

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

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

#### i. Composition of Board of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairper son /Executiv e/Non- Executive / Independ ent/ Nominee)	Sub Categ ory	Initial Date of Appoint ment	Date of Appoint ment	Dat e of ces sati on	Ten ure	Date of Birth	Whet her speci al resolu tion passe d?	Date of passing special resolutio n	No. of Directo rship in listed entities includi ng this listed entity	No of Indepe ndent Directo rship in listed entities includi ng this listed entity	No of membe rships in Audit/ Stakeh older Commit tee(s) includi ng this listed entity	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity	Member ship in Commit tees of the Compa ny	Re mar ks
Mr.	SATY A NARA YANA N R	003 073 26	AFJ PS7 585 N	C,ED		25-Apr- 1996	01-Apr- 2020			13- Jul- 1970	NA		1	0	0	0		
Mr.	GAUT AM PURI	000 335 48	AA HPP 568 8E	ED	MD	25-Apr- 1996	01-Apr- 2020			13- Jan- 1965	NA		1	0	2	0	AC,SC	
Mr.	NIKHI L MAHA JAN	000 334 04	AA AP M2 004 J	ED	CEO	12-Oct- 2001	01-Apr- 2020			06- Jul- 1971	NA		1	0	1	0	SC	

For CL Educate Limited

*Rae*  
Company Secretary



Ms.	MADH UMIT A GANG ULI	006 768 30	AA EP G76 69R	ID		02-Jul- 2017	02-Jul- 2017		60	22- Sep- 1956	NA		2	2	1	0	AC	
Mr.	GIRIS H SHIVA NI	035 939 74	AID PS1 148 L	ID		30-Sep- 2018	30-Sep- 2018		60	04- Dec- 1970	NA		1	1	0	2	AC,SC, NRC	
Mr.	IMRA N JAFAR	034 856 28	AE QPJ 949 9E	NED		02-Nov- 2018	02-Nov- 2018			26- Feb- 1975	NA		1	0	0	0	NRC	
Mr.	SANJ AY TAPRI YA	000 647 03	AB PPT 766 0R	ID		24-Oct- 2019	24-Oct- 2019		60	27- Jun- 1961	NA		2	1	2	0	AC,NR C	
Mr.	PIYUS H SHAR MA	087 598 40	AIE PS6 942 F	ID		17-Jul- 2020	17-Jul- 2020		60	11- Sep- 1966	NA		1	1	0	0		

Company Remarks	
Whether Permanent 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	

For CL Educate Limited  
  
 Company Secretary



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

**c. Risk Management Committee**

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

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SANJAY TAPRIYA	ID	Chairperson	10-Nov-2020	
2	IMRAN JAFAR	NED	Member	02-Nov-2018	
3	GIRISH SHIVANI	ID	Member	27-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

For CL Educate Limited

*Rae*  
Company Secretary



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
24-Jun-2021	03-Aug-2021	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

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	24-Jun-2021		Yes	1	3
Audit Committee		03-Aug-2021	Yes	1	3
Nomination & Remuneration Committee	23-Jun-2021		Yes	1	2
Nomination & Remuneration Committee		03-Aug-2021	Yes	1	2
Stakeholders Relationship Committee	23-Jun-2021		Yes	2	1
Stakeholders Relationship Committee		03-Aug-2021	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

For CL Educate Limited  
  
 Company Secretary



days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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

*Rachna*

Company Secretary

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



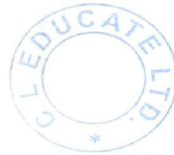
### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

For CL Educate Limited

Company Secretary



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

#### ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	46276601	0	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0

For CL Educate Limited

*Rae*  
Company Secretary





<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

For CL Educate Limited  
  
 Company Secretary





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<b>Affirmations</b>	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
<b>Company Remarks in case of non-compliant status</b>	

<b>Name:</b> Arjun Wadhwa <b>Designation:</b> Chief Financial Officer <b>Place:</b> New Delhi <b>Date:</b> 19-Oct-2021
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For CL Educate Limited  
  
Company Secretary

