

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

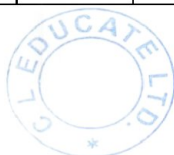
1. Name of Listed Entity - **CL Educate Limited**
 2. Quarter ending - **30-Jun-2021**

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 special resolution passed? | Date of passing special resolution | No. of Directors hip in listed entities including this listed entity | No of Independent Directors hip in listed entities including this listed entity | No of members hips 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 | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | GAUTAM PURI | 00033548 | AAHPP5688E | ED | MD | 25-Apr-1996 | 01-Apr-2020 | | | 13-Jan-1965 | NA | | 1 | 0 | 2 | 0 | AC, SC | |
| Mr. | NIKHIL MAHAJAN | 00033404 | AAAPM2004J | ED | CEO | 12-Oct-2001 | 01-Apr-2020 | | | 06-Jul-1971 | NA | | 1 | 0 | 1 | 0 | SC | |
| Ms. | MADHUMITA GANGULI | 00676830 | AAEPG7669R | ID | | 02-Jul-2017 | 02-Jul-2017 | | 60 | 22-Sep-1956 | NA | | 2 | 2 | 1 | 0 | AC | |
| Mr. | GIRISH SHIVANI | 03593974 | AIDPS1148L | ID | | 30-Sep-2018 | 30-Sep-2018 | | 60 | 04-Dec-1970 | NA | | 1 | 1 | 0 | 2 | AC, SC, NRC | |
| Mr. | IMRAN JAFAR | 03485628 | AEQPJ9499E | NED | | 02-Nov-2018 | 02-Nov-2018 | | | 26-Feb-1975 | NA | | 1 | 0 | 0 | 0 | NRC | |
| Mr. | SANJAY TAPRIYA | 00064703 | ABPPT7660R | ID | | 24-Oct-2019 | 24-Oct-2019 | | 60 | 27-Jun-1961 | NA | | 2 | 1 | 2 | 0 | AC, NRC | |

For CL Educate Limited

Rae
Company Secretary



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|-----|---------------|-----------|-------------|----|--|-------------|-------------|--|----|-------------|----|--|---|---|---|---|--|--|
| Mr. | PIYUSH SHARMA | 08759 840 | AIEPS6 942F | ID | | 17-Jul-2020 | 17-Jul-2020 | | 60 | 11-Sep-1966 | NA | | 1 | 1 | 0 | 0 | | |
|-----|---------------|-----------|-------------|----|--|-------------|-------------|--|----|-------------|----|--|---|---|---|---|--|--|

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| 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 the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 |

For CL Educate Limited

 Company Secretary



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 | |

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 | |

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| 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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|--|--|--|------------------------------------|--|
| 13-Feb-2021 | 24-Jun-2021 | Yes | 8 | 4 |

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|---|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 130 |

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 | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|------------------------------|---|--|---|------------------------------------|--|
| Audit Committee | 13-Feb-2021 | | Yes | 4 | 3 |
| Audit Committee | | 24-Jun-2021 | Yes | 4 | 3 |
| Nomination & | 13-Feb-2021 | | Yes | 3 | 2 |

For CL Educate Limited

 Company Secretary



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|-------------------------------------|-------------|-------------|-----|---|---|
| Remuneration Committee | | | | | |
| Nomination & Remuneration Committee | | 23-Jun-2021 | Yes | 3 | 2 |
| Stakeholders Relationship Committee | 13-Feb-2021 | | Yes | 3 | 1 |
| Stakeholders Relationship Committee | | 23-Jun-2021 | Yes | 3 | 1 |

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|--|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 130 |

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 | |

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|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

For CL Educate Limited

 Company Secretary



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**