

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	SPCENET
MSEI Symbol	NA
ISIN	INE970N01027
Name of the entity	SPACENET ENTERPRISES INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**SPACENET ENTERPRISES INDIA LIMITED.**

**Regd. Off. Address:** Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli,  
 Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040-2934 5781

**Email:** cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com **CIN:** L72200TG2010PLC068624

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								
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	SETHURATHNAM RAVI	ABEPR9526M	00009790	Non-Executive - Non Independent Director	Chairperson		12-07-1969
2	Mr	GHANSHYAM DASS	AEMPD6631C	01807011	Non-Executive - Non Independent Director	Not Applicable		11-07-1952
3	Mr	SARAT KUMAR MALIK	AAFPM3984J	09791314	Non-Executive - Independent Director	Not Applicable		12-03-1961
4	Mr	DASIGI VENKATA SURYA PRAKASH RAO	AIYPR0058D	03013165	Executive Director	Not Applicable		11-08-1969
5	Mr	PRATHIPATI PARTHASARATHI	ADFPP2465E	00004936	Non-Executive - Independent Director	Not Applicable		27-10-1948
6	Mr	VASUDEVARAO MARAKA	ALEPM8049C	05111313	Executive Director	Not Applicable		12-03-1977
7	Mrs	KORPU VENKATA KALI KANAKA DURGA	BUGPK9888R	08640661	Non-Executive - Independent Director	Not Applicable		09-06-1974
8	Mrs	ANIMA RAJMOHAN NAIR	AFAPN9402J	02011183	Non-Executive - Independent Director	Not Applicable		26-03-1974

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**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

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**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		29-10-2022	29-10-2022			6	4	10	4			
2	NA		29-10-2022	29-10-2022		26	2	1	2	0			
3	NA		04-01-2023	04-01-2023		24	2	2	1	1			
4	NA		13-11-2019	28-09-2022			1	0	1	0			
5	Yes	28-09-2022	30-04-2021	30-04-2021		44	2	2	2	2			
6	NA		17-02-2024	17-02-2024			1	0	0	0			
7	NA		18-12-2019	18-12-2019	11-11-2024	60	0	0	0	0	Others		
8	NA		02-09-2024	02-09-2024		4	2	2	2	2			

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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	00004936	PRATHIPATI PARTHASARATHI	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	01807011	GHANSHYAM DASS	Non-Executive - Non Independent Director	Member	13-11-2024		
3	02011183	ANIMA RAJMOHAN NAIR	Non-Executive - Independent Director	Member	13-11-2024		

Nomination and remuneration committee							
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	09791314	SARAT KUMAR MALIK	Non-Executive - Independent Director	Chairperson	22-05-2024		
2	00004936	PRATHIPATI PARTHASARATHI	Non-Executive - Independent Director	Member	22-05-2024		
3	02011183	ANIMA RAJMOHAN NAIR	Non-Executive - Independent Director	Member	02-09-2024		

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	00004936	PRATHIPATI PARTHASARATHI	Non-Executive - Independent Director	Chairperson	30-04-2021		
2	02011183	ANIMA RAJMOHAN NAIR	Non-Executive - Independent Director	Member	02-09-2024		
3	03013165	DASIGI VENKATA SURYA PRAKASH RAO	Executive Director	Member	22-05-2024		

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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	00004936	PRATHIPATI PARTHASARATHI	Non-Executive - Independent Director	Chairperson	04-07-2023		
2	03013165	DASIGI VENKATA SURYA PRAKASH RAO	Executive Director	Member	04-07-2023		
3	05111313	VASUDEVARAO MARAKA	Executive Director	Member	28-03-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	31-07-2024				Yes	7	7	4
2	02-09-2024		32		Yes	7	7	4
3		14-11-2024	72		Yes	7	7	3

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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	12-02-2024				Yes	3	2	2	0
2	Audit Committee	28-05-2024	105			Yes	3	3	3	0
3	Audit Committee	30-06-2024	32			Yes	3	3	3	0
4	Audit Committee	02-09-2024	63			Yes	3	3	3	0
5	Nomination and remuneration committee	02-09-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	30-09-2024	27			Yes	3	3	2	0


Annexure 1										
IV. Meeting of Committees										
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)
7	Audit Committee	14-11-2024	44			Yes	3	3	2	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	Yes	

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3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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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	Monish Jaiswal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Monish Jaiswal
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-01-2025

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