

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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 related to Promoter	13-07-1970
2	Mr	GAUTAM PURI	AAHPP5688E	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	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

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(A) 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 [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(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	Notes for not providing PAN	Notes for not providing DIN
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		89.3	3	3	2	0			
5	NA		30-09-2018	30-09-2023		75.01	1	1	0	2			
6	NA		24-10-2019	24-10-2024		62.08	1	1	1	0			
7	NA		17-07-2020	17-07-2020		53.15	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	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							Yes
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	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								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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	07-08-2024				Yes	8	7	4
2	29-08-2024		21		Yes	8	7	3
3		12-11-2024	74		Yes	8	6	3

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)	Maximum 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	Number of Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2024				Yes	4	3	3	0
2	Audit Committee	29-08-2024	21			Yes	4	4	3	0
3	Audit Committee	12-11-2024	74			Yes	4	3	2	0
4	Nomination and remuneration committee	07-08-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	07-08-2024				Yes	3	2	1	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	

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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

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

Signatory Details	
Name of signatory	Rachna Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-01-2025



Rachna