

Corporate Governance

General information about company	
Scrip Code	540403
NSE Symbol	CLEDUCATE
MSEI Symbol	NOTLISTED
ISIN	INE201M01029
Name of the entity	CL Educate Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis				
Mr.	GAUTAM PURI	AAHPP5688E	00033548	Executive Director
Mr.	NIKHIL MAHAJAN	AAAPM2004J	00033404	Executive Director
Ms.	MADHUMITA GANGULI	AAEPG7669R	00676830	Non-Executive - Independent Director
Mr.	GIRISH SHIVANI	AIDPS1148L	03593974	Non-Executive - Independent Director
Mr.	SANJAY TAPRIYA	ABPPT7660R	00064703	Non-Executive - Independent Director
Mr.	PIYUSH SHARMA	AIEPS6942F	08759840	Non-Executive - Independent Director
Mr.	IMRAN JAFAR	AEQPJ9499E	03485628	Non-Executive - Non Independent Director

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-Oct-2018		
2	00676830	MADHUMITA GANGULI	Non-Executive - Independent Director	Member	24-Jul-2017		
3	00064703	SANJAY TAPRIYA	Non-Executive - Independent Director	Member	29-Jun-2020		
4	00033548	GAUTAM PURI	Executive Director	Member	10-Nov-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-Nov-2020		
2	03485628	IMRAN JAFAR	Non-Executive - Non Independent Director	Member	02-Nov-2018		
3	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Member	27-Nov-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-Nov-2018		
2	00033548	GAUTAM PURI	Executive Director	Member	22-Jul-2014		
3	00033404	NIKHIL MAHAJAN	Executive Director	Member	22-Jul-2014		

1	02-Feb-2024			true	8	8	4
2	30-Mar-2024	56		true	8	7	4
3	08-May-2024	38		true	8	7	3

1	Audit Committee	02-Feb-2024			true	4	4	3	0
2	Audit Committee	30-Mar-2024	56		true	4	4	3	0
3	Audit Committee	08-May-2024	38		true	4	4	3	0
4	Nomination and remuneration committee	02-Feb-2024			true	3	3	2	0
5	Nomination and remuneration committee	08-May-2024	95		true	3	2	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
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

Annexure 1		
VI. 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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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



Paul