

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - %companyName%
2. Quarter ending - %quarterEnded%

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Initial Date of Appoi ntm ent	Date of Appo intm ent	Date of cess ation	Te nu re	Da te of Bir th	Whe ther spec ial resol ution pass ed?	Da te of pa ssi ng spe cial re sol uti on	No . of Dir ec tor shi p in list ed en titi es inc lu di ng thi s list ed en tity	No of Indepen dent Director ship in listed entities including this listed entity	No of mem bers hips in Audi t/ Stak ehol der Com mitte e(s) inclu ding this liste d entit y	No of pos t of Ch airp ers on in Au dit/ Sta keh old er Co mm itte e held in list ed enti ties incl udi ng this list ed enti ty	Mem bersh ip in Com mitte es of the Com pany	Remar ks
Mr .	SRIN IVAS A RAO TATI PAK A	0 2 4 4 9 9 0 6	AC CP T2 59 9R	ED		03- Sep- 202 0			7	13 - Oct- 19 67	NA		1	0	0	0	NA	

Mr .	DASI GI VEN KAT A SUR YA PRA KAS H RAO	0 3 0 1 3 1 6 5	AI YP RO 05 8D	C & ED		13- Nov- 201 9				11 - Au g- 19 69	NA		1	0	0	0	NA	
Mr .	SUR ESH TAM MIN EEDI	0 0 9 5 2 0 7 9	AD KP T0 20 3B	ED		03- Sep- 202 0		7		18 - Fe b- 19 70	NA		1	0	0	0	NA	
Mr .	SAT YA SRIK ANT H KAR ATU RI	0 7 7 3 3 0 2 4	AP JP K3 75 6R	ID		14- Feb- 201 7	14- Feb- 2017	50		30 - Jul - 19 74	No		1	1	2	2	AC,SC,NR C	
Mr .	CHU KKA SIVA SAT YA SRIN IVAS	0 7 1 7 7 1 6 6	AG QP C4 69 ON	ID		23- May- 201 9	23- May- 2019	22		06 - Jul - 19 68	No		1	1	2	0	AC,SC,NR C	
Ms .	KOR PU VEN KAT A KALI KAN AKA DUR GA	0 8 6 4 0 6 6 1	BU GP K9 88 8R	ID		18- Dec- 201 9	18- Dec- 2019	15		09 - Ju n- 19 74	No		1	1	2	0	AC,SC,NR C	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD	No

or CEO	
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SATYA SRIKANTH KARATURI	ID	Chairperson	14-Feb-2017	30/04/2021
2	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
3	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
4	PRATHIPATI PARTHASARATHI	ID	Chairperson	30/04/2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SATYA SRIKANTH KARATURI	ID	Chairperson	14-Feb-2017	30/04/2021
2	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
3	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
4	PRATHIPATI PARTHASARATHI			30/04/2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SATYA SRIKANTH KARATURI	ID	Chairperson	14-Feb-2017	30/04/2021
2	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
3	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
4	PRATHIPATI PARTHASARATHI			30/04/2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
05-Feb-2021	22-Apr-2021	Yes	5	3
11-Feb-2021	30-Apr-2021	Yes	5	2
	28-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Feb-2021	22-Apr-2021	Yes	3	3
		28-Jun-2021	Yes	3	3
Nomination & Remuneration Committee	11-Feb-2021	30-Apr-2021	Yes	2	2
Stakeholders Relationship Committee	05-Feb-2021	22-Apr-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party	
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transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

During the Quarter

Mr. SRINIVASA RAO TATIPAKA Resigned from office of Director w.e.f. 30-04-2021

Mr. PRATHIPATI PARTHASARATHI Appointed as Independent Director of the company w.e.f. 30-04-2021

Mr. The Designation of SATYA SRIKANTH KARATURI has been changed from Independent Director to Executive Director w.e.f. 30-04-2021

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	C o m m	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		http://www.spacenetent.com/index.html
Terms and conditions of appointment of independent directors	Yes		http://www.spacenetent.com/index.html
Composition of various committees of board of directors	Yes		http://www.spacenetent.com/index.html
Code of conduct of board of directors and senior management personnel	Yes		http://www.spacenetent.com/index.html
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.spacenetent.com/index.html
Criteria of making payments to non-executive directors	Yes		http://www.spacenetent.com/index.html
Policy on dealing with related party transactions	Yes		http://www.spacenetent.com/index.html
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		http://www.spacenetent.com/index.html
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		http://www.spacenetent.com/index.html
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.spacenetent.com/index.html
Financial results	Yes		http://www.spacenetent.com/index.html
Shareholding pattern	Yes		http://www.spacenetent.com/index.html
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		http://www.spacenetent.com/index.html
New name and the old name of the listed entity	Yes		http://www.spacenetent.com/index.html
Advertisements as per regulation 47 (1)	Yes		http://www.spacenetent.com/index.html
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		http://www.spacenetent.com/index.html
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.spacenetent.com/index.html
Materiality Policy as per Regulation 30	Yes		http://www.spacenetent.com/index.html
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		
II Annual Affirmations			

Particulars	Regulation Number	Compliance status (Yes/No)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	NA
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Name : **M.CHOWDA REDDY**
Designation : **Company Secretary & Compliance Officer**