

General information about company

Scrip code	526881
NSE Symbol	63MOONS
MSEI Symbol	NOTLISTED
ISIN	INE111B01023
Name of the entity	63 moons technologies 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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	Venkat Chary	AABPC8162C	00273036	Non-Executive - Non Independent Director	Chairperson		14-04-1940
2	Mr	Devendra Kumar Agrawal	ABSPA8239Q	03579332	Executive Director	Not Applicable		01-07-1970
3	Mr	S Rajendran	AAPPR9688E	02686150	Executive Director	Not Applicable	CEO-MD	12-01-1952
4	Mr	Sunil Hasmukhlal Shah	ABIPS3448P	02569359	Non-Executive - Non Independent Director	Not Applicable		26-01-1960
5	Mr	Deepak Verma	AASPV0892K	07489985	Non-Executive - Independent Director	Not Applicable		28-08-1947
6	Mrs	Chitkala Zutshi	AAAPZ0546L	07684586	Non-Executive - Independent Director	Not Applicable		25-03-1949
7	Mr	K Chandra Sekhar	AVAPS2989R	06861358	Non-Executive - Independent Director	Not Applicable		18-08-1956
8	Mr	Devender Singh Rawat	ACXPR8682G	02587354	Non-Executive - Non Independent Director	Not Applicable		12-06-1948

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

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	Yes	18-09-2021	23-09-2021				1	0	2	0		
2	NA		27-05-2017	27-05-2023			1	0	0	0		
3	NA		10-02-2017	01-06-2023			1	0	1	0		
4	NA		20-11-2014				1	0	0	0		
5	Yes	17-03-2022	08-03-2017	08-03-2022		81	1	1	3	2		
6	Yes	17-03-2022	08-03-2017	08-03-2022		81	1	1	1	1		
7	NA		18-09-2021	18-09-2023		27	1	1	1	0		
8	Yes	27-09-2022	12-02-2019				1	0	0	0		

Text Block

Textual Information(1)	Based on Honble NCLAT order dated 12th March, 2020, Ministry of Corporate Affairs (MCA) vide its order dated 16th March, 2020 had communicated to the Company about appointment of three Nominee Directors viz. Mrs. Malini Shankar, Mr. Satyananda Mishra and Mr. Parveen Kumar Gupta, on their Board with immediate effect. The Company had filed an appeal challenging the order dated 12th March, 2020, passed by Honble NCLAT before Honble Supreme Court along with an application for stay of the Order passed by MCA. Honble Supreme Court has vide its order dated 9th March, 2022 has stayed the NCLAT order and consequently MCA order dated 16th March, 2020 remain stayed.
-------------------------------	---

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	07684586	Chitkala Zutshi	Non-Executive - Independent Director	Chairperson	23-09-2021		
2	06861358	K Chandra Sekhar	Non-Executive - Independent Director	Member	27-09-2017		
3	00273036	Venkat Chary	Non-Executive - Non Independent Director	Member	23-09-2021		Textual Information(1)

Sr Text Block

Textual Information(1)	Ceased as Independent Director & Chairman w.e.f. 22/09/2021 and appointed as Non-Executive Director & Member of the Committee w.e.f. 23/09/2021
------------------------	---

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	06861358	K Chandra Sekhar	Non-Executive - Independent Director	Chairperson	23-09-2021		
2	00273036	Venkat Chary	Non-Executive - Non Independent Director	Member	23-09-2021		Textual Information(1)
3	07684586	Chitkala Zutshi	Non-Executive - Independent Director	Member	23-09-2021		

Sr Text Block

Textual Information(1)	Ceased as Independent Director & member w.e.f. 22/09/2021 and appointed as Non-Executive Director & Member of the Committee w.e.f. 23/09/2021
------------------------	---

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	00273036	Venkat Chary	Non-Executive - Non Independent Director	Member	23-09-2021		Textual Information(1)
2	02686150	S Rajendran	Executive Director	Member	09-02-2017		
3	07489985	Deepak Verma	Non-Executive - Independent Director	Chairperson	18-09-2023		Textual Information(2)

Sr Text Block

Textual Information(1)	Ceased as Independent Director & Chairman w.e.f. 22/09/2021 and appointed as Non-Executive Director & Member of the Committee w.e.f. 23/09/2021
Textual Information(2)	Appointed as Chairman w.e.f. 18-09-2023.

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	02686150	S Rajendran	Executive Director	Member	13-08-2014		Textual Information(1)
2	03579332	Devendra Kumar Agrawal	Executive Director	Member	26-11-2018		
3	06861358	K Chandra Sekhar	Non-Executive - Independent Director	Chairperson	18-09-2023		Textual Information(2)

Sr Text Block

Textual Information(1)	Appointed as Member w.e.f. 23-01-2018
Textual Information(2)	Appointment as Chairman w.e.f. 18-09-2023.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07684586	Chitkala Zutshi	Non-Executive - Independent Director	Chairperson	27-09-2017		
2	02686150	S Rajendran	Executive Director	Member	26-11-2018		
3	02569359	Sunil Hasmukhlal Shah	Non-Executive - Non Independent Director	Member	18-09-2023		Textual Information(1)
Sr Text Block							
Textual Information(1)			Appointment as a Member w.e.f. 18-09-2023.				
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								
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	08-08-2023				Yes	9		
2		08-11-2023	91		Yes	8	8	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	07-08-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	92			Yes	3	3	2	0
3	Nomination and remuneration committee	08-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	08-11-2023	91			Yes	3	3	2	0
5	Stakeholders Relationship Committee	08-11-2023				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	07-11-2023				Yes	3	3	1	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	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	Risk Management Committee	07-11-2023				Yes	3	3	1	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	Yes	
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	Hariraj Chouhan
2	Designation	Company Secretary

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

Hariraj Chouhan

Designation of person

Company Secretary

Place

Mumbai

Date

17-01-2024