

General information about company	
Scrip code	531840
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE172B01017
Name of the entity	IEC Education 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	Any other

## 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)						
Whether the listed entity has a Regular Chairperson		No																			
Whether Chairperson is related to MD or CEO		No																			
PAN	DIN	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)	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)	Notes for not providing PAN
AALPG052BQ	00097128	Executive Director	Not Applicable	MD	30-09-1971	No				Active	NA		27-06-2013	28-09-2021		1	0	0	0		
AFLPP8609J	07900682	Non-Executive - Independent Director	Chairperson		10-09-1956	No				Active	NA		02-09-2017	25-07-2022		63	1	1	2	0	
APXPK1783Q	08463423	Non-Executive - Independent Director	Not Applicable		01-01-1962	No				Active	NA		30-05-2019			43	1	1	2	1	
AFOPB9485M	02191970	Non-Executive - Independent Director	Not Applicable		16-05-1966	No				Active	NA		22-09-2014	27-09-2019		99	1	1	2	1	

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															Textual Information(1)						
Whether the listed entity has a Regular Chairperson		No																			
PAN	DIN	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)	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)	Notes for not providing PAN
AAPPG9353M	00114181	Non-Executive - Non Independent Director	Not Applicable		22-04-1974	No				Active	NA		22-03-2021			1	0	0	0		
AEIPB0961N	02111551	Non-Executive - Non Independent Director	Not Applicable		19-11-1970	No				Active	NA		29-09-2022			1	0	0	0		

#### Text Block

Textual Information(1)	Yes
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02191970	JAIDEEP KUMAR BHOLA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	08463423	SUNIL KUMAR	Non-Executive - Independent Director	Member	14-08-2019		
3	07900682	BIJOY KUMAR PANDIT	Non-Executive - Independent Director	Member	14-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02191970	JAIDEEP KUMAR BHOLA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	08463423	SUNIL KUMAR	Non-Executive - Independent Director	Member	14-08-2019		
3	07900682	BIJOY KUMAR PANDIT	Non-Executive - Independent Director	Member	14-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08463423	SUNIL KUMAR	Non-Executive - Independent Director	Chairperson	14-09-2019		
2	07900682	BIJOY KUMAR PANDIT	Non-Executive - Independent Director	Member	14-09-2018		
3	02191970	JAIDEEP KUMAR BHOLA	Non-Executive - Independent Director	Member	18-01-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							No
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							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	30-08-2022				Yes	5	5	3
2		31-10-2022	61		Yes	6	5	3
3		12-11-2022	11		Yes	6	5	3

## Annexure 1

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	30-08-2022				Yes	3	3	3	0
2	Audit Committee	12-11-2022	73			Yes	3	3	3	0
3	Nomination and remuneration committee	30-08-2022				Yes	3	3	3	0

## Annexure 1

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	NA
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	NA

## Annexure 1

VI. Affirmations	
Sr	Subject
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NAVIN GUPTA
2	Designation	Managing Director

#### Signatory Details

Name of signatory	NAVIN GUPTA
Designation of person	Managing Director
Place	DELHI
Date	21-01-2023