

ANNEXURE I

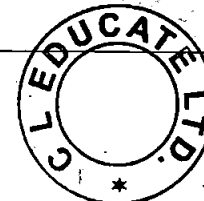
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **CL Educate Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	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	Members hip in Committees of the Company	Remarks
Mr.	SATYA NARAYANAN .R	00307326	AFJPS7585N	C & ED		01-Apr-2017			1	0	0	RMC	
Mr.	GAUTAM PURI	00033548	AAHPP5688E	ED	MD	01-Apr-2017			1	1	0	SC,RC	
Mr.	NIKHIL MAHAJAN	00033404	AAAPM2004J	ED	CEO	01-Apr-2017			1	1	0	SC,RC	
Mr.	GOPAL JAIN	00032308	AAAPJ2149P	NED		06-Mar-2008	02-Nov-2018		1	1	0	AC,NRC	
Mr.	VIRAJ TYAGI	01760948	AEKPT2705H	ID		05-Sep-2014		60	1	1	0	AC,NRC	
Mr.	PARESH SURENDRA THAKKER	00120892	AAAPT5268M	ID		02-Jul-2017	15-Nov-2018	60	1	0	1	SC,NRC	
Ms.	MADHUMITA GANGULI	00676830	AAEPG7669R	ID		02-Jul-2017		60	1	1	0	AC	
Mr.	SUSHIL KUMAR ROONGTA	00309302	AAAPR4551P	ID		13-Mar-2018		60	6	5	1		
Mr.	GIRISH SHIVANI	03593974	AIDPS1148L	ID		30-Sep-2018		60	1	0	2	AC,SC, NRC	
Mr.	IMRAN JAFAR	03485628	AEQPJ9499E	NED		02-Nov-2018			1	0	0	NRC	

Company Remarks	Mr. Gopal Jain and Mr. Paresh Surendra Thakker have resigned from the Board and its Committees with effect from November 02, 2018 and November 15, 2018 respectively. Further, as on the date of their resignation, they do not hold Directorship on the Board of any other listed entity.
Whether Permanent chairperson appointed	Yes



For CL Educate Limited

Paul
Company Secretary



ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Girish Shivani	ID	Chairperson	06-Oct-2018	
2	Madhumita Ganguli	ID	Member	24-Jul-2017	
3	Viraj Tyagi	ID	Member	29-Apr-2014	
4	Gopal Jain	NED	Member	06-Mar-2008	02-Nov-2018

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

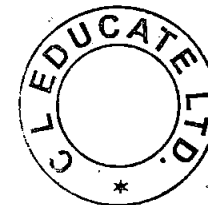
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Girish Shivani	ID	Chairperson	27-Nov-2018	
2	Nikhil Mahajan	ED	Member	22-Jul-2014	
3	Gautam Puri	ED	Member	22-Jul-2014	
4	Paresh Surendra Thakker	ID	Member	13-Mar-2018	15-Nov-2018

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Nikhil Mahajan	ED	Member	11-Aug-2014	
2	Gautam Puri	ED	Member	11-Aug-2014	
3	Satya Narayanan .R	C & ED	Chairperson	11-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes



d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Girish Shivani	ID	Member	27-Nov-2018	
2	Imran Jafar	NED	Member	02-Nov-2018	
3	Paresh Surendra Thakker	ID	Member	24-Jul-2017	15-Nov-2018
4	Gopal Jain	NED	Member	01-May-2009	02-Nov-2018
5	Viraj Tyagi	ID	Chairperson	27-Aug-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

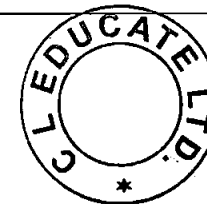
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
06-Jul-2018	06-Oct-2018
07-Aug-2018	02-Nov-2018
	27-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	59

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	07-Aug-2018	02-Nov-2018	3	Yes
Audit Committee		27-Nov-2018	2	Yes
Stakeholders Relationship Committee		02-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

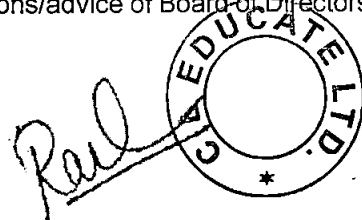


v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

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 : Rachna Sharma
Designation : Company Secretary & Compliance Officer