ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Spacenet Enterprises India Limited - 31-Dec-2022

Composition Of Board Of Director i.

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Company Remarks	NA
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
2	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
3	PRATHIPATI PARTHASARATHI	ID	Chairperson	30-Apr-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

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Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
2	KORPU VENKATA KALI	ID	Member	18-Dec-2019	

		KANAKA DURGA				
ſ	3	PRATHIPATI	ID	Chairperson	30-Apr-2021	
		PARTHASARATHI		_	_	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks		
Whether Regular	No	
chairperson appointed		

d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	CHUKKA SIVA SATYA SRINIVAS	ID	Member	23-May-2019	
2	KORPU VENKATA KALI KANAKA DURGA	ID	Member	18-Dec-2019	
3	PRATHIPATI PARTHASARATHI	ID	Chairperson	30-Apr-2021	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
12-Aug-2022	Yes	6	6	3
03-Sep-2022	Yes	6	5	2
21-Sep-2022	Yes	6	5	2
29-Oct-2022	Yes	6	6	3
14-Nov-2022	Yes	9	8	4

Company Remarks	NA
Maximum gap between any	37
two consecutive (in number of	
days)	

iv. **Meeting of Committees**

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Name of	Date(s) of	Whether	Total	Number of	Number of	Number of

the Committee	meeting (Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	Number of Directors in the Committe e as on date of the meeting	Directors present (All directors including Independent Director)	Independen t directors attending the meeting	Members attending the Meeting (Other than Board of Directors)
Nomination &	03-Sep-2022	Yes	3	2	2	0
Remuneratio n Committee						
Stakeholders Relationship Committee	30-Sep-2022	Yes	3	2	2	0
Audit Committee	12-Aug-2022	Yes	3	3	3	0
Audit Committee	03-Sep-2022	Yes	3	2	2	0
Audit Committee	14-Nov-2022	Yes	3	3	3	0
Nomination & Remuneratio n Committee	29-Oct-2022	Yes	3	3	3	0

Company Remarks	NA
Maximum gap between any	71
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	Yes	
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 transactions

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 1000 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:

NO

Name : M.CHOWDA REDDY

Designation : Company Secretary & Compliance Officer