



CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR

Dated 30th October, 2025

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Symbol: CELLPOINT

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors.- reg.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on **October, 30, 2025**, approved the reconstitution of the following Committees of the Board of Directors, effective from the conclusion of Board Meeting held on **October, 30, 2025**.

A. Audit Committee :

S.No.	Name of the Committee Member	Position	Category
01	Mr. Yanamandra Suryanarayana Murty	Chairman	Non-Executive Independent Director
02	Mrs. Sailaja Penmetsa	Member	Non-Executive Independent Director
03	Mrs.Kiranmai Panday	Member	Non-Executive Director

B. Nomination and Remuneration Committee :

S.No.	Name of the Committee Member	Position	Category
01	Mr. Yanamandra Suryanarayana Murty	Chairman	Non-Executive Independent Director
02	Mrs. Sailaja Penmetsa	Member	Non-Executive Independent Director
03	Mrs.Kiranmai Panday	Member	Non-Executive Director

C. Corporate Social Responsibility Committee :

S.No.	Name of the Committee Member	Position	Category
01	Mr. Yanamandra Suryanarayana Murty	Chairman	Non-Executive Independent Director
02	Mrs. Sailaja Penmetsa	Member	Non-Executive Independent Director
03	Mr.Bala balaji Panday	Member	Whole Time Director



CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR

D. Risk Management Committee:

S.No.	Name of the Committee Member	Position	Category
01	Mr.Bala Balaji Panday	Chairman	Whole Time Director
02	Mrs. Sailaja Penmetsa	Member	Non-Executive Independent Director
03	Mr.Chandra Sekhar Raghavapudi	Member	CS and Compliance Officer

F. Stakeholder Relationship Committee:

S.No.	Name of the Committee Member	Position	Category
01	Mrs.Kiranmai Panday	Chairperson	Non-Executive Director
02	Mrs. Sailaja Penmetsa	Member	Non-Executive Independent Director
03	Mr.Mohan Prasad Panday	Member	Managing Director

G. Internal Complaints Committee:

S.No.	Name of the Committee Member	Position	Category
01	Mrs. Sailaja Penmetsa	Chairperson	Non-Executive Independent Director
02	Mr. Yanamandra Suryanarayana Murty	Member	Non-Executive Independent Director
03	Mrs.Kiranmai Panday	Member	Non-Executive Director

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Cell Point (India) Limited

(Mohan Prasad Panday)

Managing Director

DIN: 06493918