

General information about company

Scrip code	517214
NSE Symbol	SPICEMOBI
MSEI Symbol	
ISIN	INE927C01020
Name of the entity	Spice Mobility Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Dilip Modi	ABNPM2471R	00029062	Executive Director	Chairperson related to Promoter		30-11-2015			2	0	0		
2	Mr	Subramanian Murali	AAKPS7520H	00041261	Non-Executive - Non Independent Director	Not Applicable		07-05-2015			1	4	1		
3	Mr	Shrenik Mahendra Khasgiwala	AAHPK0057C	08136159	Non-Executive - Non Independent Director	Not Applicable		17-05-2018			1	0	0		
4	Mr	Hanif Mohamed Dahya	ZZZZZ9999Z	01068575	Non-Executive - Independent Director	Not Applicable		26-08-2013		64	1	1	0	Textual Information(2)	

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Suman Ghose Hazra	ACEPG5341G	00012223	Non-Executive - Independent Director	Not Applicable		07-05-2015		44	1	4	1		
6	Mr	Umang Das	AAFPD3635B	00027912	Non-Executive - Independent Director	Not Applicable		07-05-2015		44	1	2	0		
7	Mrs	Rashmi Aggarwal	ABPPS8037H	07181938	Non-Executive - Independent Director	Not Applicable		02-11-2018		2	3	4	0		

Text Block

Textual Information(1)	NRI Director
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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	00012223	Suman Ghose Hazra	Non-Executive - Independent Director	Chairperson	07-05-2015		Textual Information(1)
2	01068575	Hanif Mohamed Dahya	Non-Executive - Independent Director	Member	13-08-2015		
3	00027912	Umang Das	Non-Executive - Independent Director	Member	07-05-2015		
4	00041261	Subramanian Murali	Non-Executive - Non Independent Director	Member	07-05-2015		

Sr Text Block

Textual Information(1)	Appointed as as Chairman of the Committee w.e.f. 13.08.2015
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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	00027912	Umang Das	Non-Executive - Independent Director	Chairperson	07-05-2015		
2	00012223	Suman Ghose Hazra	Non-Executive - Independent Director	Member	07-05-2015		
3	00041261	Subramanian Murali	Non-Executive - Non Independent Director	Member	07-05-2015		

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	00041261	Subramanian Murali	Non-Executive - Non Independent Director	Chairperson	07-05-2015		Textual Information(1)
2	00012223	Suman Ghose Hazra	Non-Executive - Independent Director	Member	07-05-2015		

Sr Text Block	
Textual Information(1)	Appointed as a Chairman of the Committee w.e.f. 30.11.2015.

Risk Management Committee							
Whether the Risk Management 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

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	00029062	Dilip Modi	Executive Director	Chairperson	08-05-2014		
2	00027912	Umang Das	Non-Executive - Independent Director	Member	07-05-2015		
3	00041261	Subramanian Murali	Non-Executive - Non Independent Director	Member	07-05-2015		

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			
Date(s) of meeting (if any) in the	Date(s) of meeting (if any) in the	Maximum gap between any two consecutive (in	

Sr	previous quarter	current quarter	number of days)
1	13-08-2018		
2		05-10-2018	52
3		02-11-2018	27
4		07-12-2018	34

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	07-12-2018	Yes	3			
2	Audit Committee	01-11-2018	Yes	3			
3	Audit Committee	05-10-2018	Yes	2	13-08-2018	52	
4	Nomination and remuneration committee	07-12-2018	Yes	3			
5	Nomination and remuneration committee	01-11-2018	Yes	3	18-09-2018	43	
6	Nomination and remuneration committee		Yes		13-08-2018		

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	26-11-2018	Yes	2	26-09-2018	60	
8	Stakeholders Relationship Committee		Yes		13-08-2018		

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.
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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 of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)	There was no material transaction with related parties during the quarter under review.
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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 100 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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	M R BOTHRA
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	This report will be placed before the Board of Directors in its next meeting.
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Signatory Details

Name of signatory	M R BOTHRA
Designation of person	Company Secretary and Compliance Officer

Place	Noida
Date	15-01-2019