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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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		I. Composition of Board of Directors																					
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				No																					
Sl	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 172A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1)(c) 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 listed entities including this listed entity (Refer Regulation 26(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	NARAYANASWAMY SUBRAMANIAN	AKSP17382A	03622918	Non-Executive - Independent Director	Chairperson		17-01-1954	No				Active	NA		23-02-2017	23-02-2022		71.00	2	2	2	2		
2	Mr	RANJANMA SVATHANU PILLAI	ARJ031233H	01720870	Executive Director	Not Applicable		16-10-1958	No				Active	NA		11-07-2011	18-06-2022			1	0	1	0		
3	Mr	VISAKH BABUBHAR	AKP29573J	02072875	Executive Director	Not Applicable		10-04-1953	No				Active	NA		30-08-2019	01-10-2022			1	0	1	0		
4	Mr	AKHILESH AGARWAL	AKG040451Q	00911818	Non-Executive - Independent Director	Not Applicable		21-10-1972	No				Active	NA		12-08-2020			28.00	1	1	1	1		
5	Mr	VJA BRIGIDIAN JAIN	ACT97719Q	07884364	Non-Executive - Independent Director	Not Applicable		11-14-1960	No				Active	NA		16-05-2022			8.00	1	1	1	0	1	
6	Mr	RAJEE SUBRAMAN	ARJ081208B	00163280	Non-Executive - Non Independent Director	Not Applicable		10-06-1969	No				Active	NA		02-02-2018				1	0	0	0		
7	Mr	SUBRAMANIAM SVATHANU PILLAI	AJAP01171J	01720968	Non-Executive - Non Independent Director	Not Applicable		28-05-1957	No				Active	NA		03-08-1995				1	0	0	0		
8	Mr	USARU KANAKAM	AKW093761C	01720100	Non-Executive - Non Independent Director	Not Applicable		10-11-1933	No				Active	NA	30-03-2019	03-08-1995				1	0	0	0		

**Annexure 3**

**B. Composition of Committees**

Disclosure of names on composition of committees explanatory

[Add Notes](#)

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, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to November 30 2022

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.	0796364	KUL BISHWAN LAIN	Non Executive - Independent Director	Chairperson	06-05-2022		
2.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	12-08-2020		
3.	0004838	ARIELESH AGARWAL	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.	0796364	KUL BISHWAN LAIN	Non Executive - Independent Director	Chairperson	06-05-2022		
2.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	28-02-2017		
3.	0004280	RAJEEV KANUMAK	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.	0004838	ARIELESH AGARWAL	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	0179092	ANILKUMAR SVATHANU PILLAI	Executive Director	Member	30-05-2015		
3.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	28-02-2017		
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.	0004838	ARIELESH AGARWAL	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	0796364	KUL BISHWAN LAIN	Non Executive - Independent Director	Member	06-05-2022		
3.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	28-02-2017		
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.	0179092	ANILKUMAR SVATHANU PILLAI	Executive Director	Chairperson	30-05-2015		
2.	0004838	ARIELESH AGARWAL	Non Executive - Independent Director	Member	24-05-2017		
3.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	28-02-2017		
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.	0179092	ANILKUMAR SVATHANU PILLAI	Share Issue/Transfer Committee	Executive Director	Chairperson		
2.	0796364	KUL BISHWAN LAIN	Share Issue/Transfer Committee	Non Executive - Independent Director	Member		
3.	0202208	NARAYANASWAMY SUBRAMANIAN	Share Issue/Transfer Committee	Non Executive - Independent Director	Member		
4.							
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8.							
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10.							

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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)	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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	03-08-2022			Yes	8	6	3
2	21-10-2022	78		Yes	8	6	3

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

**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	03-08-2022				Yes	3	3	3	0
2	Audit Committee	21-10-2022	78			Yes	3	3	3	0
3	Nomination and remuneration committee	03-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	21-10-2022	78			Yes	3	3	2	0
5	Stakeholders Relationship Committee	03-08-2022				Yes	3	3	2	0
6	Stakeholders Relationship Committee	21-10-2022	78			Yes	3	3	2	0

\* 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	NA	
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>

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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 1000 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>

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

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### Signatory Details

Name of signatory	S RAJKUMAR
Designation of person	Managing Director
Place	KOCHI
Date	13-01-2023

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