

Report on Corporate Governance for December 2022

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

2. Quarter ending: **December 31, 2022**

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. Of directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Pramod Bhasin	01197009	Chairperson None Executive	31-8-16	NA	NA	NA	01/9/1952	1	1	1	2
Mr.	Anil Chawla	00016555	None Executive	31-8-16	NA	NA	NA	27/12/1964	1	NA	1	Nil
Mr.	Utsav Baijal	02592194	None Executive	01-10-20	NA	NA	NA	11/12/1976	NA	NA	NA	NA
Mr.	Rakesh Kaul	03386665	Executive	23-09-21	NA	NA	NA	21/05/1973	NA	NA	NA	NA
Mr.	Sanjiv Misra	03511635	None Executive	11-02-21	NA	NA	NA	08/07/1960	NA	NA	NA	NA

Mr.	Steve Martinez	06765499	None Executive	17-01-17	NA	NA	NA	05/02/1969	NA	NA	NA	NA
Mr.	Kaushik Ramakrishnan	08303198	None Executive	11-02-2021	NA	NA	NA	31/03/1985	NA	NA	NA	NA

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	Pramod Bhasin Anil Chawla Utsav Baijal Kaushik Ramakrishnan	Chairperson Non-Executive Non-Executive Non-Executive	31-8-16 31-8-16 1-10-20 11-2-21	NA NA NA NA
2. Nomination & Remuneration Committee	Yes	Pramod Bhasin Anil Chawla Utsav Baijal Sanjiv Misra	Chairperson Non-Executive Non-Executive Non-Executive	31-8-16 31-8-16 1-10-20 11-2-21	NA NA NA NA
3. Risk Management Committee(if applicable)	Yes	Anil Chawla Utsav Baijal Kaushik Ramakrishnan	Chairperson Non-Executive Non-Executive	31-8-16 1-10-20 11-2-21	NA NA NA

4. Stakeholders Relationship Committee	NA	NA	NA	NA	NA

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)
August 10, 2022		Yes	6	NA	74
September 22, 2022		Yes	8	NA	24
	14 th November,22	Yes	7	NA	53
	2 nd December, 22	Yes	3	NA	19

IV. Meeting of Committees

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)
August 10, 2022		Yes	3	NA	72
September 22, 2022		Yes	3	NA	43
	14 th November,22	Yes	7	NA	53

V. Related Party Transactions

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

VI. Affirmations

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
 - b. Nomination & Remuneration Committee: Yes
 - c. Stakeholders Relationship Committee: NA
 - d. Risk management committee: yes
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.

For Clix Capital Services Private Limited

Company Secretary