

General information about company	
Scrip code	533287
NSE Symbol	ZEELEARN
MSEI Symbol	NA
ISIN	INE565L01011
Name of the entity	Zee Learn Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Is a Regular Chairperson		No		Disqualification of Directors under section 164 of the Companies Act, 2013												
Is related to MD or CEO		No														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Independent	Not Applicable		22-12-1955	No				Active	NA		31-03-2020	31-03-2020		33	3	3
Independent	Not Applicable		25-12-1960	No				Active	NA		17-05-2019	18-05-2022		44	2	2
Independent	Not Applicable		06-10-1953	No				Active	NA		30-12-2019	30-12-2019		36	2	2
Independent	Chairperson		26-08-1956	No				Active	NA		31-07-2020				3	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Not Applicable		22-01-1978	No				Active	NA		03-03-2021	03-03-2021		22	2	2
Not Applicable		17-09-1975	No				Active	NA		07-08-2021			17	1	0

Text Block	
Textual Information(1)	NA

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05261531	Nanette Dsa	Non-Executive - Independent Director	Chairperson	31-03-2020		
2	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Member	03-10-2019		
3	00118037	Dattatraya Ramchandra Kelkar	Non-Executive - Independent Director	Member	28-01-2020		
4	08206770	Surrender Singh	Non-Executive - Non Independent Director	Member	20-07-2022		
5	01344843	Karunn Kandoi	Non-Executive - Independent Director	Member	20-07-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05261531	Nanette Dsa	Non-Executive - Independent Director	Chairperson	31-03-2020		
2	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Member	03-10-2019		
3	00118037	Dattatraya Ramchandra Kelkar	Non-Executive - Independent Director	Member	28-01-2020		
4	08206770	Surrender Singh	Non-Executive - Non Independent Director	Member	20-07-2022		
5	01344843	Karunn Kandoi	Non-Executive - Independent Director	Member	20-07-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05261531	Nanette Dsa	Non-Executive - Independent Director	Chairperson	31-03-2020		
2	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Member	03-10-2019		
3	00118037	Dattatraya Ramchandra Kelkar	Non-Executive - Independent Director	Member	28-01-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05261531	Nanette Dsa	Non-Executive - Independent Director	Chairperson	31-03-2020		
2	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Member	03-10-2019		
3	00118037	Dattatraya Ramchandra Kelkar	Non-Executive - Independent Director	Member	28-01-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-08-2022				Yes	6	5	3
2		11-11-2022	100		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-08-2022				Yes	5	4	3	0
2	Audit Committee	11-11-2022	100			Yes	5	4	3	0
3	Nomination and remuneration committee	02-08-2022				Yes	5	4	3	0
4	Nomination and remuneration committee	11-11-2022	100			Yes	5	4	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anil Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Anil Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2023

