

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	31-12-2023
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	
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	MANOHAR REDDY LOKA	ABWPL3926F	00140229	Executive Director	Not Applicable	MD	20-11-1962
2	Ms	RADHIKA KUNDUR	BMMPK5948L	07135444	Non-Executive - Non Independent Director	Not Applicable		20-03-1979
3	Mr	VENKATESWARA RAO NAREPALEM	ACUPN5153B	01116904	Executive Director	Not Applicable		05-07-1965
4	Mr	ERWIN LEOPOLD DIECK	ZZZZZ9999Z	07614028	Non-Executive - Independent Director	Not Applicable		24-07-1940
5	Mr	JEETEN ANIL DESAI	AJWPD1183A	07254475	Non-Executive - Independent Director	Not Applicable		05-05-1983
6	Mr	VIJAYA BHASKER REDDY MADDI	ADMPPM6253A	00278842	Non-Executive - Independent Director	Not Applicable		31-07-1963
7	Mr	VIJAY KUMAR MAISTRY	ACQPM3356B	02060345	Non-Executive - Independent Director	Not Applicable		10-10-1968

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

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-11-2005	05-06-2020		60	1	0	2	0		
2	NA		25-03-2015				1	0	0	0		
3	NA		01-10-2021				1	0	0	0		
4	Yes	24-09-2021	29-09-2016	06-08-2021	07-11-2023	60	1	0	0	0	Textual Information(2)	
5	NA		10-11-2020			60	1	1	2	0		
6	Yes	17-03-2022	11-02-2022			60	1	1	2	2		
7	Yes	20-09-2023	28-07-2023			60	1	1	0	0		

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>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> <p>Resigned as director w.e.f 07th November, 2023 and the board took note the same in the board meeting held on 07th November, 2023.</p> <p>VIJAY KUMAR MAISTRY: Board at its Meeting held on July 28, 2023, on the recommendations of the Nomination and Remuneration Committee inducted Mr. Vijay Kumar Maistry (DIN: 02060345) 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. July 28, 2023 and regularized as director with effect from July 28, 2023 to July 27, 2028 Pursuant to special resolution passed by the members of the company on 20th September 2023 in the Annual General Meeting held on 20th September 2023.</p>
	<p>Textual Information(2)</p> <p>AS HE IS FOREIGN NATIONAL, OBTAINING OF PAN IS NOT MANDATORY</p>

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	07-11-2023	
4	02060345	VIJAY KUMAR MAISTRY	Non-Executive - Independent Director	Member	07-11-2023		

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	28-07-2023				Yes	6	5	2
2		07-11-2023	101		Yes	7	5	3

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	28-07-2023				Yes	3	3	2	2
2	Audit Committee	07-11-2023	101			Yes	3	3	2	2
3	Nomination and remuneration committee	28-07-2023				Yes	3	2	2	2
4	Nomination and remuneration committee	07-11-2023	101			Yes	3	2	2	2
5	Stakeholders Relationship Committee	24-07-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-08-2023	20			Yes	3	3	2	0

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	Reson 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	Stakeholders Relationship Committee	20-09-2023	36			Yes	3	3	2	0
8	Stakeholders Relationship Committee	07-11-2023	47			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
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

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

Signatory Details	
Name of signatory	SAIRAM GANDIKOTA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-01-2024

