

**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-2017**

<b>i. Composition of Board of Directors</b>										
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,ND	06-Mar-2008			2	1	0
Mr.	SRIDAR A. IYENGAR	00278512	AACPI7514D	NED,ID	05-Sep-2014		5	3	0	4
Mr.	SAFIR ANAND	02117658	AADPA0805C	NED,ID	05-Sep-2014		5	1	1	1
Mr.	VIRAJ TYAGI	01760948	AEKPT2705H	NED,ID	05-Sep-2014		5	1	1	0
Mr.	KAMIL HASAN	03457252	AYJPK3865A	NED,ID	05-Sep-2014	01-May-2017	5	1	1	0
Mrs.	SANGEETA MODI	03278272	AADPM9334N	NED,ID	05-Sep-2014	03-Jul-2017	5	1	0	0



## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GOPAL JAİN	NED,ND	Member
2	SRIDAR A. IYENGAR	NED,ID	Chairperson
3	SAFIR ANAND	NED,ID	Member
4	VIRAJ TYAGI	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GAUTAM PURI	ED	Member
2	NIKHIL MAHAJAN	ED	Member
3	SAFIR ANAND	NED,ID	Chairperson

<b>Risk Management Committee</b>			
<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

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GOPAL JAIN	NED,ND	Member
2	SAFIR ANAND	NED,ID	Member
3	VIRAJ TYAGI	NED,ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<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>
		34
23-Jan-2017	12-Apr-2017	
09-Feb-2017	17-May-2017	
06-Mar-2017	29-May-2017	
24-Mar-2017		





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	17-May-2017	Yes	09-Feb-2017	96
Audit Committee	29-May-2017	Yes		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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** : Rachna Sharma  
**Designation** : Company Secretary & Compliance Office