-12-2024				1	0	0	0			
6	NA		18-02-2019	18-02-2024		76.12	1	1	2	0			
7	NA		09-02-2018	09-02-2023		88.2	2	1	3	2			
8	NA		24-03-2025			03.08	1	1	2	0			

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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02363421	Gaurav Munjal	Non-Executive - Independent Director	Chairperson	21-02-2018		
2	05295642	Naman Kailash Prasad Sarawagi	Non-Executive - Independent Director	Member	09-04-2019		
3	11003461	Sonu Gosain Soni	Non-Executive - Independent Director	Member	28-03-2025		

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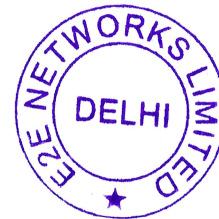
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05295642	Naman Kailash Prasad Sarawagi	Non-Executive - Independent Director	Chairperson	09-04-2019		
2	02363421	Gaurav Munjal	Non-Executive - Independent Director	Member	21-02-2018		
3	11003461	Sonu Gosain Soni	Non-Executive - Independent Director	Member	28-03-2025		

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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02363421	Gaurav Munjal	Non-Executive - Independent Director	Chairperson	21-02-2018		
2	05295642	Naman Kailash Prasad Sarawagi	Non-Executive - Independent Director	Member	09-04-2019		
3	11003461	Sonu Gosain Soni	Non-Executive - Independent Director	Member	28-03-2025		

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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08057000	Srishti Baweja	Executive Director	Chairperson	01-04-2025		
2	10855604	Megha Raheja	Executive Director	Member	01-04-2025		
3	02363421	Gaurav Munjal	Non-Executive - Independent Director	Member	01-04-2025		

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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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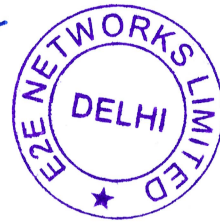


Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



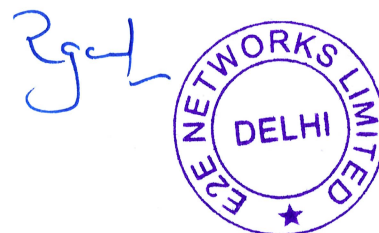
Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	22-01-2025				Yes	8	8	3
2		17-04-2025	84		Yes	8	7	2

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Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-01-2025				Yes	3	3	3	0
2	Stakeholders Relationship Committee	22-01-2025				Yes	3	3	3	0
3	Audit Committee	17-04-2025	84			Yes	3	3	3	0
4	Nomination and remuneration committee	17-04-2025				Yes	3	3	3	0



Annexure 1


V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ronit
2	Designation	Company Secretary and Compliance Officer

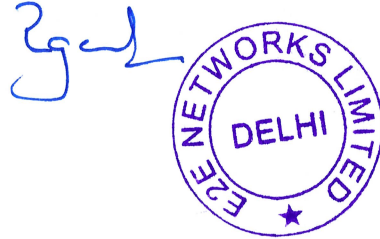
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Text Block	
Textual Information(1)	The Corporate Governance Report for the quarter ended March 31, 2025, was submitted after the Board Meeting. Both the previous and the current reports will be placed before the Board in the upcoming meeting.



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Ronit
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	09-07-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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