

General information about company	
Scrip code	544012
NSE Symbol	CELLO
MSEI Symbol	NA
ISIN	INE0LMW01024
Name of the entity	CELLO WORLD LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	Pradeep G. Rathod	AAAPR5520Q	00027527	Executive Director	Chairperson		23-01-1965
2	Mr	Pankaj G. Rathod	AAAPR5522N	00027572	Executive Director	Not Applicable		16-06-1967
3	Mr	Gaurav P. Rathod	AAAPR5523P	06800983	Executive Director	Not Applicable		28-02-1988
4	Mr	Gagandeep Singh Chhina	ACWPC7751J	07397540	Non-Executive - Nominee Director	Not Applicable		30-09-1977
5	Mr	Piyush S. Chhajed	ACUPC1012C	02907098	Non-Executive - Independent Director	Not Applicable		08-11-1977
6	Mr	Pushapraj Singhvi	AISPS5410L	00255738	Non-Executive - Independent Director	Not Applicable		01-01-1944
7	Mr	Arun Singhal	AAFPS2387F	07516577	Non-Executive - Independent Director	Not Applicable		15-09-1957
8	Mrs	Sunipa Ghosh	AKIPG8997J	10259183	Non-Executive - Independent Director	Not Applicable		01-12-1974
9	Mrs	Manali Nitin Kshirsagar	BSEPK6221N	10258361	Non-Executive - Independent Director	Not Applicable		26-12-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors												
Sr	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)	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		25-07-2018	25-07-2018		36	2	0	1	0		
2	NA		25-07-2018	25-07-2018		36	2	0	1	0		
3	NA		25-07-2018	25-07-2018		36	2	0	0	0		
4	NA		21-10-2022	21-10-2022		0	0	0	0	0		
5	Yes	29-07-2023	28-07-2023	29-07-2023		24	2	2	1	1		
6	Yes	29-07-2023	28-07-2023	29-07-2023		24	2	4	1	0		
7	Yes	29-07-2023	28-07-2023	29-07-2023		24	1	1	0	1		
8	Yes	29-07-2023	28-07-2023	29-07-2023		24	1	1	1	0		
9	Yes	29-07-2023	28-07-2023	29-07-2023		24	1	1	1	0		

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	02907098	Piyush S. Chhajed	Non-Executive - Independent Director	Chairperson	28-07-2023		
2	00027527	Pradeep G. Rathod	Executive Director	Member	25-07-2018		
3	10258361	Manali Nitin Kshirsagar	Non-Executive - Independent Director	Member	28-07-2023		
4	00255738	Pushapraj Singhvi	Non-Executive - Independent Director	Member	28-07-2023		

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	00255738	Pushapraj Singhvi	Non-Executive - Independent Director	Chairperson	28-07-2023		
2	07516577	Arun Singhal	Non-Executive - Independent Director	Member	28-07-2023		
3	10258361	Manali Nitin Kshirsagar	Non-Executive - Independent Director	Member	28-07-2023		

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	10259183	Sunipa Ghosh	Non-Executive - Independent Director	Chairperson	28-07-2023		
2	00027572	Pankaj G. Rathod	Executive Director	Member	25-07-2018		
3	06800983	Gaurav P. Rathod	Executive Director	Member	25-07-2018		

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	10259183	Sunipa Ghosh	Non-Executive - Independent Director	Chairperson	28-07-2023		
2	00027572	Pankaj G. Rathod	Executive Director	Member	25-07-2018		
3	06800983	Gaurav P. Rathod	Executive Director	Member	25-07-2018		

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	07516577	Arun Singhal	Non-Executive - Independent Director	Chairperson	28-07-2023		
2	00027527	Pradeep G. Rathod	Executive Director	Member	25-07-2018		
3	00027572	Pankaj G. Rathod	Executive Director	Member	25-07-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00027527	Pradeep G. Rathod	IPO Committee	Executive Director	Chairperson	
2	00027572	Pankaj G. Rathod	IPO Committee	Executive Director	Member	
3	07397540	Gagandeep Singh Chhina	IPO Committee	Non-Executive - Nominee Director	Member	
4	06800983	Gaurav P. Rathod	IPO Committee	Executive Director	Member	
5	02907098	Piyush S. Chhajed	Committee of Independent Directors	Non-Executive - Independent Director	Chairperson	
6	00255738	Pushapraj Singhvi	Committee of Independent Directors	Non-Executive - Independent Director	Member	
7	10258361	Manali Nitin Kshirsagar	Committee of Independent Directors	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	28-07-2023				Yes	4	4	0
2	05-08-2023		7		Yes	9	7	3
3	14-08-2023		8		Yes	9	8	4
4		10-10-2023	56		Yes	9	9	5
5		21-10-2023	10		Yes	9	5	2
6		01-11-2023	10		Yes	9	8	4
7		02-11-2023	0		Yes	9	9	5
8		25-11-2023	22		Yes	9	8	4

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	05-08-2023				Yes	4	3	2	0
2	Audit Committee	14-08-2023	8			Yes	4	3	2	0
3	Audit Committee	10-10-2023	56			Yes	4	4	3	0
4	Audit Committee	17-10-2023	6			Yes	4	4	4	0
5	Audit Committee	25-11-2023	38			Yes	4	4	4	0
6	Corporate Social Responsibility Committee	28-07-2023				Yes	3	3	0	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	05-08-2023	7			Yes	3	3	1	0
8	Audit Committee	11-08-2023	5			Yes	4	4	0	0
9	Other Committee	17-10-2023	66	IPO COMMITTEE		Yes	4	4	0	0
10	Other Committee	23-10-2023	5	IPO COMMITTEE		Yes	4	3	0	0
11	Other Committee	27-10-2023	3	IPO COMMITTEE		Yes	4	4	0	0
12	Other Committee	01-11-2023	4	IPO COMMITTEE		Yes	4	4	0	0
13	Other Committee	02-11-2023	0	IPO COMMITTEE		Yes	4	4	0	0
14	Other Committee	23-10-2023		INDEPENDENT DIRECTOR COMMITTEE		Yes	3	2	2	0

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hemangi Trivedi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Hemangi Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-01-2024

