

**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-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	AFIPS7585N	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	AACP7514D	ID	05-Sep-2014		60	3	1	3
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	1	0
Mr.	SUSHIL KUMAR ROONGTA	00309302	AAAPR4551P	ID	13-Mar-2018		60	5	4	1

## II. Composition of Committees

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

### Stakeholders Relationship Committee

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

### Risk Management Committee

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

### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VIRAJ TYAGI	ID	Chairperson
2	PARESH SURENDRA THAKKER	ID	Member
3	GOPAL JAIN	NED	Member

### 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	Maximum gap between any two consecutive (in number of days)
02-Feb-2018	30-Apr-2018	36
24-Mar-2018	23-May-2018	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	23-May-2018	2	02-Feb-2018	109
Nomination & Remuneration Committee	23-May-2018	2	02-Feb-2018	

V. Related Party Transactions	
	Subject
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- 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 100 listed entities) - **Not applicable**
- 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**
- 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**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

  
 Nikhil Mahajan  
 Executive Director and Group CEO Enterprise Business

Name : Nikhil Mahajan  
 Designation : Executive Director and Group CEO Enterprise Business