



Report on Corporate Governance for the quarter ended on June 30, 2023

ANNEX III

Name of Listed Entity: Clix Capital Services Private Limited

Quarter ending: June 30, 2023

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) ⁸	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure ^{e*}	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Pramod Bhasin	01197009	Non - Executive	31.08.2016	-	-	-	09.01.1952	2	1	3	Nil
Mr.	Anil Chawla	00016555	Non- Executive	31.08.2016	-	-	-	27.12.1964	1	Nil	1	Nil
Mr.	Rakesh Kaul	03386665	Executive	23.09.2021	-	-	-	21.05.1973	1	Nil	Nil	Nil
Mr.	Utsav Baijal**	02592194	Non- Executive	01.10.2020	-	-	-	11.12.1976	1	Nil	1	Nil
Mr.	Kaushik Ramakrishnan	08303198	Non- Executive	11.02.2021	-	-	-	31.03.1985	1	Nil	1	Nil
Mr.	Steve Martinez	06765499	Non- Executive	17.01.2017	-	-	-	05.02.1969	1	Nil	Nil	Nil
Mr.	Chander Mohan Vasudev	00143885	Chairman/Independent Director	31.03.2023	-	-	3	05.04.1943	2	2	2	Nil
Mr.	Ajay Bharat Candade	07090569	Independent Director	31.03.2023	-	-	3	07.03.1980	1	1	1	Nil

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Ms.	Anuradha Bajpai	07128141	Independent Director	31.03.2023	-	-	3	15.06.1967	2	2	Nil	3
		Whether Regular chairperson appointed – Yes										
		Whether Chairperson is related to managing director or CEO - No										
		<p>⁵PAN of any director would not be displayed on the website of Stock Exchange</p> <p>^{&}Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p> <p>**Alternate Directorship not included above</p>										

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II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§]	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Anuradha Bajpai Pramod Bhasin Chander Mohan Vasudev	Chairperson/Independent Non-Executive Independent	31.03.2023 31.08.2016 31.03.2023	-
2. Nomination & Remuneration Committee	Yes	Chander Mohan Vasudev Ajay Bharat Candade Utsav Bajjal	Chairman/Independent Independent Non-Executive	31.03.2023 31.03.2023 01.10.2020	-
3. Risk Management Committee (if applicable)*	Yes	Anil Chawla Ajay Bharat Candade Utsav Bajjal Kaushik Ramakrishnan	Chairman/Non Executive Independent Non-Executive Non-Executive	31.08.2016 31.03.2023 01.10.2020 11.02.2021	-
4. Stakeholders Relationship Committee	No	Ajay Bharat Candade Pramod Bhasin Anil Chawla Utsav Bajjal Kaushik Ramakrishnan	Independent Non-Executive Non-Executive Non-Executive Non-Executive	31.03.2023 31.03.2023 31.03.2023 31.03.2023 31.03.2023	-

[§]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*Risk Management Committee constituted as per RBI Corporate Governance Guidelines

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)

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13.02.2023	-	Yes	4	NA	72
27.02.2023	-	Yes	4	NA	14
-	26-May-2023	Yes	8	2	87

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 26.05.2023	YES	3	2	13.02.2023	100
Nomination & Remuneration Committee 26.05.2023	YES	2	1	11.05.2023	15

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

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Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

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
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Name & Designation

Rakesh Kaul
Whole time Director & CEO

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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