

**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-2020**

**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 (in months)	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	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	1	0	SC	
Mr.	NIKHIL MAHAJAN	00033404	AAAPM2004J	ED	CEO	12-Oct-2001	01-Apr-2020			06-Jul-1971	NA		1	0	1	0	SC	
Mr.	VIRAJ TYAGI	01760948	AEKPT2705H	ID		28-Apr-2008	05-Sep-2019		60	17-Apr-1970	NA		1	1	1	0	AC,NRC	
Ms.	MADHUMITA GANGULI	00676830	AAEPG7669R	ID		02-Jul-2017	02-Jul-2017		60	22-Sep-1956	NA		2	1	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



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	VIRAJ TYAGI	ID	Member	29-Apr-2014	
3	MADHUMITA GANGULI	ID	Member	24-Jul-2017	
4	SANJAY TAPRIYA	ID	Member	29-Jun-2020	

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

### c. Risk Management Committee: NA

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

For CL Educate Limited  
  
 Company Secretary



**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIRAJ TYAGI	ID	Chairperson	27-Aug-2008	
2	IMRAN JAFAR	NED	Member	02-Nov-2018	
3	GIRISH SHIVANI	ID	Member	27-Nov-2018	
4	SANJAY TAPRIYA	ID	Member	29-Jun-2020	

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
10-Feb-2020	13-Jun-2020	Yes	4	2
	29-Jun-2020	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	123

**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	10-Feb-2020	29-Jun-2020	Yes	3	3
Nomination & Remuneration Committee	10-Feb-2020	29-Jun-2020	Yes	3	2
Stakeholders Relationship Committee	10-Feb-2020	29-Jun-2020	Yes	3	1

For CL Educate Limited

Rae  
Company Secretary

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	139

#### 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
  - 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

*Rae*



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