

**General information about company**

Scrip code	544021
NSE Symbol	NOTLISTED
MSEI Symbol	
ISIN	INE004A01022
Name of the entity	PROTEAN EGOV 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 1000 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	Shailesh Haribhakti	AAAPH0574L	00007347	Non-Executive - Non Independent Director	Chairperson		12-03-1956
2	Mr	Abhaya Prasad Hota	AABPH2998H	02593219	Non-Executive - Independent Director	Not Applicable		04-08-1956
3	Mr	Shailesh Kekre	AAFPM4277Q	07679583	Non-Executive - Independent Director	Not Applicable		28-03-1973
4	Mr	Lloyd Mathias	AAFPM4584Q	02879668	Non-Executive - Independent Director	Not Applicable		31-03-1965
5	Ms	Preeti Mehta	ADRPM3856E	00727923	Non-Executive - Independent Director	Not Applicable		01-10-1959
6	Ms	Aruna Rao	AANPR4548K	06986715	Non-Executive - Independent Director	Not Applicable		15-03-1959
7	Mr	Mr. Sriram Krishnan	ABAPS3182L	07816879	Non-Executive - Non Independent Director	Not Applicable		15-06-1972
8	Mr	Suresh Sethi	AXZPS6778D	06426040	Executive Director	Not Applicable	CEO-MD	30-03-1965
9	Mr	Jayesh Sule	AALPS9189D	07432517	Executive Director	Not Applicable		04-11-1962
10	Mr	Mukesh Agarwal	ADCPA9567F	03054853	Non-Executive - Non Independent Director	Not Applicable		17-01-1967

**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
9	No				Active
10	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	NA		23-05-2012	23-09-2024			4	3	7	5			
2	NA		16-09-2019	16-09-2022		60.15	2	2	3	1			
3	NA		31-05-2022			28.01	2	2	1	0			
4	NA		28-06-2022			27.03	3	3	4	0			
5	NA		15-02-2023			19.16	4	4	6	2			
6	NA		31-03-2023			18.01	1	1	2	0			
7	NA		05-08-2024			1.26	1	0	3	0			
8	NA		18-02-2021	18-02-2024		43.13	1	0	1	0			
9	NA		01-04-2016	01-04-2024		102	1	0	1	0			
10	NA		07-05-2021		29-07-2024		1	0	2	1	Others		

**Text Block**

Textual Information(1)

Mr. Jayesh Sule is Wholetime Director and COO of the Company

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	02593219	Abhaya Prasad Hota	Non-Executive - Independent Director	Chairperson	22-06-2020		
2	00007347	Shailesh Haribhakti	Non-Executive - Non Independent Director	Member	15-11-2012	06-08-2024	
3	02879668	Lloyd Mathias	Non-Executive - Independent Director	Member	28-06-2022		
4	06986715	Aruna Rao	Non-Executive - Independent Director	Member	25-09-2023		
5	00727923	Preeti Mehta	Non-Executive - Independent Director	Member	05-08-2024		

<b>Nomination and remuneration committee</b>							
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	02879668	Lloyd Mathias	Non-Executive - Independent Director	Chairperson	15-02-2023		
2	07679583	Shailesh Kekre	Non-Executive - Independent Director	Member	25-09-2023		
3	06986715	Aruna Rao	Non-Executive - Independent Director	Member	07-02-2024		
4	03054853	Mukesh Agarwal	Non-Executive - Non Independent Director	Member	15-02-2023	29-07-2024	

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	03054853	Mukesh Agarwal	Non-Executive - Non Independent Director	Chairperson	23-06-2021	29-07-2024	
2	00727923	Preeti Mehta	Non-Executive - Independent Director	Chairperson	05-08-2024		Textual Information(1)
3	07432517	Jayesh Sule	Executive Director	Member	23-06-2021		
4	07816879	Mr. Sriram Krishnan	Non-Executive - Non Independent Director	Member	05-08-2024		



**Sr Text Block**

Textual Information(1)

Due to resignation of Mr. Mukesh Agarwal on 29-Jul-2024, Company has reconstituted the Stakeholders Relationship Committee and appointed Ms. Preeti Mehta as Chairperson of the Committee w.e.f. 05-Aug-2024.

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	00007347	Shailesh Haribhakti	Non-Executive - Non Independent Director	Chairperson	16-03-2018		
2	02593219	Abhaya Prasad Hota	Non-Executive - Independent Director	Member	22-06-2020		
3	00727923	Preeti Mehta	Non-Executive - Independent Director	Member	07-02-2024	05-08-2024	
4	07432517	Jayesh Sule	Executive Director	Member	29-11-2019		
5	07679583	Shailesh Kekre	Non-Executive - Independent Director	Member	05-08-2024		

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	00727923	Preeti Mehta	Non-Executive - Independent Director	Chairperson	15-02-2023		
2	00007347	Shailesh Haribhakti	Non-Executive - Non Independent Director	Member	07-02-2024		
3	06426040	Suresh Sethi	Executive Director	Member	18-02-2021		
4	07816879	Mr. Sriram Krishnan	Non-Executive - Non Independent Director	Member	05-08-2024		

<b>Other Committee</b>						
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	03-05-2024				Yes	9	8	4
2	07-05-2024		3		Yes	9	9	5
3	25-06-2024		48		Yes	9	8	5
4		05-08-2024	40		Yes	8	8	5
5		03-09-2024	28		Yes	9	9	5

## 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	07-05-2024				Yes	4	4	3	0
2	Audit Committee	25-06-2024	48			Yes	4	4	3	0
3	Audit Committee	05-08-2024	40			Yes	4	4	3	0
4	Nomination and remuneration committee	03-05-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	18-06-2024	45			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	02-08-2024				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	Maulesh Kantharia
2	Designation	Company Secretary and Compliance Officer

**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	Maulesh Kantharia
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has not given any Loans / Guarantees / Comfort Letters / Securities to any of the Promoters / Promoter Group / Directors (including relatives) / KMPs or any other entity controlled by them.

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Maulesh Kantharia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-10-2024

