

General information about company			
Scrip code	540403		
NSE Symbol	CLEUCATE		
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	Half Yearly		
Date of Quarter Ending	30-09-2025		
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 September 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 September 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		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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

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	Date of Birth
1	Mr	SATIYA NARAYANAN RAMAKRISHNAN	AJPSP7585N	00307326	Executive Director	Chairperson		13-07-1970
2	Mr	GAUTAM PURI	AAHP5688E	00033548	Executive Director	Not Applicable	MD	13-01-1965
3	Mr	NIKHIL MAHAJAN	AAAPM2004J	00033404	Executive Director	Not Applicable		06-07-1971
4	Ms	MADHUMITA GANGULI	AAEPG7669R	00676830	Non-Executive - Independent Director	Not Applicable		22-09-1956
5	Mr	GIRISH SHIVANI	AIDPS1148L	03593974	Non-Executive - Independent Director	Not Applicable		04-12-1970
6	Mr	SANJAY TAPRIYA	ABPPT7660R	00064703	Non-Executive - Independent Director	Not Applicable		27-06-1961
7	Mr	PIYUSH SHARMA	AIEPS6042F	08759840	Non-Executive - Independent Director	Not Applicable		11-09-1966
8	Mr	IMRAN JAFAR	AEQP9499E	03485628	Non-Executive - Non Independent Director	Not Applicable		26-02-1975
9	Mr	YATRIK RUSHIKESH VIN	ABXPV5678F	07662795	Non-Executive - Independent Director	Not Applicable		15-08-1966

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							
9	No				Active							

006/6830		GANGULI	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	Remarks
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	GRISH 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	Remarks
1	03593974	GRISH 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	Remarks

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	Remarks

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	Remarks
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	Remarks
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	Remarks
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	Remarks

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	Remarks
1	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Chairperson	27-11-2018		
2	00307326	SATIYA NARAYANAN RAMAKRISHNAN	Executive Director	Member	29-04-2014		
3	00033548	GAUTAM PURI	Executive Director	Member	29-04-2014		

Sr	Name of Committee	of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	Name of other committee providing date	requirement of Quorum met (Yes/No)	in the Committee as on the date of meeting	Present (All Directors including Independent Director)	Directors attending the meeting*	the meeting (other than Board of Directors)
1	Audit Committee	14-05-2025			Yes	4	4	3	0
2	Audit Committee	07-06-2025			Yes	4	4	3	0

Annexure 1								
Annexure 1								
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)	No. of Independent Directors attending the meeting*
1	14-05-2025				Yes	8	7	4
2		07-08-2025			Yes	9	8	4

V. Affirmations			Compliance status (Yes/No)
Sr	Subject		
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

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

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

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

8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				
Annexure III				
1	Name of signatory	Rachna Sharma		
2	Designation	Company Secretary and Compliance Officer		