

General information about company	
Scrp code	540403
NSE Symbol	CLEDUKATE
MSEI Symbol	NOTLISTED
ISIN	INE201M01029
Name of the entity	CL EDUCATE LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There were no acquisition of shares or voting rights in unlisted companies during the quarter ended June 30, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There were no fines and penalties during the quarter ended June 30, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	c00642
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson						Yes	
Whether Chairperson is related to MD or CEO						No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	SATYA NARAYANAN RAMAKRISHNAN	AFJPS7585N	00307326	Executive Director	Chairperson	
2	Mr	GAUTAM PURI	AAHPP5688E	00033548	Executive Director	Not Applicable	MD
3	Mr	NIKHIL MAHAJAN	AAAPM2004J	00033404	Executive Director	Not Applicable	
4	Ms	MADHUMITA GANGULI	AAEPG7669R	00676830	Non-Executive - Independent Director	Not Applicable	
5	Mr	GIRISH SHIVANI	AIDPS1148L	03593974	Non-Executive - Independent Director	Not Applicable	
6	Mr	SANJAY TAPRIYA	ABPPT7660R	00064703	Non-Executive - Independent Director	Not Applicable	
7	Mr	PIYUSH SHARMA	AIEPS6942F	08759840	Non-Executive - Independent Director	Not Applicable	
8	Mr	IMRAN JAFAR	AEQPJ9499E	03485628	Non-Executive - Non Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors											
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(2) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		25-04-1996	01-04-2023			1	0	0	0	
2	NA		25-04-1996	01-04-2023			1	0	2	0	
3	NA		12-10-2001	01-04-2023			1	0	1	0	
4	NA		02-07-2017	02-07-2022		95.3	3	3	3	0	
5	NA		30-09-2018	30-09-2023		81.01	1	1	0	2	
6	NA		24-10-2019	24-10-2024		68.08	1	1	1	0	
7	NA		17-07-2020	17-07-2020		59.15	1	1	0	0	
8	NA		02-11-2018	02-11-2018			1	0	0	0	

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Chairperson	06-10-2018	
2	00676830	MADHUMITA GANGULI	Non-Executive - Independent Director	Member	24-07-2017	
3	00064703	SANJAY TAPRIYA	Non-Executive - Independent Director	Member	29-06-2020	
4	00033548	GAUTAM PURI	Executive Director	Member	10-11-2020	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00064703	SANJAY TAPRIYA	Non-Executive - Independent Director	Chairperson	10-11-2020	
2	03485628	IMRAN JAFAR	Non-Executive - Non Independent Director	Member	02-11-2018	
3	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Member	27-11-2018	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Chairperson	27-11-2018	
2	00033548	GAUTAM PURI	Executive Director	Member	22-07-2014	
3	00033404	NIKHIL MAHAJAN	Executive Director	Member	22-07-2014	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Chairperson	27-11-2018	
2	00307326	SATYA NARAYANAN RAMAKRISHNAN	Executive Director	Member	29-04-2014	
3	00033548	GAUTAM PURI	Executive Director	Member	29-04-2014	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00307326	SATYA NARAYANAN RAMAKRISHNAN	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00033548	GAUTAM PURI	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	00033404	NIKHIL MAHAJAN	SHARE TRANSFER COMMITTEE	Executive Director	Member	

Annexure 1							
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)
1	04-02-2025				Yes	8	7
2		14-05-2025	98		Yes	8	7

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximux gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	No. of Independent Directors Present (All Directors including Independent Director)
1	Audit Committee	04-02-2025				Yes	4	3
2	Audit Committee	14-05-2025	98			Yes	4	3
3	Nomination and remuneration committee	04-02-2025				Yes	3	2
4	Stakeholders Relationship Committee	04-02-2025				Yes	3	1

Annexure 1							
V. Affirmations							
Sr	Subject						Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee						Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee						Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)						NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.						Yes

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Sr	Subject	Compliance status
1	Name of signatory	Rachna Sharma
2	Designation	Company Secretary and Compliance Officer

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Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event