

**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-2022**

**i. Composition Of Board Of Director**

Title	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	Memberships 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	

For CL Educate Limited  
  
 Company Secretary



Mr	SANJAY TAPRIYA	00064 703	ABPPT7 660R	ID		24-Oct-2019	24-Oct-2019		60	27-Jun-1961	No			Active	NA		1	1	1	0	AC, NRC
Mr	PIYUSH SHARMA	08759 840	AEPS6 942F	ID		17-Jul-2020	17-Jul-2020		60	11-Sep-1966	No			Active	NA		1	1	0	0	
Mr	IMRAN JAFAR	03485 628	AEQPJ9 499E	NED		02-Nov-2018	02-Nov-2018			26-Feb-1975	No			Active	NA		1	0	0	0	NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	GIRISH SHIVANI	ID	Chairperson	27-Nov-2018	
2	GAUTAM PURI	ED	Member	22-Jul-2014	
3	NIKHIL MAHAJAN	ED	Member	22-Jul-2014	

For CL Educate Limited  
  
 Company Secretary



Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
03-Aug-2022	Yes	8	8	4
02-Nov-2022	Yes	8	8	4
28-Dec-2022	Yes	8	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

For CL Educate Limited  
  
 Company Secretary



iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (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	03-Aug-2022	Yes	4	4	3	0
Audit Committee	02-Nov-2022	Yes	4	4	3	0
Audit Committee	28-Dec-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	03-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	02-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	03-Aug-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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	

For CL Educate Limited  
  
 Company Secretary



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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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 1000 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:

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For CL Educatia Limited

*Rachna Sharma*  
Company Secretary



**Name** : **Rachna Sharma**  
**Designation** : **Company Secretary & Compliance Officer**