

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 0051

**Sub: Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE**

Dear Madam/Sir(s)

This is to inform you that the Board of Directors of the Company through a circular resolution passed on March 13, 2018 has, inter alia, considered and approved the following:

1. Appointment of **Mr. Sushil Kumar Roongta** as an Additional Director (Non-Executive & Independent) on Board of the Company with effect from March 13, 2018. He shall hold office as an Additional Director (Non-Executive & Independent) till the date of the ensuing Annual General Meeting of the Company, unless appointed thereat.

The Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as **Annexure 1**.

2. Reconstitution of the CSR Committee of the Board by inducting Mr. Paresh Surendra Thakker, Non-Executive & Independent Director, as a Chairman of the Committee.

With effect from March 13, 2018, the constitution of the CSR Committee of the Company is as follows;

S. No.	Name of the Members	Designation on Committee	Designation on Board
1.	Mr. Paresh Surendra Thakker	Chairman	Non-Executive & Independent Director
2.	Mr. Satya Narayanan .R	Member	Chairman & Whole Time Director
3.	Mr. Gautam Puri	Member	Vice Chairman & Managing Director

3. Reconstitution of the SRC Committee of the Board by inducting Mr. Paresh Surendra Thakker, Non-Executive & Independent Director, as a Chairman of the Committee.

With effect from March 13, 2018, the constitution of the SRC Committee of the Company is as follows;

S. No.	Name of the Members	Designation on Committee	Designation on Board
1.	Mr. Paresh Surendra Thakker	Chairman	Non-Executive & Independent Director
2.	Mr. Gautam Puri	Member	Vice Chairman & Managing Director



3.	Mr. Nikhil Mahajan	Member	Executive Director & Group CEO Enterprise Business
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The information is also available on the website of the Company ([www.cleducate.com](http://www.cleducate.com)).

Kindly take the above on record.

Thanking You

For CL Educate Limited

  
Sudhir Bhargava

CFO

Place: New Delhi

Date: 13.3.18

**Annexure 1**

S.No.	Disclosure requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sushil Kumar Roongta has been appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company.
2.	Date of Appointment/cessation (as applicable) Terms of appointment	Date of Appointment is March 13, 2018.  He shall hold office as an Additional Director (Non-Executive & Independent) upto the date of the next Annual General Meeting of the Company, unless appointed thereat.
3.	Brief Profile (in case of appointment)	Mr. Sushil Kumar Roongta (DIN: 00309302) aged 67 years, holds a Bachelor's degree in Electrical Engineering from the Birla Institute of Technology & Science (BITS), Pilani, and a Post Graduate Diploma in Business Management-International Trade, from the Indian Institute of Foreign Trade (IIFT), New Delhi. Mr. Sushil Kumar Roongta, has been past Executive Chairman of Steel Authority of India Limited (SAIL). Mr. Sushil Kumar Roongta, amongst others, is also a Director in Jubilant Industries, Bharat Aluminium Company Limited, ACC Limited and Talwandi Sabo Power Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sushil Kumar Roongta is not related to any Director of the Company.

