## **ANNEXURE I**

## Format to be submitted by listed entity on quarterly basis

- Spacenet Enterprises India Limited - 30-Jun-2023 Name of Listed Entity
 Quarter ending

#### **Composition Of Board Of Director** i.

|   | 1.4      | _   | _ |         | _ | Τ.  | _  | _   | - | _   | 147  | _  |                | _    |     | 14/      | _   | N 1       | N.   | N.  | N.I     | B 4     | Г.  |
|---|----------|-----|---|---------|---|-----|----|-----|---|-----|------|----|----------------|------|-----|----------|-----|-----------|------|-----|---------|---------|-----|
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| е | of       |     |   | g       | С | i   |    | се  | r | Bi  | th   | D  | е              | of   | st  | sp       | ра  | re        | de   | е   | f       | е       |     |
|   | th       |     |   | 0       | а | а   | О  | ss  | е | rth | е    | а  | of             | di   | at  | ec       | ss  | ct        | ре   | m   | р       | r       |     |
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|   |          |     |   | /E      |   | 0   |    |     |   |     |      | a  |                |      |     | R        |     | in        | en   | r   | S       | t       |     |
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|   |          |     |   | e/      |   | m   |    |     |   |     |      |    |                |      |     | (1       |     | lis       | cl   | mi  | i       | 0       |     |
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|   |          |     |   | /       |   |     |    |     |   |     |      |    |                |      |     | ul       |     | er        | d    | g   | S       | m       |     |
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|   |          |     |   | nd      |   |     |    |     |   |     |      |    |                |      |     | _        |     | R         | [in  | te  | е       | у       |     |
|   |          |     |   | en      |   |     |    |     |   |     |      |    |                |      |     |          |     | eg        | ref  | d   | h       | ,       |     |
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|   |          |     |   | mi      |   |     |    |     |   |     |      |    |                |      |     |          |     | 17        | to   |     | е       |         |     |
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| M<br>s. | K O R P U V E N K A T A K A LI K A N A K A D U R G A | 0<br>8<br>6<br>4<br>0<br>6<br>6<br>6<br>1 | B<br>U<br>G<br>P<br>K<br>9<br>8<br>8<br>8<br>R | ID | 1<br>8<br>-<br>D<br>e<br>c<br>-<br>2<br>0<br>1<br>9 | 18<br>-<br>D ec<br>-<br>20<br>19    | 4 2 | 09<br>-<br>Ju<br>n-<br>19<br>74 | No |  |  | N<br>A |                                 | 1 | 1 | 2 | 0 | AC<br>,S<br>C,<br>NR<br>C |   |
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| M<br>r. | S<br>E<br>T<br>H<br>U<br>R<br>A<br>T  | 0<br>0<br>0<br>0<br>9<br>7<br>9 | A<br>B<br>E<br>P<br>R<br>9<br>5 | C<br>&<br>N<br>E<br>D | 2<br>9<br>-<br>O<br>c<br>t-<br>2<br>0 |  | 12<br>-<br>Ju<br>1-<br>19<br>59 | N<br>o |  |  | N<br>A | 4 | 0 | 0 | 0 | NA |   |

|         | H<br>N<br>A<br>M<br>R<br>A<br>VI                                    |                                      | 6<br>M   |    | 2 2   |                                 |   |                                     |        |  |  |        |   |   |   |   |    |  |
|---------|---|--------------------------------------|--|----|---|---------------------------------|---|-------------------------------------|--------|--|--|--------|---|---|---|---|----|--|
| M<br>r. | G<br>H<br>A<br>N<br>S<br>H<br>Y<br>A<br>M<br>D<br>A<br>S<br>S       | 0<br>1<br>8<br>0<br>7<br>0<br>1<br>1 | A E M P D 6 6 6 3 1 C                          | ID | 2<br>9<br>- O<br>c<br>t-<br>2<br>0<br>2<br>2        | 29<br>-<br>O ct-<br>20<br>22    | 8 | 11<br>-<br>Ju<br>1-<br>19<br>52     | N<br>o |  |  | NA     | 2 | 2 | 0 | 0 | NA |  |
| M<br>r. | S<br>A<br>R<br>A<br>T<br>K<br>U<br>M<br>A<br>R<br>M<br>A<br>LI<br>K | 0<br>9<br>7<br>9<br>1<br>3<br>1<br>4 | A<br>A<br>F<br>P<br>M<br>3<br>9<br>8<br>4<br>J | ID | 0<br>4<br>-<br>J<br>a<br>n<br>-<br>2<br>0<br>2<br>3 | 04<br>-<br>Ja<br>n-<br>20<br>23 | 6 | 12<br>-<br>M<br>ar<br>-<br>19<br>61 | No     |  |  | N<br>A | 2 | 2 | 0 | 0 | NA |  |

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

| Company Remarks       |     |
|-----------------------|-----|
| Whether Regular       | Yes |
| chairperson appointed |     |

b. Stakeholders Relationship Committee

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

| 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                       | The company vide Board Meeting dated on 04th July,2023 has constituted Risk Management Committee under SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. |
|---------------------------------------|--|
| Whether Regular chairperson appointed | Yes  |

# d. Nomination and Remuneration Committee

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

| Company Remarks       |     |  |
|-----------------------|-----|--|
| Whether Regular       | Yes |  |
| chairperson appointed |     |  |

## iii. Meeting of Board of Directors

| Date(s) of meeting<br>(Enter dates of Previous<br>quarter and Current<br>quarter in chronological<br>order) | Whether<br>requirement<br>of Quorum<br>met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors<br>present (All<br>directors including<br>Independent<br>Director) | No. of Independent Directors attending the meeting |
|---|---|---|--|--|
| 04-Jan-2023   | Yes   | 9   | 7  | 4  |
| 13-Feb-2023   | Yes   | 9   | 9  | 5  |
| 30-May-2023   | Yes   | 8   | 8  | 5  |

| Company Remarks               | NA  |
|-------------------------------|-----|
| Maximum gap between any       | 105 |
| two consecutive (in number of |     |
| days)                         |     |

## iv. Meeting of Committees

| Name of<br>the<br>Committee               | Date(s) of<br>meeting (Enter<br>dates of<br>Previous<br>quarter and<br>Current quarter<br>in<br>chronological<br>order) | Whether<br>requirement<br>of Quorum<br>met<br>(Yes/No) | Total Number of Directors in the Committe e as on date of the meeting | Number of<br>Directors<br>present (All<br>directors<br>including<br>Independent<br>Director) | Number of<br>Independen<br>t directors<br>attending<br>the meeting | Number of<br>Members<br>attending the<br>Meeting<br>(Other than<br>Board of<br>Directors) |
|---|---|--|---|--|--|---|
| Audit                                     | 13-Feb-2023   | Yes  | 3   | 3  | 3  | 0   |
| Committee                                 |   |  |   |  |  |   |
| Audit<br>Committee                        | 22-Mar-2023   | Yes  | 3   | 3  | 3  | 0   |
| Audit<br>Committee                        | 30-May-2023   | Yes  | 3   | 3  | 3  | 0   |
| Nomination & Remuneratio n Committee      | 13-Feb-2023   | Yes  | 3   | 3  | 3  | 0   |
| Nomination & Remuneratio n Committee      | 27-Mar-2023   | Yes  | 3   | 3  | 3  | 0   |
| Nomination & Remuneratio n Committee      | 26-May-2023   | Yes  | 3   | 3  | 3  | 0   |
| Stakeholders<br>Relationship<br>Committee | 27-Mar-2023   | Yes  | 3   | 3  | 3  | 0   |
| Stakeholders                              | 30-May-2023   | Yes  | 3   | 3  | 3  | 0   |

| Relationship                  |    |  |  |
|-------------------------------|----|--|--|
| Committee                     |    |  |  |
|                               |    |  |  |
| Company Remarks               | NA |  |  |
| Maximum gap between any       | 68 |  |  |
| two consecutive (in number of |    |  |  |
| days) [Only for Audit         |    |  |  |
| Committeel                    |    |  |  |

### v. Related Party Transactions

| Subject  | Compliance status<br>(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) 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:

| NO |
|----|
|----|

Name : M.CHOWDA REDDY

Designation : Company Secretary & Compliance Officer