

### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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)	Reason for Cessation	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		90	1	1	4	2			
6	Yes	17-03-2022	08-03-2017	08-03-2022		90	2	2	2	1			
7	NA		18-09-2021	18-09-2023		36	1	1	3	2			
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		

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		
3	07684586	Chitkala Zutshi	Non-Executive - Independent Director	Member	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	07489985	Deepak Verma	Non-Executive - Independent Director	Chairperson	18-09-2023		
2	02686150	S Rajendran	Executive Director	Member	09-02-2017		
3	00273036	Venkat Chary	Non-Executive - Non Independent Director	Member	23-09-2021		

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

**Sr Text Block**

Textual Information(1)	Appointed as Member w.e.f. 23-01-2018
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**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		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### 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	24-05-2024				Yes	8		
2		24-07-2024	60		Yes	8	8	3
3		12-08-2024	18		Yes	8	8	3
4		31-08-2024	18		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	23-05-2024				Yes	3	3	2	0
2	Audit Committee	24-07-2024	61			Yes	3	3	2	0
3	Audit Committee	12-08-2024	18			Yes	3	3	2	0
4	Nomination and remuneration committee	12-08-2024				Yes	3	3	2	0
5	Risk Management Committee	02-05-2024				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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

### Annexure III

1	Name of signatory	Hariraj Chouhan
2	Designation	Company Secretary

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Devendra Agrawal		
Designation	CFO		
Place	Mumbai		
Date	18-10-2024		

### 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	Hariraj Chouhan
Designation of person	Company Secretary
Place	Mumbai
Date	18-10-2024