ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Global Education Limited - 31-Dec-2023 Name of Listed Entity
 Quarter ending

i. **Composition Of Board Of Director**

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Company Remarks	Gururaj Vasantrao Karajagi appointed as Chairperson of the Board on 08th August 2023
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members		-	Appointment	
1	Inder Krishen Bhat	ID	Member	07-Oct-2020	
2	Surekha Mulraj Thacker	ID	Member	06-Aug-2021	
3	Shunali Kunal Nagarkatti	ID	Chairperson	18-Apr-2019	
4	Rajan Madhaorao Welukar	ID	Member	28-Apr-2023	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members		•	Appointment	
1	Surekha Mulraj Thacker	ID	Member	06-Aug-2021	
2	Aditya Praneet Bhandari	ED	Member	16-Nov-2016	
3	Gururaj Vasantrao	C & NED	Chairperson	17-Aug-2017	
	Karajagi				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Inder Krishen Bhat	ID	Member	07-Oct-2020	
2	Surekha Mulraj Thacker	ID	Member	06-Aug-2021	
3	Shunali Kunal Nagarkatti	ID	Chairperson	18-Apr-2021	
4	Rajan Madhaorao	ID	Member	28-Apr-2023	
	Welukar				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent
(Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	of Directors as on date of the meeting	present (All directors including Independent Director)	Directors attending the meeting
08-Aug-2023	Yes	6	4	2
07-Nov-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Aug-2023	Yes	4	3	3	0
Audit Committee	07-Nov-2023	Yes	4	4	4	0
Stakeholders Relationship Committee	07-Nov-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days) [Only for Audit	
Committee]	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

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 Yes
 - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 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. Yes
- 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned
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Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name : Preeti Pacheriwala Designation : Company Secretary