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### 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

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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	Raikumar Sivathanu Pillai	ABKPRS753N	01790870	Executive Director	Not Applicable	MD	15-10-1958	NA		11-07-2011	27-09-2021			1	0	1	0		
2	Mr	Narayananwamy Subramanian	AASPS7082A	02602858	Non-Executive - Independent Director	Chairperson		17-03-1954	Yes	27-09-2021	23-02-2017	27-09-2021		55	2	2	2	2		
3	Mr	Visakh Rajkumar	APCPV9571J	07079475	Executive Director	Not Applicable		19-04-1993	NA		30-09-2019	27-09-2021			1	0	0	0		
4	Mr	Raghavan Gopalswami	AAFPR2129C	01661856	Non-Executive - Independent Director	Not Applicable		15-11-1949	Yes	27-09-2021	23-02-2017	27-09-2021		55	2	2	1	2		
5	Mr	Akhilsh Agarwal	AADPA9245Q	00918938	Non-Executive - Independent Director	Not Applicable		21-10-1972	NA		12-09-2020			13	1	1	1	1		
6	Mrs	Rajee Rajkumar	ABMPR4209B	00361280	Non-Executive - Non Independent Director	Not Applicable		10-06-1969	NA		02-02-2018	27-09-2021			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	0		
8	Mr	Issaki Kamalam	ACMPK3761C	01791001	Non-Executive - Non Independent Director	Not Applicable		10-11-1993	Yes	30-09-2019	03-08-1995			1	0	0	0	0		

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Annexure 3

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

**II. Composition of Committees**  
 Disclosure of names on composition of committees explanatory

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

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.	01661854	Raghavan Gopikrishnan	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	02022858	Narasimamurthy Subramanian	Non Executive - Independent Director	Member	12-08-2020		
3.	00948838	Abhishek Agrawal	Non Executive - Independent Director	Member	12-08-2020		
4.							
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.	01661854	Raghavan Gopikrishnan	Non Executive - Independent Director	Chairperson	23-02-2017		
2.	02022858	Narasimamurthy Subramanian	Non Executive - Independent Director	Member	23-02-2017		
3.	00942380	Rajeev Rajurkar	Non Executive - Non Independent Director	Member	12-08-2020		
4.							
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.	00948838	Abhishek Agrawal	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	01796970	Raj Kumar Senthil Kumar Pillai	Executive Director	Member	30-05-2015		
3.	02022858	Narasimamurthy Subramanian	Non Executive - Independent Director	Member	23-02-2017		
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.	00948838	Abhishek Agrawal	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	01661854	Raghavan Gopikrishnan	Non Executive - Independent Director	Member	23-02-2017		
3.	02022858	Narasimamurthy Subramanian	Non Executive - Independent Director	Member	23-02-2017		
4.							
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.	01796970	Raj Kumar Senthil Kumar Pillai	Executive Director	Chairperson	30-05-2015		
2.	00948838	Abhishek Agrawal	Non Executive - Independent Director	Member	23-02-2017		
3.	02022858	Narasimamurthy Subramanian	Non Executive - Independent Director	Member	23-02-2017		
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.	01796970	Raj Kumar Senthil Kumar Pillai	Share Issue/Transfer Committee	Executive Director	Chairperson	
2.	01661854	Raghavan Gopikrishnan	Share Issue/Transfer Committee	Non Executive - Independent Director	Member	
3.	02022858	Narasimamurthy Subramanian	Share Issue/Transfer Committee	Non Executive - Independent Director	Member	
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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	25-06-2021			Yes		
2	05-08-2021	40		Yes	3	3
3	13-08-2021	7		Yes	4	3

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

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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-04-2021				Yes		
2	Audit Committee	25-06-2021	71			Yes	0	3
3	Audit Committee	13-08-2021	48			Yes	0	3
4	Nomination and remuneration committee	25-06-2021				Yes		
5	Nomination and remuneration committee	13-08-2021				Yes	1	2
6	Stakeholders Relationship Committee	25-06-2021				Yes		
7	Stakeholders Relationship Committee	13-08-2021				Yes	1	2

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

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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	NA	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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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 <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>	No
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>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajkumar Sivathanu Pillai
2	Designation	Managing Director

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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	Rajkumar Sivathanu Pillai
2	Designation	Managing Director



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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	8723.00	193808.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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),		Yes	<a href="#">Add Notes</a>
Name	V N Sridharan		
Designation	CFO		
Place	Kochi		
Date	12-04-2022		

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### Signatory Details

Name of signatory	Rajkumar Sivathanu Pillai
Designation of person	Managing Director
Place	Kochi
Date	12-04-2022

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