

Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No. - L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India. | Tel: +91 120 3355131
www.spice-mobile.com | customercare@smobility.in

spice

January 12, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Id : 517214

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code- SPICEMOBI

Sub: Compliance Report on Corporate Governance for the quarter ended 31st December, 2016

Dear Sir,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended as on 31st December, 2016.

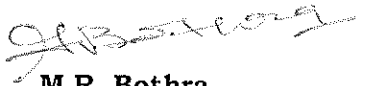
We further inform that there was no material transaction with related parties during the quarter under review.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **Spice Mobility Limited**





M.R. Bothra
Vice President-Corporate Affairs &
Company Secretary

Encl: a/a

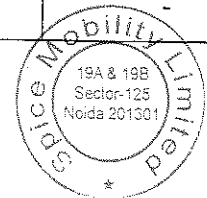
Quarterly Compliance Report on Corporate Governance

(pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity – Spice Mobility Limited
2. Quarter ending – 31st December, 2016

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the current term / cessation on	Tenure*	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)
Mr.	Dilip Modi	PAN: ABNPM2471R DIN: 00029062	Chairperson - Executive Director	30.11.2015	N.A	2	-	-
Mr.	Subramanian Murali	PAN: AAKPS7520H DIN: 00041261	Non - Executive Director	07.05.2015	N.A	1	4	1
Ms.	Preeti Malhotra	PAN: AIYPM6834C DIN: 00189958	Non - Executive Director	13.02.2013	N.A	2	1	1
Mr.	Hanif Mohamed Dahya	PAN: Not Applicable DIN: 01068575	Independent Director	26.08.2013	40 months	1	1	-
Mr.	Suman Ghose Hazra	PAN: ACEPG5341G DIN: 00012223	Independent Director	07.05.2015	20 Months	1	4	1
Mr.	Umang Das	PAN: AAFPD3635B DIN: 00027912	Independent Director	07.05.2015	20 Months	1	3	-



§ PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

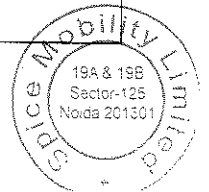
II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &
1. Audit Committee	Mr. Suman Ghose Hazra	Chairperson - Independent Director
	Mr. Hanif Mohamed Dahya	Independent Director
	Mr. Umang Das	Independent Director
	Mr. Subramanian Murali	Non – Executive Director
2. Nomination & Remuneration Committee	Mr. Umang Das	Chairperson - Independent Director
	Mr. Suman Ghose Hazra	Independent Director
	Mr. Subramanian Murali	Non – Executive Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Subramanian Murali	Chairperson - Non – Executive Director
	Mr. Suman Ghose Hazra	Independent Director
5. Corporate Social Responsibility Committee	Mr. Dilip Modi	Chairperson – Executive Director
	Mr. Umang Das	Independent Director
	Mr. Subramanian Murali	Non – Executive Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10 th August, 2016	19 th November, 2016	100 days

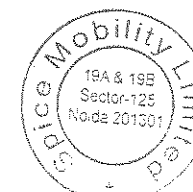


IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
18 th November, 2016	Yes, Out of 4 members 3 members were present in the meeting	9 th August, 2016	100 days
Nomination and Remuneration Committee			
-		9 th August, 2016	-
Stakeholders Relationship Committee			
19 th November, 2016	Yes, All the members were present in the meeting	5 th August, 2016	-
Corporate Social Responsibility Committee			
-		9 th August, 2016	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

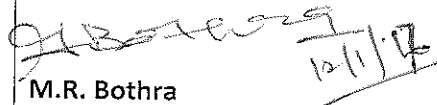
V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	



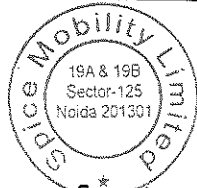
VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: ***This report will be placed before the Board of Directors in its next meeting.***


12/11/17

M.R. Bothra

Vice President – Corporate Affairs & Company Secretary



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.