

| 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 | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 31-12-2024 |
| 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 |
| 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 |
| 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 | Date of Birth |
| 1 | Mr | SATYA NARAYANAN RAMAKRISHNAN | AFJPS7585N | 00307326 | Executive Director | Chairperson | | 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(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 (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) & reg. 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 28(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 | | | | | | | |
| 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 I | | | | | | | | | |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|--|
| Annexure I | | | | | | | | | |
| 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 | 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 I | | | | | | | | | |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 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 Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* (Other than Board of Directors) |
| 1 | Audit Committee | 07-08-2024 | | | | Yes | 4 | 3 | 0 |
| 2 | Audit Committee | 29-08-2024 | 21 | | | Yes | 4 | 4 | 0 |
| 3 | Audit Committee | 12-11-2024 | 74 | | | Yes | 4 | 3 | 0 |
| 4 | Nomination and remuneration committee | 07-08-2024 | | | | Yes | 3 | 3 | 0 |
| 5 | Corporate Social Responsibility Committee | 07-08-2024 | | | | Yes | 3 | 2 | 0 |

| Annexure I | | |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 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 I | | |
|------------|-------------------|------------------------------------------|
| 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)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or 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 | 13-02-2025 | |

| Investor Grievance Details | | |
|---------------------------------------------------------------------------------|---|--|
| No. of investor complaints pending at the beginning of Quarter | 0 | |
| No. of investor complaints received during the quarter | 0 | |
| No. of investor complaints disposed off during the Quarter | 0 | |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 | |

| Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Master Circular IIII read with corresponding provisions of Annexure 18 of the Master Circular are given below: | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------|
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation /dispute |
| 1 | Assessing Officer, Income Tax Department | 21-03-2016 | Pending | Appeal pending with Commissioner of Income Tax (Appeals) |
| 2 | Assessing Officer, Income Tax Department | 21-12-2019 | Pending | Appeal pending with Commissioner of Income Tax (Appeals) |
| 3 | Deputy Commissioner, SGST, Sector-3, Gautambudh Nagar, Uttar Pradesh | 29-12-2023 | Pending | Appeal has been filed, date of hearing not intimated |
| 4 | Superintendent, CGST, Emakulam, Kerala | 21-02-2024 | Pending | Appeal has been filed, date of hearing not intimated |
| 5 | Assistant Commissioner, Department of Commercial Taxes, Bengaluru | 14-03-2024 | Pending | Awaiting Final Order |
| 6 | State Tax Officer, Circle 6, Arera Hills, Bhopal, Madhya Pradesh | 13-03-2024 | Pending | Appeal has been filed, date of hearing not intimated |
| 7 | Assistant Commercial Tax Officer of State Tax Bhopal | 29-06-2024 | Pending | Appeal Filed |
| 8 | Additional Director, Directorate General of Goods and Services Tax Intelligence, Belagavi Zonal Unit, Belagavi | 27-12-2023 | Pending | Reply filed |
| 9 | Deputy Commissioner, Ward-I, Circle 6E, Zonal Kar Bhawan, Jhalana Institutional Area, Jaipur | 06-12-2023 | Pending | Appeal has been filed, date of hearing not intimated |
| 10 | Deputy Commissioner of State Tax, Tax Block-03, Gautam Budha Nagar | 29-04-2024 | Pending | Appeal Filed |
| 11 | Assistant Commissioner of Commercial Taxes, Bengaluru | 18-05-2024 | Pending | Awaiting Final Order |
| 12 | Assistant Commissioner of Burtola, Kolkata | 21-08-2024 | Pending | Appeal being drafted and to be filed before Due date |
| 13 | Deputy Commissioner of Gautambudha, Uttar Pradesh | 29-08-2024 | Pending | Appeal being drafted and to be filed before Due date |
| 14 | Commissioner, Central Goods and Services Tax, Delhi East Commissionerate, Delhi | 21-08-2024 | Pending | Appeal being drafted and to be filed before Due date |
| 15 | Joint Commissioner of Commercial Taxes (Appeals), Bangalore | 17-08-2024 | Pending | Awaiting Final Order |
| 16 | Appellate Authority | 31-08-2024 | Pending | Appeal has been filed. PH notice is awaited |
| 17 | Additional Commissioner, CGST, Delhi | 22-01-2025 | Pending | Appeal being drafted and to be filed before Due date |
| 18 | Sales Tax officer Class II / AVATO Ward No 94 Delhi | 20-11-2024 | Pending | Reply filed |