

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - CL Educate Limited
2. Quarter ending - 31-Dec-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	AFJP57585N	C & ED	01-Apr-2017			1	0	0
Mr.	GAUTAMI 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	06-Mar-2008			1	1	0
Mr.	SRIDAR A. IYENGAR	00278512	AACP17514D	NED, ID	05-Sep-2014		5	3	1	3
Mr.	SAFIR ANAND	02117658	AADPA0805C	NED, ID	05-Sep-2014		5	1	1	1
Mr.	VIRAJ TYAGI	01760948	AEKPT2705H	NED, ID	05-Sep-2014		5	1	1	0
Mr.	PARESH SURENDRA THAKKER	00120892	AAAPT5268M	NED, ID	02-Jul-2017		5	1	0	0
Ms.	MADHUMITA GANGULI	00676830	AAEPG7669R	NED, ID	02-Jul-2017		5	1	1	0

**II. Composition of Committees**

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

For CL EDUCATE LIMITED

Member

  
Director



Stakeholders Relationship Committee			
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

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

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

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)
02-Jul-2017	13-Oct-2017		49
24-Jul-2017	21-Nov-2017		
24-Aug-2017	27-Dec-2017		

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	21-Nov-2017	Yes	02-Jul-2017	88
Audit Committee		Yes	24-Jul-2017	
Audit Committee		Yes	24-Aug-2017	

For CL EDUCATE LIMITED

Director



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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. a. 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:



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