



**Report on Corporate Governance for the quarter ended on December 31, 2023**

**ANNEX I**

**Name of Listed Entity: Clix Capital Services Private Limited**

**Quarter ending: December 31, 2023**

**I. Composition of Board of Directors**

Title (Mr. / Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) <sup>&amp;</sup>	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	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	2	2	Nil
Mr.	Anil Chawla	00016555	Non- Executive	31.08.2016	-	-	-	27.12.1964	1	1	1	Nil
Mr.	Rakesh Kaul	03386665	Executive	23.09.2021	-	-	-	21.05.1973	1	1	Nil	Nil
Mr.	Utsav Bajjal	02592194	Non- Executive	01.10.2020	-	-	-	11.12.1976	1	1	1	Nil
Mr.	Kaushik Ramakrishnan	08303198	Non- Executive	11.02.2021	-	-	-	31.03.1985	1	1	1	Nil
Mr.	Chander Mohan Vasudev	00143885	Chairman/ Independent Director	31.03.2023	-	-	5	05.04.1943	2	2	2	Nil
Mr.	Ajay Bharat Candade	07090569	Independent Director	31.03.2023	-	-	5	07.03.1980	1	1	1	Nil
Ms.	Anuradha Bajpai	07128141	Independent Director	31.03.2023	-	-	5	15.06.1967	2	2	Nil	3
Mr.	Aditya Gupta	02408452	Non Executive	31.07.2023	-	-	-	11.03.1980	1	Nil	Nil	Nil

**Clix Capital Services Private Limited**

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	Whether Regular chairperson appointed - Yes
	Whether Chairperson is related to managing director or CEO - No
	<p><i><sup>§</sup>PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&amp;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</i></p> <p><i>* 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.</i></p> <p><b>**Alternate Directorship not included above</b></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) <sup>§</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Anuradha Bajpai Mr. Pramod Bhasin Mr. Chander Mohan Vasudev	Chairperson/Independent Non-Executive Independent	31.03.2023 31.08.2016 31.03.2023	-
2. Nomination & Remuneration Committee	Yes	Mr. Chander Mohan Vasudev Mr. Ajay Bharat Candade Mr. Utsav Bajjal	Chairman/Independent Independent Non-Executive	31.03.2023 31.03.2023 01.10.2020	-
3. Risk Management Committee (if applicable)*	Yes	Mr. Anil Chawla Mr. Ajay Bharat Candade Mr. Utsav Bajjal Mr. 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	Mr. Ajay Bharat Candade Mr. Pramod Bhasin Mr. Anil Chawla Mr. Utsav Bajjal Mr. 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	-
5. CSR Committee	Yes	Mr. Pramod Bhasin Mr. Anil Chawla Mr. Utsav Bajjal Mr. Kaushik Ramakrishnan Mr. Ajay Candade	Chairman/ Non- Executive Non – Executive Non – Executive Non – Executive Independent	31.08.2016 31.08.2016 01.10.2020 11.02.2021 20.09.2023	-

<sup>§</sup>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

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<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
26.07.2023	08.11.2023	Yes	8	3	48
09.08.2023	05.12.2023	Yes	9	3	26
20.09.2023	-				
<i>* to be filled in only for the current quarter meetings</i>					
<b>IV. Meetings of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee 08.11.2023	Yes	3	2	20.09.2023	48
Risk Management Committee 07.11.2023	Yes	3	1	11.08.2023	87
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>					
<i>**to be filled in only for the current quarter meetings</i>					

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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Whether prior approval of audit committee obtained	N.A.
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	N.A.
<b>Note:</b> 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.	
<b>VI. Affirmations</b>	
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.	
<b>Name &amp; Designation</b>  <b>Vinu R Kalra</b> <b>Company Secretary</b> <b>Membership No: A17923</b>	

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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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