

## Annexure VI

### FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on the Financial Year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014

### I. REGISTRATION & OTHER DETAILS:

1.	CIN	L74899HR1996PLC076897
2.	Registration Date	April 25, 1996
3.	Name of the Company	CL Educate Limited
4.	Category/Sub-category of the Company	Listed Public Limited Company / Limited by Shares
5.	Address of the Registered office & contact details	Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana-121003 Tel. No.: +91 129-2273242
	Address of the Corporate/Head office & contact details	A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi-110044 Tel. No.: +91 11 – 4128 1100, Fax No.: +91 11 - 4128 1101
6.	Whether listed company	Yes, Listed on BSE Limited & National Stock Exchange of India Limited.
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana, India, Tel. No.: +91 (40) 6716 1562, Email Id: support@karvy.com Website: karisma.karvy.com

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service*	% (approximately) to total turnover of the company
1	Education	8550 - Educational Support Services	100%

\*As per National Industrial Classification 2008

### III. PARTICULARS OF HOLDING /SUBSIDIARY AND ASSOCIATE COMPANIES (as on March 31, 2019)

S. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary/ Associate	% of shares held	Applicable Section
1	Kestone Integrated Marketing Services Private Limited (Kestone India)	U73100HR1997PTC076900	Subsidiary	100.00%	2(87)(ii)
2	Kestone CL Asia Hub Pte. Ltd. (Singapore)	Registration Number : 200715067R	Indirect Subsidiary	100.00% by Kestone India	2(87)(ii)
3	Kestone CL US Limited	File Number : 6810719	Indirect Subsidiary	100.00% by Kestone CL Asia	2(87)(ii)
4	G. K. Publications Private Limited	U22110HR2001PTC076979	Subsidiary	100.00%	2(87)(ii)

5	CL Media Private Limited	U74300HR2008PTC077265	Subsidiary	100.00%	2(87)(ii)
6	Accendere Knowledge Management Services Private Limited	U74900HR2008PTC077200	Subsidiary	100.00%	2(87)(ii)
7	Career Launcher Education Infrastructure and Services Limited (CLEIS)	U70101HR2005PLC076899	Subsidiary	100.00%	2(87)(ii)
8	Career Launcher Infrastructure Private Limited	U45200DL2008PTC174240	Indirect Subsidiary	100.00% by CLEIS	2(87)(ii)
9	ICE Gate Educational Institute Private Limited	U80300GJ2015PTC084170	Subsidiary	50.70%	2(87)(ii)
10	Threesixtyone Degree Minds Consulting Private Limited	U74910TN2006PTC060463	Associate	4.41% Equity shares 80.65% CCPS	2(6)
11	B&S Strategy Services Private Limited	U80904HR2009PTC038966	Associate of CLEIS	44.18% Equity shares by CLEIS	2(6)

#### IV. SHARE HOLDING PATTERN (Equity & Preference Share Capital Breakup as percentage of Total Equity & Preference)

##### (i) (a) Category-wise Equity Share Holding

CATEGORY	CATEGORY OF SHARE HOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2018				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
1	PROMOTER AND PROMOTER GROUP									
	INDIAN									
(a)	Individual /HUF	5,516,801	0	5,516,801	38.94	5,542,573	0	5,542,573	39.13	0.18
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	1,264,575	0	1,264,575	8.93	1,266,945	0	1,266,945	8.94	0.02
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>6,781,376</b>	<b>0</b>	<b>6,781,376</b>	<b>47.87</b>	<b>6,809,518</b>	<b>0</b>	<b>6,809,518</b>	<b>48.07</b>	<b>0.20</b>
2	FOREIGN									
(a)	Individuals (NRIs/ Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>6,781,376</b>	<b>0</b>	<b>6,781,376</b>	<b>47.87</b>	<b>6,809,518</b>	<b>0</b>	<b>6,809,518</b>	<b>48.07</b>	<b>0.20</b>
(B)	<b>PUBLIC SHAREHOLDING</b>									

CATE- GORY CODE	CATEGORY OF SHARE HOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2018				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
		1	INSTITUTIONS							
(a)	Mutual Funds /UTI	1,735,387	0	1,735,387	12.25	1,870,193	0	1,870,193	13.20	0.95
(b)	Financial Institutions /Banks	1,599	0	1,599	0.01	0	0	0	0.00	-0.01
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	251,409	0	251,409	1.77	251,409	0	251,409	1.77	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	1,153,737	0	1,153,737	8.14	1,238,337	0	1,238,337	8.74	0.60
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>3,142,132</b>	<b>0</b>	<b>3,142,132</b>	<b>22.18</b>	<b>3,359,939</b>	<b>0</b>	<b>3,359,939</b>	<b>23.72</b>	<b>1.54</b>
2	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	1,492,668	12,843	1,505,511	10.63	889,689	239	889,928	6.28	-4.35
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lac	1,021,122	96,867	1,117,989	7.89	1,205,521	74,913	128,0434	9.04	1.15
	(ii) Individuals holding nominal share capital in excess of Rs.1 lac	550,328	79,156	629,484	4.44	791,566	0	791,566	5.59	1.14
(c)	Others									
	CLEARING MEMBERS	12,466	0	12,466	0.09	8,448	0	8,448	0.06	-0.03
	DIRECTORS	1,600	4,800	6,400	0.05	800	2,400	3,200	0.02	-0.02
	FOREIGN BODIES	946,473	0	946,473	6.68	946,473	0	946,473	6.68	0.00
	NBFC	68	0	68	0.00	0	0	0	0.00	0.00
	NON RESIDENT INDIANS	7,165	7,643	14,808	0.10	16,801	7,643	24,444	0.17	0.07
(d)	NRI NON-REPATRI ATION	8,971	0	8,971	0.06	51,728	0	51,728	0.37	0.30
	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	4,040,861	201,309	4,242,170	29.95	3,911,026	85,195	3,996,221	28.21	-1.74
	Total B=B(1)+B(2) :	7,182,993	201,309	7,384,302	52.13	7,270,965	85,195	7,356,160	51.93	-0.20
	Total (A+B) :	13,964,369	201,309	14,165,678	100.00	14,080,483	85,195	14,165,678	100.00	0.00
(C)	<b>Shares held by custodians, against which</b>									
	Depository Receipts have been issued	0	0	0	0.00	0	0	0	0.00	0.00
1	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
2	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	13,964,369	201,309	14,165,678	100.00	14,080,483	85,195	14,165,678	100.00	

### (i) (b) Category-wise Preference Share Holding

There is no preference shareholding of Company as on March 31, 2019.

## (ii) Shareholding of Promoter-

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Mr. Satya Narayanan R	2,262,579	15.97	0.00	2,280,579	16.10	0.00	0.13
2	Mr. Gautam Puri	2,262,579	15.97	0.00	2,270,351	16.03	0.00	0.06
3	Mr. Sreenivasan .R	349,698	2.47	0.00	349,698	2.47	0.00	0.00
4	Mr. Shiva Kumar Ramachandran	349,698	2.47	0.00	349,698	2.47	0.00	0.00
5	Mr. Sujit Bhattacharyya	203,062	1.43	0.00	203,062	1.43	0.00	0.00
6	Mr. Nikhil Mahajan	29,817	0.21	0.00	29,817	0.21	0.00	0.00
7	Bilakes Consulting Private Limited	1,253,090	8.85	0.00	1,255,460	8.86	0.00	0.01

## (iii) Change in Promoters' Shareholding (please specify, if there is no change):

S.No.	Particulars	Shareholding		Date	Increase / Decrease In Share Holding	Reason	Cumulative Shareholding During The Year	
		No. of shares at the beginning	% of total shares of the company				No. of shares	% of total shares of the company
1	Mr. Satya Narayanan R	2,262,579	15.97	02.04.2018	5,000	Purchase from open market	2,267,579	16.01
				10.04.2018	2,000		2,269,579	16.02
				19.04.2018	2,000		2,271,579	16.04
				25.07.2018	3,000		2,274,579	16.06
				03.10.2018	2,000		2,276,579	16.07
				05.11.2018	4,000		2,280,579	16.10
2	Mr. Gautam Puri	2,262,579	15.97	03.04.2018	3,126	Purchase from open market	2,265,705	15.99
				04.04.2018	2,000		2,267,705	16.01
				13.04.2018	553		2,268,258	16.01
				16.04.2018	1,659		2,269,917	16.02
				26.04.2018	434		2,270,351	16.03
3	Mr. Sreenivasan .R	349,698	2.47	-	-	-	349,698	2.47
4	Mr. Shiva Kumar Ramachandran	349,698	2.47	-	-	-	349,698	2.47
5	Mr. Sujit Bhattacharyya	203,062	1.43	-	-	-	203,062	1.43

6	Mr. Nikhil Mahajan	29,817	0.21	-	-	-	29,817	0.21
7	Bilakes Consulting Private Limited	1,253,090	8.85	03.01.2019	2,370	Off market Purchase	1,255,460	8.86

**(iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):**

S.No	Particulars	Shareholding		Date	Increase / Decrease in Shareholding
		No. of shares at the beginning /end of the year	% of total shares of the company		
1	GPE (India) Ltd	946,473	6.68	01.04.2018	-
		946,473	6.68	31.03.2019	
2	Sundaram Mutual Fund A/C	787,229	5.56	01.04.2018	134,394
		921,623	6.51	31.03.2019	
3	Arjuna Fund Pte. Ltd	120,543	0.85	01.04.2018	589,237
		709,780	5.01	31.03.2019	
4	Housing Development Finance Corporation Limited	594,233	4.19	01.04.2018	-
		594,233	4.19	31.03.2019	
5	DSP Blackrock Small Cap Fund	521,692	3.68	01.04.2018	-
		521,692	3.68	31.03.2019	
6	Principal Trustee Company Pvt Ltd A/C Principal Mutual Fund	154,543	1.09	01.04.2018	272,335
		426,878	3.01	31.03.2019	
7	Gaja Trustee Company Private Limited	251,409	1.77	01.04.2018	-
		251,409	1.77	31.03.2019	
8	BNP Paribas Arbitrage	68,000	0.48	01.04.2018	179,800
		247,800	1.75	31.03.2019	
9	Madhavan Kunniyur	0	0.00	01.04.2018	225,504
		225,504	1.59	31.03.2019	
10	Ashoka Pte Ltd	534,515	3.77	01.04.2018	-346,058
		188,457	1.33	31.03.2019	

**(v) Shareholding of Directors and Key Managerial Personnel (as on March 31, 2019):**

S.No.	Particulars	Shareholding		Date	Increase / Decrease in Share holding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning /end of the year	% of total shares of the company				No. of shares at the beginning /end of the year	% of total shares of the company
1	Mr. Satya Narayanan R	2,262,579	15.97	01.04.2018	18,000	Purchase from open market	2,262,579	15.97
		2,280,579	16.10	31.03.2019			2,280,579	16.10
2	Mr. Gautam Puri	2,262,579	15.97	01.04.2018	7772	Purchase from open market	2,262,579	15.97
		2,270,351	16.03	31.03.2019			2,270,351	16.03
3	Mr. Nikhil Mahajan	29,817	0.21	01.04.2018	-	-	29,817	0.21
		29,817	0.21	31.03.2019			29,817	0.21
4	Mr. Viraj Tyagi	3,200	0.02	01.04.2018	-	-	3,200	0.02
		3,200	0.02	31.03.2019			3,200	0.02
5	Ms. Madhumita Ganguli	0	0.00	01.04.2018	-	-	0	0.00
		0	0.00	31.03.2019			0	0.00
6	Mr. Sushil Kumar Roongta	0	0.00	01.04.2018	-	-	0	0.00
		0	0.00	31.03.2019			0	0.00
7	Mr. Girish Shivani	NA	NA	01.04.2018	-	-	NA	NA
		0	0.00%	31.03.2019			0	0.00
8	Mr. Imran Jafar	NA	NA	01.04.2018	-	-	0	0.00
		0	0.00	31.03.2019			0	0.00
9	Mr. Arjun Wadhwa, CFO, KMP	627	0.00	01.04.2018	-	-	627	0.00
		627	0.00	31.03.2019			627	0.00
10	Ms. Rachna Sharma, Company Secretary, KMP	29	0.00	01.04.2018	-	-	29	0.00
		29	0.00	31.03.2019			29	0.00

**Notes:**

- Mr. Girish Shivani was appointed as an Additional (Non-Executive Independent) Director on the Board of the Company on and with effect from September 30, 2018.
- Mr. Imran Jafar was appointed as an Additional (Non-Executive Non-Independent) Director on the Board of the Company on and with effect from November 02, 2018.
- Mr. Arjun Wadhwa was appointed as Chief Financial Officer, a Key Managerial Personnel of the Company on and with effect from October 15, 2018.
- Mr. Sushil Kumar Roongta, Non-Executive Independent Director of the Company resigned from the Board of the Company on and with effect from July 26, 2019.

## V. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(₹ in Lacs)

S. No.	Particulars	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
1	Indebtedness at the beginning of the Financial Year (01.04.2018)				
	i) Principal Amount	824.89	-	-	824.89
	ii) Interest due but not paid	-	-	-	-
	iii) Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	824.89	-	-	824.89
	Change in Indebtedness during the Financial Year				
	* Addition	31.39	-	-	31.39
	* Reduction	(365.30)	-	-	(365.30)
	<b>Net Change</b>	<b>(333.91)</b>			<b>(333.91)</b>
2	Indebtedness at the end of the Financial Year (31.03.2019)				
	i) Principal Amount	490.98	-	-	490.98
	ii) Interest due but not paid	-	-	-	-
	iii) Interest accrued but not due	0.18	-	-	0.18
	<b>Total (i+ii+iii)</b>	<b>491.15</b>	<b>-</b>	<b>-</b>	<b>491.15</b>

The above details do not include the amount of OD limit of ₹ 3,041.45 Lacs availed by the Company as on March 31, 2019.

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(₹ in Lacs)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Satya Narayanan R	Mr. Gautam Puri	Mr. Nikhil Mahajan	
1	Gross salary*				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	74.63	70.91	53.86	199.40
	(b) Value of perquisites u/s 17(2) Income- tax Act, 1961	0.40	0.40	0.40	1.20
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
-	- as % of profit	-	-	-	-
-	- others, please specify	-	-	-	-
5	Others <sup>1</sup>	-	-	22.78	22.78
6	Variable Compensation <sup>2</sup>	41.00	41.00	39.70	121.70
	<b>Total (A) <sup>3</sup></b>	<b>116.03</b>	<b>112.31</b>	<b>116.74</b>	<b>345.08</b>

Ceiling as per the Act	<p>₹ 120.00 Lacs per person may be paid with the approval of the NRC Committee, Board and the members (by way of an Ordinary Resolution).</p> <p>Remuneration in excess of Rs. 120 Lacs per person may be paid if the resolution passed by the shareholders is a special resolution.</p> <p>(as per Part A of Section II of Schedule V of the Companies Act, 2013)</p>
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<sup>1</sup> Includes an amount equivalent to 120,000 AED that is the remuneration payable to Mr. Nikhil Mahajan out of Company's Dubai business operations. Out of this, an amount equivalent to 90,000 AED (9 months' compensation) was paid to Mr. Nikhil Mahajan during the Financial Year 2018-19. The remaining amount (equivalent to 30,000 AED, pertaining to 3 months' compensation) shall be paid to him during the Financial Year 2019-20.

<sup>2</sup> Variable part of compensation pertaining to Financial Year 2018-19 shall be paid to the Directors in the Financial Year 2019-20.

<sup>3</sup> Includes Variable part of compensation pertaining to Financial Year 2018-19, that shall be paid to the Directors in the Financial Year 2019-20.

## B. Remuneration of other directors

(₹ in Lacs)

S. No.	Particulars of Remuneration	Name of Directors								Total Amount
		Mr. Sridar Iyengar <sup>1</sup>	Mr. Viraj Tyagi	Mr. Sushil Kumar Roongta <sup>6</sup>	Mr. Paresh Surendra Thakker <sup>3</sup>	Ms. Madhumita Ganguli	Mr. Gopal Jain <sup>2</sup>	Mr. Girish Shivani <sup>4</sup>	Mr. Imran Jafar <sup>5</sup>	
1	Independent Directors									
	Fee for attending board & committee meetings	0.80	0.90	1.00	0.70	1.20	-	1.60	-	6.20
	Commission	1.57	1.89	1.89	1.18	1.89	-	0.95	-	9.37
	Others, please specify	-	-	-	-	-	-	-	-	-
	Total (1)	2.37	2.79	2.89	1.88	3.09	-	2.55	-	15.57
2	Other Non-Executive Directors									
	Fee for attending board & committee meetings	-	-	-	-	-	0.40	-	0.50	0.90
	Commission	-	-	-	-	-	-	-	-	-
	Others, please specify									
	Total (2)	-	-	-	-	-	0.40	-	0.50	0.90
	<b>Total (B)=(1+2)</b>	2.37	2.79	2.89	1.88	3.09	0.40	2.55	0.50	16.47
	<b>Total Managerial Remuneration (A+B)</b>									361.55
	Overall Ceiling as per the Act	<p>1. Sitting fees - ₹ 100,000 per Board Meeting or Committee thereof.</p> <p>2. Commission - 1% of the Net Profit of the Company calculated as per Section 198 of the Companies Act, 2013.</p>								

1 Mr. Sridar Iyengar, Non-Executive Independent Director of the Company resigned from the Board of the Company on and with effect from September 30, 2018. He has waived off his commission payment (as well as sitting fee) for the Financial Year 2018-19.

2 Mr. Gopal Jain, Non-Executive Non-Independent Director of the Company resigned from the Board of the Company on and with effect from November 02, 2018.

3 Mr. Paresh Surendra Thakker, Non-Executive Independent Director of the Company resigned from the Board of the Company on and with effect from November 15, 2018. He has waived off all monetary benefits (commission as well as sitting fee) arising from CL Educate Limited.

4 Mr. Girish Shivani was appointed as an Additional (Non-Executive Independent) Director on the Board of the Company on and with effect from September 30, 2018.

5 Mr. Imran Jafar was appointed as an Additional (Non-Executive Non-Independent) Director on the Board of the Company on and with effect from November 02, 2018.

6 Mr. Sushil Kumar Roongta, Non-Executive Independent Director of the Company resigned from the Board of the Company on and with effect from July 26, 2019.



## C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

(₹ in Lacs)

S. No.	Particulars of Remuneration	CFO (Mr. Arjun Wadhwa)	CS (Ms. Rachna Sharma)	Total
1	Gross salary	43.00	23.03	66.03
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option (Exercised)	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit			
	Others, please specify	-	-	-
5	Others	12.00	2.83	14.83
6	Variable Compensation <sup>1</sup>	55.00	25.86	80.86
	<b>Total<sup>2</sup></b>			

<sup>1</sup>Variable part of compensation pertaining to Financial Year 2018-19 has been paid to the KMPs in the Financial Year 2019-20.

<sup>2</sup>Includes Variable part of compensation pertaining to Financial Year 2018-19 that has been paid to the KMPs in the Financial Year 2019-20.

## VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES.

There were no penalties / punishment / compounding of offences under any sections of the Companies Act, 2013 against the Company or its Directors or other Officers in default, if any, during the year.

**For and on behalf of Board of Directors of  
CL Educate Limited**

sd/-

**Gautam Puri**

Vice Chairman & MD  
DIN: 00033548  
Address: R-90, Greater Kailash-I,  
New Delhi – 110 048

sd/-

**Nikhil Mahajan**

Executive Director & Group CEO Enterprise Business  
DIN: 00033404  
Address: House No. 457, Sector – 30,  
Faridabad - 121 003, Haryana

Place: New Delhi  
Date: August 05, 2019