

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-2018**

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	AFJPS7585N	C & ED	01-Apr-2017			1	0	0
Mr.	GAUTAM 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	AACPI7514D	ID	05-Sep-2014	30-Sep-2018	60	2	1	2
Mr.	VIRAJ TYAGI	01760948	AEKPT2705H	ID	05-Sep-2014		60	1	1	0
Mr.	PARESH SURENDRA THAKKER	00120892	AAAPT5268M	ID	02-Jul-2017		60	1	0	1
Ms.	MADHUMITA GANGULI	00676830	AAEPG7669R	ID	02-Jul-2017		60	1	0	1
Mr.	SUSHIL KUMAR ROONGTA	00309302	AAAPR4551P	ID	13-Mar-2018		60	5	5	1
Mr.	GIRISH SHIVANI	03593974	AIDPS1148L	ID	30-Sep-2018		60	1	0	0

For CL EDUCATE LIMITED

[Signature]
 Director



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GOPAL JAIN	NED	Member
2	VIRAJ TYAGI	ID	Member
3	MADHUMITA GANGULI	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PARESH SURENDRA THAKKER	ID	Chairperson
2	NIKHIL MAHAJAN	ED	Member
3	GAUTAM PURI	ED	Member

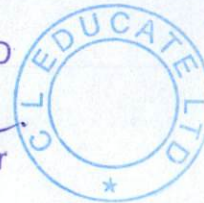
Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SATYA NARAYANAN .R	C & ED	Chairperson
2	GAUTAM PURI	ED	Member
3	NIKHIL MAHAJAN	ED	Member

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

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-Apr-2018	06-Jul-2018	43
23-May-2018	07-Aug-2018	

For CL EDUCATE LIMITED

Jambhavan
Director



IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	07-Aug-2018	2	23-May-2018	75
Nomination & Remuneration Committee		2	23-May-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</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

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 :
Designation :


Gautam Puri
Vice Chairman and Managing Director



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :


Gautam Puri
Vice Chairman and Managing Director

