

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-2023**

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 [With reference to proviso to regulation 17A (1)&17A(2)]	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 of the Company	Remarks
Mr.	SATYA NARAYAN RAMAKRISHNAN	0307326	AFIPS7585N	C,ED		25-Apr-1996	01-Apr-2023			13-Jul-1970	No				Active	NA		1	0	0	0		
Mr.	GAUTAM PURI	0033548	AAHPP5688E	ED	MD	25-Apr-1996	01-Apr-2023			13-Jan-1965	No				Active	NA		1	0	2	0	AC,SC	
Mr.	NIKHIL MAHAJAN	0033404	AAAPM2004J	ED		12-Oct-2001	01-Apr-2023			06-Jul-1971	No				Active	NA		1	0	1	0	SC	
Ms.	MADHUMITA GANGULI	0676830	AAEPG7669R	ID		02-Jul-2017	02-Jul-2022		77.3	22-Sep-1956	No				Active	NA		3	3	1	0	AC	
Mr.	GIRISH SHIVANI	03593974	AJDPS1148L	ID		30-Sep-2018	30-Sep-2023		53.01	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		50.08	27-Jun-1961	No				Active	NA		1	1	1	0	AC,NRC	
Mr.	PIYUSH SHARMA	08759840	AIEPS6942F	ID		17-Jul-2020	17-Jul-2020		41.15	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	

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

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ii. Composition of Committees**a) Audit 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	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

<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	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 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	
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Whether Regular chairperson appointed	Yes
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iii. Meeting of Board of Directors

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 as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
02-Aug-2023	Yes	8	7	3
26-Sep-2023	Yes	8	8	4
03-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

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	02-Aug-2023	Yes	4	4	3	0
Audit Committee	26-Sep-2023	Yes	4	4	3	0
Audit Committee	03-Nov-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	03-Nov-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	37

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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
Audit Committee - Yes
Nomination & remuneration committee - Yes
Stakeholders relationship committee - Yes
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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vii. Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

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Name :
Designation :

Rachna Sharma
Company Secretary & Compliance Officer

A handwritten signature in blue ink, appearing to read 'Rachna', with a horizontal line underneath.