Home Validate Import XML		
General information abo	ut 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	Yearly	
Date of Report	31-03-2022	Enter the quarter ended date only
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	

Prev

Next

| Annexure I | | | | | |

 | | | | |

 | | |
 |
 | | | | | | | |
 | | |
|-----------------------|--|--|--|---|--
--
--
--|---|---|--|--
--
--|--|--

--|---|--|--------------------------------|-------------------------------|--
---|---|---|---|---|
| | | | | | |

 | | Annexure I to be subr | nitted by listed entity on q | uarterly basis |

 | | |
 |
 | | | | | | | |
 | | |
| | | | | | |

 | | I. Compo | sition of Board of Director | s |

 | | |
 |
 | | | | | | | |
 | | |
| | | Disclosure of n | otes on composition | n of board of directors explanatory | Add Notes |

 | | | | |

 | | |
 |
 | | | | | | | |
 | | |
| | | | Whether the liste | d entity has a Regular Chairpersor | n Yes |

 | | | | |

 | | |
 |
 | | | | | | | |
 | | |
| | | | Whether Ci | hairperson is related to MD or CEC | No |

 | | | | |

 | | |
 |
 | | | | | | | |
 | | |
| 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. 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) | in listed entities
including this listed
entity (Refer
 | 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) | Audit/ Stakeholder
Committee held in listed
entities including this listed
entity (Refer Regulation | Notes for not providing
PAN | Notes for not providir
DIN | | | |
 | | |
| Add Delete | | | | | |

 | | | | |

 | | |
 |
 | | | | | | | |
 | | |
| Mr | NARAYANASWAMY SUBRAMANIAN | AASPS7082A | | Non-Executive - Independent
Director | Chairperson |

 | 17-03-1954 | Yes | 27-09-2021 | 23-02-2017 | 27-09-2021

 | | 61 | 1
 | 2
 | 2 | 2 | | | | | |
 | | |
| Mr | RAJKUMAR SIVATHANU PILLAJ | ABKPR5753N | 01790870 | Executive Director | Not Applicable |

 | 15-10-1958 | NA | | 11-07-2011 | 27-09-2021

 | | | 1
 | 0
 | 1 | 0 | | | | | |
 | | |
| Mr | RAGHAVAN GOPALASWAMI | AAFPR2129C | 01661856 | Non-Executive - Independent
Director | Not Applicable |

 | 15-11-1949 | Yes | 27-09-2021 | 23-02-2017 | 27-09-2021

 | | 61 | -
 | 2
 | , | 2 | | | | | |
 | | |
| Mr | AKHILESH AGARWAL | AADPA9245Q | 00918838 | Non-Executive - Independent
Director | Not Applicable |

 | 21-10-1972 | NA | | 12-09-2020 |

 | | 19 | 1
 | 1
 | 1 | 1 | | | | | |
 | | |
| Mr | VISAKH RAJKUMAR | APCPV9571J | 07079475 | Executive Director | Not Applicable |

 | 19-04-1993 | NA | | 30-09-2019 | 27-09-2021

 | | | 1
 | 0
 | c | 0 | | | | | |
 | | |
| Mr | RAJEE RAJKUMAR | ABMPR4209B | 00363280 | Independent Director | Not Applicable |

 | 10-06-1969 | NA | | 02-02-2018 |

 | | | 1
 | 0
 | c | 0 | | | | | |
 | | |
| Mr | SUBRAMONIAM SIVATHANU PILLAI | AFAPP5173J | 01790968 | Independent Director | Not Applicable |

 | 28-05-1957 | NA | | 03-08-1995 |

 | | | 1
 | 0
 | c | 0 | | | | | |
 | | |
| Mrs | IASAKI KAMALAM | ACMPK3761C | 01791001 | Independent Director | Not Applicable |

 | 10-11-1933 | Yes | 30-09-2019 | 03-08-1995 |

 | | | 1
 | 0
 | c | 0 | | | | | |
 | | |
| Mr | KUL BHUSHAN JAIN | ACTPJ7319Q | 07984364 | Non-Executive - Non
Independent Director | Not Applicable |

 | 11-12-1960 | NA | | 14-02-2022 |

 | | | 1
 | 0
 | c | 0 | | Next | | | | | | | | | | | | | | | | | | | | | | |
 | | |
| | (Mr / Ms)
Add
Mr
Mr
Mr
Mr
Mr
Mr
Mr
Mr
Mr | Mare Mare of the Director Act Deste Mr RARAYARKAYUAANY SUBBAAANAAN Mr RARAYARKAYAAAN Mr SUBBAAANAANA SUVATHANU PILLAI Mr SUBBAAANAAANAAN Mr KUL BIUSHAM JAIN | Title
(Mr./) Name of the Director PAN Add Deleto Pass Mr NARAYJALGAWANY SUBBAMANANA
Mr. AddS7/DEDA Mr NARAYJALGAWANY SUBBAMANANA
Mr. AddS7/DEDA Mr AddANIMAG SVATHANU PILLAI ABORHSYSSIN
Mr. Mr AddHESH AGARWAL AddPh295Q1 Mr AddHESH AGARWAL AddPh295Q1 Mr AddFE KAKIMAR AMMR42098 Mr SUBMANGNAM SVATHANU PILLAI AddPh295Q1 Mr AddINADA SVATHANU ACTIVITIANU PILLAI AddPh295Q1 Mr AddINADA SVATHANU ACTIVITIANU PILLAI AddPh295Q1 | Whether the list Whether Character Whether Character Whether Character Trile
(Mer/
Mer/
Mer Name of the Director PAN Din Add Collect 01502555 01502555 Mr NARAYALASWAATY SUBBANANANAN ASSYSTED A 01502555 Mr NARAYALASWAATY SUBBANANANAN ASSYSTED A 01502570 Mr NARAYALASWAATY SUBBANANANAN ASSYSTED A 01502570 Mr ASAKUMAG CPALASWAAT ASSYSTED A 01502570 Mr ASAKUMAG CPALASWAAT ASSYSTED C 01661856 Mr ASAKUMAG A ASSYSTED C 00512320 Mr SUBBANCHILAM SUVALIDAR ASSYSTED C 0250250 Mr SUBBANCHILAM SUVALIDAR ALM/MA20090 00512320 Mr SUBBANCHILAM SUVALIDAR ALM/MA20090 0251250 Mr SUBBANCHILAM SUVALIDAR ALM/MA20090 0251230 Mr SUBBANCHILAM SUVALIDAR ALM/MA20090 0251250 Mr SUBBANANIAMANANA ACM/MA200000000000000000000000000000000000 | Whether the lated entity has a Regular Chalippenon Whether Charpenon is related to MD or CC Whether Charpenon is related to MD or CC Title
(Mr./
Mr./ Name of the Director PAN DIN Category 1 of directors Md Colors Sector Mr MARAVARASWARY SUBBADAGEAN ASPS7DEJ Ost/2552 Director Mr MARAVARAS OPALASWARM AAPP32050 Ost/2552 Director Mr MARAVARAS OPALASWARM AAPP32051 Ost/2552 Director Mr MARAVARAS AAPP32051 Ost/2552 Director Mr MARAVARAS AAPP32071 Ost/2552 Director Mr MARAVARASWARMARAMARA | Whether the listed entity has a Regular Chaiperson
Vec. Under Chaiperson is related to MD or CCD No Name of the Director PAN DIN Category 1 of directors Category 2 of directors Color Color No Category 2 of directors Category 2 of directors Category 2 of directors Mr NAMAYANASWARY SUBBAMANIAN Add972052 Opc0286 Director Category 2 of directors Mr NAMAYANASWARY SUBBAMANIAN Add972052 Opc0286 Director Category 2 of directors Mr NAMAYANASWARY SUBBAMANIAN Add972052 Opc0286 Director Category 2 of directors Mr NAMAYANASWARY SUBBAMANIAN Add972052 Opc0286 Director No Category 2 of directors Mr NAMAYANASWARY SUBBAMANIAN Add972320 Opc0286 Director No Add912026 Mr Add9142452 Opc18188 Director No No Add912026 Mr Add9142452 Opc18182 Director No Add912026 Mr RAG4E RAKUMAR <td< td=""><td>Name of the Director PAN DN Category 1 of directors Category 2 of directors Category 2 of directors NUM Name of the Director PAN DN Category 1 of directors Category 2 of directors Category 2 of directors Category 3 of directors No Exercise DIV DN Category 1 of directors Category 2 of directors Category 3 of directors Mod Exercise DIV DIV Divector Cheeperoon Category 3 of directors Mr RAARAMAG SV03THANN PILLAL ASSP522A DIVECTOR Non-fractive - Independent Non-fractive - Independent Mr RAARAMAG SV03THANN PILLAL ASSP522A DIVECTOR Non-fractive - Independent Non-fractive - Independent Mr ASMILISA GARWAL ADPA224G OVERSITY Non-fractive - Independent Non-fractive - Independent Mr ASMILISA GARWAL ADPA224G OVERSITY Non-fractive - Independent Non-fractive - Independent Mr ASMILISA GARWAL ADPA224G OVERSITY Non-fractive - Independent Non-fractive - Independent Mr</td><td>Visc. Visc. Visc.</td><td>I. Compo Discourse of notes on composition of based of direction explanation
Whether the lated entry has a Regular Disardor of direction explanation
Whether Chaiperson is related to MD or CEO Add Notes Venture Chaiperson is related to MD or CEO Yes The
MM //
My Category 1 of directors Add Notes Yes The Director PAN Director Category 2 of directors Category 2 of directors Category 3 of directors Date of Binh Whether Chaiperson is related to MD or CEO More Category 2 of directors Category 3 of directors Date of Binh Whether Span="2">Whether Chaiperson is related to MD or CEO More Category 2 of directors Category 3 of directors Date of Binh Whether Span="2">More Span="2">Span="2" More AntiMode Synthesynt</td><td>Name of the Director Address Yrs Job The
MM Name of the Director Yrs Image: Category 1 of directors Yrs Image: Category 2 of directors Yrs Image: Category 1 of directors I</td><td>Vec Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac<td>I. Composition of Board of Directors Interview of Index of anomalous of directors and directors anomalous of directors and directors anomalous of directors and directors anomalou directors and directors and directors anomalou</td><td>I Composition of Board of Directors I Composition of Board of Directors I Composition of Board of Directors Visition of Composition of Directors Visition of Directors Visition of Directors Dire of Piscing Spoint/
Director Director Director Director Director Director Director Director Director Mit Applicable Colspan="4">Director Director Director</td><td>I Composition of Board of Directors I Composition of Board of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors <th colspan="6" td="" visitio<=""><td>I. Composition of Board of Disectors I. Composition of Disectors Interaction of Action Composition of Action Composition of Action Composition of Action Composition Composintere Composintere Composition Composition Composition Composit</td><td>Image: state in the state of the s</td><td>I Conspan=1 Second Seco</td><td>Lotency of Unitary International System Internate International System International System Internat</td><td>ICAUCICIE ICAUCICIE ICAUCICIE</td></th></td></td></td<> | Name of the Director PAN DN Category 1 of directors Category 2 of directors Category 2 of directors NUM Name of the Director PAN DN Category 1 of directors Category 2 of directors Category 2 of directors Category 3 of directors No Exercise DIV DN Category 1 of directors Category 2 of directors Category 3 of directors Mod Exercise DIV DIV Divector Cheeperoon Category 3 of directors Mr RAARAMAG SV03THANN PILLAL ASSP522A DIVECTOR Non-fractive - Independent Non-fractive - Independent Mr RAARAMAG SV03THANN PILLAL ASSP522A DIVECTOR Non-fractive - Independent Non-fractive - Independent Mr ASMILISA GARWAL ADPA224G OVERSITY Non-fractive - Independent Non-fractive - Independent Mr ASMILISA GARWAL ADPA224G OVERSITY Non-fractive - Independent Non-fractive - Independent Mr ASMILISA GARWAL ADPA224G OVERSITY Non-fractive - Independent Non-fractive - Independent Mr | Visc. Visc. Visc. | I. Compo Discourse of notes on composition of based of direction explanation
Whether the lated entry has a Regular Disardor of direction explanation
Whether Chaiperson is related to MD or CEO Add Notes Venture Chaiperson is related to MD or CEO Yes The
MM //
My Category 1 of directors Add Notes Yes The Director PAN Director Category 2 of directors Category 2 of directors Category 3 of directors Date of Binh Whether Chaiperson is related to MD or CEO More Category 2 of directors Category 3 of directors Date of Binh Whether Span="2">Whether Chaiperson is related to MD or CEO More Category 2 of directors Category 3 of directors Date of Binh Whether Span="2">More Span="2">Span="2" More AntiMode Synthesynt | Name of the Director Address Yrs Job The
MM Name of the Director Yrs Image: Category 1 of directors Yrs Image: Category 2 of directors Yrs Image: Category 1 of directors I | Vec Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac Vac <td>I. Composition of Board of Directors Interview of Index of anomalous of directors and directors anomalous of directors and directors anomalous of directors and directors anomalou directors and directors and directors anomalou</td> <td>I Composition of Board of Directors I Composition of Board of Directors I Composition of Board of Directors Visition of Composition of Directors Visition of Directors Visition of Directors Dire of Piscing Spoint/
Director Director Director Director Director Director Director Director Director Mit Applicable Colspan="4">Director Director Director</td> <td>I Composition of Board of Directors I Composition of Board of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors <th colspan="6" td="" visitio<=""><td>I. Composition of Board of Disectors I. Composition of Disectors Interaction of Action Composition of Action Composition of Action Composition of Action Composition Composintere Composintere Composition Composition Composition Composit</td><td>Image: state in the state of the s</td><td>I Conspan=1 Second Seco</td><td>Lotency of Unitary International System Internate International System International System Internat</td><td>ICAUCICIE ICAUCICIE ICAUCICIE</td></th></td> | I. Composition of Board of Directors Interview of Index of anomalous of directors and directors anomalous of directors and directors anomalous of directors and directors anomalou directors and directors and directors anomalou | I Composition of Board of Directors I Composition of Board of Directors I Composition of Board of Directors Visition of Composition of Directors Visition of Directors Visition of Directors Dire of Piscing Spoint/
Director Director Director Director Director Director Director Director Director Mit Applicable Colspan="4">Director Director Director | I Composition of Board of Directors I Composition of Board of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors Visition of Directors Director of Directors Visition of Directors <th colspan="6" td="" visitio<=""><td>I. Composition of Board of Disectors I. Composition of Disectors Interaction of Action Composition of Action Composition of Action Composition of Action Composition Composintere Composintere Composition Composition Composition Composit</td><td>Image: state in the state of the s</td><td>I Conspan=1 Second Seco</td><td>Lotency of Unitary International System Internate International System International System Internat</td><td>ICAUCICIE ICAUCICIE ICAUCICIE</td></th> | <td>I. Composition of Board of Disectors I. Composition of Disectors Interaction of Action Composition of Action Composition of Action Composition of Action Composition Composintere Composintere Composition Composition Composition Composit</td> <td>Image: state in the state of the s</td> <td>I Conspan=1 Second Seco</td> <td>Lotency of Unitary International System Internate International System International System Internat</td> <td>ICAUCICIE ICAUCICIE ICAUCICIE</td> | | | | | | I. Composition of Board of Disectors I. Composition of Disectors Interaction of Action Composition of Action Composition of Action Composition of Action Composition Composintere Composintere Composition Composition Composition Composit | Image: state in the state of the s | I Conspan=1 Second Seco | Lotency of Unitary International System Internate International System International System Internat | ICAUCICIE ICAUCICIE |

Norre Validate

			Annexure 1	For this quarter kindly note the following points: 1. Date of Appointment and Date Ocesation (if applicable) must be mandatorily filled for every Committee. 2. Date of Appointment can be any day uplo September 30, 2021. 3. Date of Ocesation must be for the ucremet quarter ordy, i.e. July 1,2021 to						
			II. Composition of Committee							
			Disclosure of notes on composi							
Note	Please enter DIN. After enteri	ng DIN, Name of Committee membe	rs and Category 1 of Directors shall be prefilled auto		Sentember 30 2021					
Audit Committee Details										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation				
1	01661856	RAGHAVAN GOPALASWAM	Non-Executive - Independent Director	Chairpengen	12-09-2020					
2	03602858	NARAYANASWAMY SUBRAMANIAN	Non-Executive - Independent Director	Member	12-09-2020					
1	00918838	AXHILESH AGARWAL	Non-Executive - Independent Director	Member	12-09-2020					
4										
s										
ç										
7										
8				1						
9										
10										

Nor	minution and remuneration committee Whether the Nontacia and musueration committee has Applair Chargeman. Yrs												
Sr	CIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks								
1	01661856	RAGHAVAN GOPALASWAMI	Non-Executive - Independent Director	Chairperson	23-02-2017		Í						
2	00918858	NARAYANASWAMY SUBRAMANIAN	Non-Executive - Independent Director	Member	23-02-2017		(
2	00363280	RAIEE RAIKUMAR	Non-Executive - Non Independent Director	Member	12-09-2020		(
4													
ş							[
ç							[
7							í						
8							Í						
9							Í						
10							1						

\$r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00918838	AKHILESH AGARWAL	Non-Executive - Independent Director	Chairperson	12-09-2020		
2	01790870	RAIKUMAR SIVATHANU PILLAI	Executive Director	Member	30-05-2015		
2	03602858	NARAYANASWAMY SUBRAMANIAN	Non-Executive - Independent Director	Member	23-02-2017		
4							
s							
6							
,							
5							

Risi	ik Management Committee											
			Whether the Risk Manageme	ent Committee has a Regular Chairperson	Yes							
\$r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00918838	AXHILESH AGARWAL	Non Executive Independent Director	Chairpenson	12-09-2020							
2	01661856	RAGHAVAN GOPALASWAM	Non Executive Independent Director	Member	23-02-2017							
2	03602858	NARAYANASWAMY SUBRAMANIAN	Non Executive Independent Director	Member	23-02-2017							
4												
5												
6												
7												

Cor	xporate Social Responsibility Committee											
			Whether the Corporate Social Responsibil	Ity Committee has a Regular Chairperson	Yes							
8	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	01790670	RAIKUMAR SIVATHANU PILLAI	Executive Director	Chairperson	30-05-2015							
2	00918838	AXHILESH AGARWAL	Non-Executive - Independent Director	Member	26-06-2017							
2	03602858	NARAYANASWAMY SUBRAMANIAN	Non-Executive - Independent Director	Member	23-02-2017							
4												
5												
¢												
7												
10												

Oth	Dther Committee										
sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1	01790870	RAIKUMAR SIVATHANU PILLAI	share issue/transfer committee	Executive Director	Chairperson						
2	01661856	RAGHAVAN GORALASWAMI	share issue/transfer committee	Non-Executive - Independent Director	Member						
1	03602858	NARAYANASWAMY SUBRAMANIAN	share issue/transfer committee	Non-Executive - Independent Director	Member						
4											
s											
6											
7											
8											
9											
10											
Pn	Por Nat										

Prev

			Annexure 1			
- 111.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direc	tors explanatory	Add Not	ies		
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*
	Add Delete					
1	13-11-2021			Yes	6	3
2	14-02-2022	92		Yes	6	2
Pr	ev					Next

* to be filled in only for the current quarter meetings

				Annexure 1					
				IV. Meeting of Cor	nmittees				
		Add Not	es						
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	Reson 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*	
	Add Delete								
1	Audit Committee	13-11-2021				Yes	3	3	
2	Audit Committee	14-02-2022	92			Yes	2	2	
	Nomination and remuneration committee	14-02-2022				Yes	2	1	
4	Stakeholders Relationship Committee	13-11-2021				Yes	3	2	
	Stakeholders Relationship Committee	14-02-2022				Yes	3	2	
	Prev							Next	

* to be filled in only for the current quarter meetings

	Annexure 1									
١	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									
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	Add Notes							
	Disclosure of notes of material transaction	n with related party	Add Notes							
Pr	ev		Next							

	Annexure 1									
١	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									
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	Add Notes							
	Disclosure of notes of material transaction	n with related party	Add Notes							
Pr	ev		Next							

	Annexure II				
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
	I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address	
1	Details of business	Yes		www.sreekailas.com	
2	Terms and conditions of appointment of independent directors	Yes		www.sreekailas.com	
3	Composition of various committees of board of directors	Yes		www.sreekailas.com	
4	Code of conduct of board of directors and senior management personnel	Yes		www.sreekailas.com	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sreekailas.com	
6	Criteria of making payments to non-executive directors	Yes		www.sreekailas.com	
7	Policy on dealing with related party transactions	Yes		www.sreekailas.com	
8	Policy for determining 'material' subsidiaries	Yes		www.sreekailas.com	
9	Details of familiarization programmes imparted to independent directors	Yes		www.sreekailas.com	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sreekailas.com	
11	email address for grievance redressal and other relevant details	Yes		www.sreekailas.com	
12	Financial results	Yes		www.sreekailas.com	
13	Shareholding pattern	Yes		www.sreekailas.com	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	Yes		www.sreekailas.com	
17	Advertisements as per regulation 47 (1)	Yes		www.sreekailas.com	
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.sreekialas.com	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.sreekialas.com	
21	Materiality Policy as per Regulation 30	Yes		www.sreekialas.com	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA			
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.sreekailas.com	
24	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]		Add Notes		

Validate Home

	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 500 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			
Pr	ev	Next			

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

Home	Validate
	14 C

	Annexure II		
II. Annual Affirmations		Compliance status	
Particulars	Regulation Number	(Yes/No/NA)	If status is "No" details of non-compliance may be given here
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/o 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of Directorships	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
Meeting of Risk Management Committee	21(3A)	NA	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	NA	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	NA	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	NA	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Add Notes

 Annexure II

 1
 Name of signatory
 S Rajkumar

 2
 Designation
 Managing Director

	Annexure II		
- II	I. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)	
	The Listed Entity has approved Material Subsidiary Policy and the		
1	Corporate Governance requirements with respect to subsidiary of Listed	Yes	
	Entity have been complied		
	Any other information to be provided Add Notes		
Pr	Prev		

Validate

Home

	Annexure II		
1	Name of signatory	S Rajkumar	
2	Designation	Managing Director	

	Additional Half ye	early Disclosure	
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /s	securities etc.refer note below		
(A)Any loan or any other form of debt advanced by the li	sted entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	16576.00	210385.00	
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) Any guarantee / comfort letter (by whatever name ca	lled) provided by the listed entity directly or indirectly	y, 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	0.00	0.00
Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity	0	0.00	0.00
controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them		0.00	0.00
(C) Any security provided by the listed entity directly or i	ndirectly, 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	0.00	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		0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirma		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lette connection with any loan(s) (or other form of debt) given of		Yes	Add Notes
Name	V N Sridharan		· · · · · · · · · · · · · · · · · · ·
Designation	CFO		
Place	Kochi		
Date	12-04-2022		

Prev

Home Validate	
Sig	natory Details
Name of signatory	S Rajkumar
Designation of person	Managing Director
Place	Kochi
Date	12-04-2022

Prev