

General information about company						
Scrip code						540403
NSE Symbol						CL EDUCATE
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						31-12-2025
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 Not applicable during the quarter ended December 31, 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 Not applicable during the quarter ended December 31, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on 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						
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Disclosure of notes on composition of board of directors explanatory						
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Whether the listed entity has a Regular Chairperson						Yes
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Whether Chairperson is related to MD or CEO						No
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Sr	Title (Ms/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SATYA NARAYANAN RAMAKRISHNAN	AFJPS7585N	00307326	Executive Director	Chairperson		13-07-1970
2	Mr	GAUTAM PURI	AAIHPSP568E	00033548	Executive Director	Not Applicable		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	0359374	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	AIEPS6942F	08759840	Non-Executive - Independent Director	Not Applicable		11-09-1966
8	Mr	IMRAN JAFAR	AEQPJ9499E	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						
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Disqualification of Directors under section 164 of the Companies Act, 2013						
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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

I. Composition of Board of Directors						
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Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-cessation	Tenure of director (in months)	Number of independent directorship in listed entities including the entity (Refer 17A(1) & 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity including this listed entity (Refer 26(1) of Listing Regulations)	Reason for not providing PAN	No. for not providing DIN
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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		101.3	3	3	3		
5	NA	30-09-2018	30-09-2023		87.2	1	1	0	2	
6	NA	24-10-2019	24-10-2024		74.8	1	1	1	0	
7	NA	17-07-2020	17-07-2025		65.15	1	1	0	0	
8	NA	02-11-2018	02-11-2018		1	0	0	0		
9	NA	07-08-2025	07-08-2025		4.25	1	1	1	0	

I. Composition of Board of Directors						
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Whether the listed entity has a Regular Chairperson						Yes
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