

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive / Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	Membership in Committees of the Company	Remarks
Mr.	SATYA NARAYANAN R	00307326	AFJPS7585N	C,ED		25-Apr-1996	01-Apr-2020			13-Jul-1970	No				Active	NA		1	0	0	0		
Mr.	GAUTAM PURI	00033548	AAHPP5688E	ED	MD	25-Apr-1996	01-Apr-2020			13-Jan-1965	No				Active	NA		1	0	2	0	AC,SC	
Mr.	NIKHIL MAHAJAN	00033404	AAAPM2004J	ED	CEO	12-Oct-2001	01-Apr-2020			06-Jul-1971	No				Active	NA		1	0	1	0	SC	
Ms.	MADHUMITA GANGULI	00676830	AAEPG7669R	ID		02-Jul-2017	02-Jul-2022		60	22-Sep-1956	No				Active	NA		3	3	1	0	AC	
Mr.	GIRISH SHIVANI	03593974	AIDPS1148L	ID		30-Sep-2018	30-Sep-2018		60	04-Dec-1970	No				Active	NA		1	1	0	2	AC, SC, NRC	
Mr.	SANJAY TAPRIYA	00064703	ABPPT7660R	ID		24-Oct-2019	24-Oct-2019		60	27-Jun-1961	No				Active	NA		1	1	1	0	AC, NRC	
Mr.	PIYUSH SHARMA	08759840	AIEPS6942F	ID		17-Jul-2020	17-Jul-2020		60	11-Sep-1966	No				Active	NA		1	1	0	0		
Mr.	IMRAN JAFAR	03485628	AEQPJ9499E	NED		02-Nov-2018	02-Nov-2018			26-Feb-1975	No				Active	NA		1	0	0	0	NRC	

For CL Educate Limited

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Company Secretary



Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	SANJAY TAPRIYA	ID	Member	29-Jun-2020	
4	GAUTAM PURI	ED	Member	10-Nov-2020	

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	GAUTAM PURI	ED	Member	22-Jul-2014	
3	NIKHIL MAHAJAN	ED	Member	22-Jul-2014	

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>
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Company Remarks	
Whether Permanent chairperson appointed	

For CL Educate Limited

 Company Secretary



d. Nomination and Remuneration 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	SANJAY TAPRIYA	ID	Chairperson	10-Nov-2020	
2	IMRAN JAFAR	NED	Member	02-Nov-2018	
3	GIRISH SHIVANI	ID	Member	27-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
19-May-2022	Yes	8	8	4
03-Aug-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	19-May-2022	Yes	8	4	3	0
Audit Committee	03-Aug-2022	Yes	8	4	3	0
Nomination & Remuneration	05-May-2022	Yes	8	3	2	0

For CL Educate Limited

 Company Secretary



Committee						
Nomination & Remuneration Committee	19-May-2022	Yes	8	2	2	0
Nomination & Remuneration Committee	03-Aug-2022	Yes	8	3	2	0
Stakeholders Relationship Committee	19-May-2022	Yes	8	3	1	0
Stakeholders Relationship Committee	03-Aug-2022	Yes	8	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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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:

For CL Educate Limited

Company Secretary



Name : Rachna Sharma
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

For CL Educate Limited
Rachna Sharma
Company Secretary



Name : Rachna Sharma
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	127427276	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0

For CL Educate Limited

 Company Secretary



<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

For CL Educate Limited

 Company Secretary



Company Remarks in case of non-compliant status	
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Name: Arjun Wadhwa
Designation: Chief Financial Officer
Place: New Delhi
Date: 20-Oct-2022

For CL Educate Limited

Company Secretary

