ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Spacenet Enterprises India Limited - 30-Sep-2023

Name of Listed Entity
Quarter ending

Composition Of Board Of Director i.

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

ii. Composition of Committees

a. Audit Committee

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

1	PRATHIPATI	ID	Chairperson	30-Apr-2021
	PARTHASARATHI			
2	CHUKKA SIVA SATYA	ID	Member	23-May-2019
	SRINIVAS			
3	KORPU VENKATA KALI	ID	Member	18-Dec-2019
	KANAKA DURGA			

Company Remarks	
Whether Regular chairperson	Yes
appointed	
b. Stakeholders Relationship	o Committee

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PRATHIPATI	ID	Chairperson	04-Jul-2023	
	PARTHASARATHI				
2	DASIGI VENKATA SURYA	ED	Member	04-Jul-2023	
	PRAKASH RAO				
3	SATYA SRIKANTH KARATURI	ED	Member	04-Jul-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

Meeting of Board of Directors iii.

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
30-May-2023	Yes	8	8	5
04-Jul-2023	Yes	8	7	4
08-Jul-2023	Yes	8	8	5
12-Aug-2023	Yes	8	8	5

Company Remarks	
Maximum gap between any	34
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	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 in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	30-May-2023	Yes	3	3	3	0
Committee						
Audit Committee	08-Jul-2023	Yes	3	3	3	0
Audit	12-Aug-2023	Yes	3	3	3	0
Committee		37	2	2		
Nomination & Remuneratio n Committee	26-May-2023	Yes	3	3	3	0
Nomination & Remuneratio n Committee	04-Jul-2023	Yes	3	2	2	0
Stakeholders Relationship Committee	30-May-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	28-Aug-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any	38
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	

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lated 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) Yes
- 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
- 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:

Name	:	M.CHOWDA REDDY
Designation	:	Company Secretary

Affirmations

ANNEXURE III

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name:M.CHOWDA REDDYDesignation:Company Secretary

ANNEXURE IV

Confidential

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
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(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:

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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(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:

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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

Affirmations

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

Company Remarks in		
case of non-		
compliant status		

Name: DASIGI VENKATA SURYA PRAKASH RAO Designation: Chief Financial Officer Place: HYDERABAD Date: 20-Oct-2023