

General information about company	
Scrip code	543945
NSE Symbol	NETWEB
MSEI Symbol	
ISIN	INE0NT901020
Name of the entity	NETWEB TECHNOLOGIES INDIA 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	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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Sanjay Lodha	AAZPL3559L	00461913	Executive Director	Chairperson	MD	30-12-1971
2	Mr	Vivek Lodha	AAZPL3549C	00461917	Executive Director	Not Applicable		21-05-1976
3	Mr	Navin Lodha	AAZPL3550D	00461924	Executive Director	Not Applicable		13-09-1973
4	Mr	Niraj Lodha	AAZPL3551C	00746701	Executive Director	Not Applicable		14-02-1977
5	Mr	Mrutyunjay Mahapatra	AAGPM5870Q	03168761	Non-Executive - Independent Director	Not Applicable		03-05-1960
6	Mrs	Romi Jatta	AEIPJ6166L	10045383	Non-Executive - Independent Director	Not Applicable		25-07-1975
7	Mr	Jasjeet Singh Bagla	AEYPB6522N	10043442	Non-Executive - Independent Director	Not Applicable		09-07-1969
8	Mr	Vikas Modi	AMRPM4334J	10049413	Non-Executive - Independent Director	Not Applicable		30-10-1979

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	NA		22-09-1999	15-08-2021			1	0	2	0		
2	NA		13-04-2015	15-08-2021			1	0	0	0		
3	NA		22-09-1999	15-08-2021			1	0	1	0		
4	NA		13-04-2015	15-08-2021			1	0	0	0		
5	NA		23-02-2023	23-02-2023		10.25	3	3	7	1		
6	NA		23-02-2023	23-02-2023		10.25	1	1	1	1		
7	NA		23-02-2023	23-02-2023		10.25	1	1	0	0		
8	NA		23-02-2023	23-02-2023		10.25	1	1	1	1		

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	10049413	Vikas Modi	Non-Executive - Independent Director	Chairperson	14-03-2023		
2	03168761	Mrutyunjay Mahapatra	Non-Executive - Independent Director	Member	14-03-2023		
3	00461913	Sanjay Lodha	Executive Director	Member	14-03-2023		

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	10043442	Jasjeet Singh Bagla	Non-Executive - Independent Director	Chairperson	14-03-2023		
2	10045383	Romi Jatta	Non-Executive - Independent Director	Member	14-03-2023		
3	10049413	Vikas Modi	Non-Executive - Independent Director	Member	14-03-2023		
4	00461913	Sanjay Lodha	Executive Director	Member	14-03-2023		

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	10045383	Romi Jatta	Non-Executive - Independent Director	Chairperson	14-03-2023		
2	00461913	Sanjay Lodha	Executive Director	Member	14-03-2023		
3	00461924	Navin Lodha	Executive Director	Member	14-03-2023		

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	03168761	Mrutyunjay Mahapatra	Non-Executive - Independent Director	Chairperson	14-03-2023		
2	00461913	Sanjay Lodha	Executive Director	Member	14-03-2023		
3	00461924	Navin Lodha	Executive Director	Member	14-03-2023		

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	00461913	Sanjay Lodha	Executive Director	Chairperson	15-03-2021		
2	00461924	Navin Lodha	Executive Director	Member	15-03-2021		
3	10043442	Jasjeet Singh Bagla	Non-Executive - Independent Director	Member	14-03-2023		

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	01-07-2023				Yes	8	8	4
2	10-07-2023		8		Yes	8	6	4
3	21-07-2023		10		Yes	8	7	4
4	13-08-2023		22		Yes	8	7	4
5		01-11-2023	79		Yes	8	8	4

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	01-07-2023				Yes	3	3	2	0
2	Audit Committee	13-08-2023	42			Yes	3	3	2	0
3	Audit Committee	01-11-2023	79			Yes	3	3	2	0
4	Nomination and remuneration committee	01-11-2023				Yes	4	4	3	0
5	Risk Management Committee	01-11-2023				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	Lohit Chhabra
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	Lohit Chhabra
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	13-01-2024