

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	532701
NSE Symbol	
MSEI Symbol	
ISIN	INE266H01014
Name of the entity	CELLA SPACE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

[Prev](#)[Next](#)

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																		Add Notes		
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	Whether special resolution passed? (Refer Reg. 171A) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	NARAYANASWAMY SUBRAMANIAN	AASPS7082A	03602858	Non-Executive - Independent Director	Chairperson		17-03-1954	Yes	27-09-2021	23-02-2017	27-09-2021		64	2	2	2	2		
2	Mr	RAKUMAR SIVATHANU PILLAI	ABKPK5753N	01790870	Executive Director	Not Applicable		15-10-1958	NA		11-07-2011	27-09-2021			1	0	1	0		
3	Mr	AKHLESH AGARWAL	AADPA9245Q	00918838	Non-Executive - Independent Director	Not Applicable		21-10-1972	NA		12-09-2020			22	1	1	1	1		
4	Mr	KUL BHUSHAN JAIN	ACTPI77319Q	079884364	Non-Executive - Independent Director	Not Applicable		11-12-1960	NA		16-05-2022			2	1	1	0	1		
5	Mr	VISAKH RAJUMAR	APCPV9571J	07079475	Executive Director	Not Applicable		19-04-1993	NA		30-09-2019	27-09-2021			1	0	0	0		
6	Mrs	RAJEE RAJUMAR	ABMPR4209B	00362280	Non-Executive - Non Independent Director	Not Applicable		10-06-1969	NA		02-02-2018				1	0	0	0		
7	Mr	SUBRAMONIAM SIVATHANU PILLAI	AFAPP5173J	01790968	Non-Executive - Non Independent Director	Not Applicable		28-05-1957	NA		03-08-1995				1	0	0	0		
8	Mrs	JASAKI KAMALAM	ACMPK3761C	01791001	Non-Executive - Non Independent Director	Not Applicable		10-11-1933	Yes	30-09-2019	03-08-1995				1	0	0	0		
9	Mr	RAGHAVAN GOPALASWAMI	AAAPR2129C	01661856	Non-Executive - Independent Director	Not Applicable		15-11-1949	Yes	27-09-2021	23-02-2017	27-09-2021	25-04-2022	62	0	0	0	0		

Prev

Next

**Annexure 3**  
**B. Composition of Committees**  
 Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

[Add Notes](#)

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.	0166364	RAGHUVAN GOPALAKSHAM	Non Executive - Independent Director	Chairperson	12-08-2020	20-04-2022	
2.	0796364	KUL BISHWAN LAIN	Non Executive - Independent Director	Chairperson	16-05-2022		
3.	0282368	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	21-08-2017		
4.	0282368	ARIELESH AGARWAL	Non Executive - Independent Director	Member	12-08-2020		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	0166364	RAGHUVAN GOPALAKSHAM	Non Executive - Independent Director	Chairperson	21-03-2017	20-04-2022	
2.	0796364	KUL BISHWAN LAIN	Non Executive - Independent Director	Chairperson	16-05-2022		
3.	0282368	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	21-08-2017		
4.	0282368	ARIELESH AGARWAL	Non Executive - Independent Director	Member	12-08-2020		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	0004888	ARIELESH AGARWAL	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	0179690	NANDHAN SVATHANU PILLAI	Executive Director	Member	30-05-2015		
3.	0282368	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	21-02-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.	0282368	ARIELESH AGARWAL	Non Executive Independent Director	Chairperson	12-08-2020		
2.	0166364	RAGHUVAN GOPALAKSHAM	Non Executive Independent Director	Member	21-03-2017	20-04-2022	
3.	0796364	KUL BISHWAN LAIN	Non Executive Independent Director	Member	16-05-2022		
4.	0282368	NARAYANASWAMY SUBRAMANIAN	Non Executive Independent Director	Member	21-02-2017		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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.	0179690	NANDHAN SVATHANU PILLAI	Executive Director	Chairperson	30-05-2015		
2.	0282368	ARIELESH AGARWAL	Non Executive - Independent Director	Member	21-03-2017		
3.	0282368	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	21-02-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.	0179690	NANDHAN SVATHANU PILLAI	Share Issue/Transfer Committee	Executive Director	Chairperson	
2.	0796364	KUL BISHWAN LAIN	Share Issue/Transfer Committee	Non Executive - Independent Director	Member	173
3.	0282368	NARAYANASWAMY SUBRAMANIAN	Share Issue/Transfer Committee	Non Executive - Independent Director	Member	
4.						
5.						
6.						
7.						
8.						
9.						
10.						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	14-02-2022			Yes		
2	16-05-2022	90		Yes	7	2
3	28-05-2022	11		Yes	6	3
4	25-06-2022	27		Yes	6	3

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes		
2	Audit Committee	28-05-2022	102			Yes	3	3
3	Nomination and remuneration committee	14-02-2022				Yes		
4	Nomination and remuneration committee	16-05-2022				Yes	2	1
5	Stakeholders Relationship Committee	14-02-2022				Yes		
6	Stakeholders Relationship Committee	28-05-2022				Yes	3	2

[Add](#)[Delete](#)[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	NA
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JIJU GEORGE
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)

### Signatory Details

Name of signatory	JIJU GEORGE
Designation of person	Company Secretary and Compliance Officer
Place	KOCHI
Date	14-07-2022

[Prev](#)