

| General information about company | |
|--|------------------|
| Scrip code | 511658 |
| NSE Symbol | NOT APPLICABLE |
| MSEI Symbol | NETTLINX |
| ISIN | INE027D01019 |
| Name of the entity | NETTLINX LIMITED |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

| 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 | | | | | | | | | | | | | | | | | | Textual Information(1) | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | No | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | No | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | |
| | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 (Refer Regulation 17A(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 Directorship in Audit/ Stakeholder Committee(s) held by this listed entity (Refer Regulation 26(1) of Listing Regulations) | |
| | ABWPL3926F | 00140229 | Executive Director | Not Applicable | MD | 20-11-1962 | No | | | | Active | NA | | 07-11-2005 | 05-06-2020 | | 60 | 1 | 0 | 2 | 0 | |
| | BMMPK5948L | 07135444 | Non-Executive - Non Independent Director | Not Applicable | | 20-03-1979 | No | | | | Active | NA | | 25-03-2015 | | | | 1 | 0 | 0 | 0 | |
| RA | ACUPN5153B | 01116904 | Executive Director | Not Applicable | | 05-07-1965 | No | | | | Active | NA | | 01-10-2021 | | | | 1 | 0 | 0 | 0 | |
| LD | ZZZZZ9999Z | 07614028 | Non-Executive - Independent Director | Not Applicable | | 24-07-1940 | No | | | | Active | Yes | 24-09-2021 | 29-09-2016 | 06-08-2021 | | 60 | 1 | 1 | 0 | 0 | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | | |
|--|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | | |
| PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 (Refer Regulation 17A(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) |
| WPD1183A | 07254475 | Non-Executive - Independent Director | Not Applicable | | 05-05-1983 | No | | | | Active | NA | | 10-11-2020 | | | 60 | 1 | 1 | 2 | 0 |
| OMPM6253A | 00278842 | Non-Executive - Independent Director | Not Applicable | | 31-07-1963 | No | | | | Active | Yes | 17-03-2022 | 11-02-2022 | | | 60 | 1 | 1 | 2 | 2 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>MANOHAR REDDY LOKA-member of the Board the of Directors since 07 November, 2005 later he was appointed as the Managing Director of the Company for a period of 5 (Five) years w.e.f. 05th June, 2020 in the Board meeting held on 20th May, 2020.</p> <p>VIJAYA BHASKER REDDY MADDI-Board at its Meeting held on February 11, 2022, on the recommendations of the Nomination and Remuneration Committee inducted Mr. Vijaya Bhasker Reddy Maddi (DIN:00278842) as an Additional Director in the category of Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. February 11, 2022 and regularized as director with effect from February 11 , 2022 to February 10 , 2027 Pursuant to special resolution passed by the members of the company on 17th March 2022 by way of postal ballot.</p> <p>VENKATESWARA RAO NAREPALEM: Appointed as a CFO of the Company since 14.09.2020, The Board of Directors of the company had appointed Mr. Venkateswara Rao Narepalem as an Additional Director of the Company with effect from 01st October, 2021 and regularized as director Pursuant to ordinary resolution passed by the members of the company on 17th March 2022 by way of postal ballot..</p> <p>KAKARLA KIRANVENKATASIVA: Board at its Meeting held on August 11, 2016, on the recommendations of the Nomination and Remuneration Committee inducted Mr. Kakarla Kiranvenkatasiva (DIN: 07592337) as an Additional Director in the category of Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. August 11, 2016 and regularized as director with effect from 11th August, 2016 to hold office up to 10th August 2021 in the Annual General Meeting held on 28th September 2016.</p> <p>At the Board Meeting held on 06th August, 2021 with the approval of Nomination & Remuneration Committee re appointed as Non- Executive Independent Director of the Company for a second term of 5 (five) consecutive years and it was approved in the Annual General Meeting held on 24th September 2021.</p> <p>On 11th February 2022 he was resigned as director of the company due to pre occupations and personal reasons and the same was approved by the board in the Board Meeting held on 11th February 2022.</p> <p>ERWIN LEOPOLD DIECK: Board at its Meeting held on September 29, 2016, on the recommendations of the Nomination and Remuneration Committee inducted Mr. Erwin Leopold Dieck (DIN: 07614028) as an Additional Director in the category of Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. August 11, 2016 and regularized as director with effect from September 29, 2016 to hold office up to September 28, 2021 in the Annual General Meeting held on 27th September 2017.</p> <p>At the Board Meeting held on 18th August, 2021 with the approval of Nomination & Remuneration Committee re appointed as Non- Executive Independent Director of the Company for a second term of 5 (five) consecutive years and it was approved in the Annual General Meeting held on 24th September 2021.</p> |
| Textual Information(2) | AS HE IS FOREIGN NATIONAL, OBTAINING OF PAN IS NOT MANDATORY |

| | |
|--|------------------------|
| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| Annexure 1 Text Block | |
|------------------------|--|
| Textual Information(1) | P Sarala member from NGO -MEMEBER IN INTERNAL COMPLIANTS COMMITTEE AS SHE IS NOT A DIRECTOR IN THE COMPANY WE ARE NOT ABLE MENTION IN COMPOSITION OF COMMITTEE |

| 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 | 00278842 | VIJAYA BHASKER REDDY MADDI | Non-Executive - Independent Director | Chairperson | 11-02-2022 | | |
| 2 | 07254475 | JEETEN ANIL DESAI | Non-Executive - Independent Director | Member | 01-10-2021 | | |
| 3 | 00140229 | MANOHAR REDDY LOKA | Executive Director | Member | 13-02-2021 | | |

| 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 | 00278842 | VIJAYA BHASKER REDDY MADDI | Non-Executive - Independent Director | Chairperson | 11-02-2022 | | |
| 2 | 07254475 | JEETEN ANIL DESAI | Non-Executive - Independent Director | Member | 13-02-2021 | | |
| 3 | 07614028 | ERWIN LEOPOLD DIECK | Non-Executive - Independent Director | Member | 01-10-2021 | | |

| 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 | 00278842 | VIJAYA BHASKER REDDY MADDI | Non-Executive - Independent Director | Chairperson | 11-02-2022 | | |
| 2 | 07254475 | JEETEN ANIL DESAI | Non-Executive - Independent Director | Member | 01-10-2021 | | |
| 3 | 00140229 | MANOHAR REDDY LOKA | Executive Director | Member | 13-02-2021 | | |

| 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 | 00278842 | VIJAYA BHASKER REDDY MADDI | Non-Executive - Independent Director | Chairperson | 11-02-2022 | | |
| 2 | 07254475 | JEETEN ANIL DESAI | Non-Executive - Independent Director | Member | 01-10-2021 | | |
| 3 | 00140229 | MANOHAR REDDY LOKA | Executive Director | Member | 13-02-2022 | | |

| 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 |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|--------------------------------|--|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 07135444 | RADHIKA KUNDUR | INTETRNAL COMPLAINTS COMMITTEE | Non-Executive - Non Independent Director | Chairperson | |
| 2 | 00140229 | MANOHAR REDDY LOKA | INTETRNAL COMPLAINTS COMMITTEE | Executive Director | Member | |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | 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* |
| 1 | 13-02-2023 | | | | Yes | 6 | 4 | 2 |
| 2 | 03-03-2023 | | 17 | | Yes | 6 | 4 | 2 |
| 3 | 06-03-2023 | | 2 | | Yes | 6 | 4 | 2 |
| 4 | | 12-04-2023 | 36 | | Yes | 6 | 4 | 2 |
| 5 | | 25-04-2023 | 12 | | Yes | 6 | 4 | 2 |
| 6 | | 30-05-2023 | 34 | | Yes | 6 | 4 | 2 |

| 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 | 13-02-2023 | | | | Yes | 3 | 3 | 2 | 2 |
| 2 | Audit Committee | 03-03-2023 | 17 | | | Yes | 3 | 3 | 2 | 2 |
| 3 | Audit Committee | 06-03-2023 | 2 | | | Yes | 3 | 3 | 2 | 2 |
| 4 | Audit Committee | 12-04-2023 | 36 | | | Yes | 3 | 3 | 2 | 2 |
| 5 | Audit Committee | 25-04-2023 | 12 | | | Yes | 3 | 3 | 2 | 2 |
| 6 | Audit Committee | 30-05-2023 | 34 | | | Yes | 3 | 3 | 2 | 2 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|---------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| 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) |
| 7 | Nomination and remuneration committee | 13-02-2023 | | | | Yes | 3 | 2 | 2 | 2 |
| 8 | Nomination and remuneration committee | 30-05-2023 | 105 | | | Yes | 3 | 2 | 2 | 2 |

| Annexure 1 | | |
|-------------------------------|--|-------------------------------|
| V. Related Party Transactions | | |
| Sr | Subject | Compliance status (Yes/No/NA) |
| 1 | Whether prior approval of audit committee obtained | NA |
| 2 | Whether shareholder approval obtained for material RPT | NA |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

| Annexure 1 | | |
|------------------|---|----------------------------|
| VI. 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. | Yes |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | SAIRAM GANDIKOTA |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | SAIRAM GANDIKOTA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Hyderabad |
| Date | 06-07-2023 |

