

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - CL Educate Limited  
2. Quarter ending - 30-Sep-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SATYA NARAYANAN .R	00307326	AFJPS7585N	C & ED	01-Apr-2017			1	0	0
Mr.	GAUTAM PURI	00033548	AAHPP5688E	ED	01-Apr-2017			1	1	0
Mr.	NIKHIL MAHAJAN	00033404	AAAPM2004J	ED	01-Apr-2017			1	1	0
Mr.	GOPAL JAIN	00032308	AAAPJ2149P	NED	24-Aug-2017		5	2	1	0
Mr.	SRIDAR A. IYENGAR	00278512	AACP7514D	NED,ID	05-Sep-2014		5	3	0	0
Mr.	SAFIR ANAND	02117658	AADPA0805C	NED,ID	05-Sep-2014		5	1	1	4
Mr.	VIRAJ TYAGI	01760948	AEKPT2705H	NED,ID	05-Sep-2014		5	1	1	1
Mr.	PARESH SURENDRA THAKKER	00120892	AAAPT5268M	NED,ID	02-Jul-2017		5	1	1	0
Ms.	MADHUMITA GANGULI	00676830	AAEPG7669R	NED,ID	02-Jul-2017		5	1	1	0
Ms.	SANGEETA MODI	03278272	AADPM9334N	NED,ID	05-Sep-2014	03-Jul-2017	5	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	MADHUMITA GANGULI	NED, ID	Member
2	VIRAJ TYAGI	NED, ID	Member
3	SAFIR ANAND	NED, ID	Member
4	SRIDAR A. IYENGAR	NED, ID	Chairperson
5	GOPAL JAIN	NED	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	GAUTAM PURI	ED	Member
2	NIKHIL MAHAJAN	ED	Member
3	SAFIR ANAND	NED, ID	Chairperson

<b>Risk Management Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SATYA NARAYANAN .R	C & ED	Chairperson
2	GAUTAM PURI	ED	Member
3	NIKHIL MAHAJAN	ED	Member

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	GOPAL JAIN	NED	Member
2	SAFIR ANAND	NED, ID	Member
3	VIRAJ TYAGI	NED, ID	Chairperson
4	PARESH SURENDRA THAKKER	NED, ID	Member

<b>III. Meeting of Board of Directors</b>			
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)	
29-May-2017	24-Aug-2017	33	
17-May-2017	24-Jul-2017		
12-Apr-2017	02-Jul-2017		

  
 For CL EDUCATE LIMITED  
 Nihil Mahajan  
 Director




IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	02-Jul-2017	Yes	17-May-2017	33
Audit Committee	24-Jul-2017	Yes	29-May-2017	
Audit Committee	24-Aug-2017	Yes		

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

#### VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**

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. - **Yes**
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.- **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

  
 : Nikhil Mahajan  
 : Executive Director and Group CEO Enterprise Business



Name  
Designation

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note:**

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.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information, the same may be indicated here.

  
 Nikhil Mahajan

**Name**  
**Designation**  
 : Nikhil Mahajan  
 : Executive Director and Group CEO Enterprise Business