

General information about company	
Scrip code	530839
NSE Symbol	000000
MSEI Symbol	NOTLISTED
ISIN	INE011B01017
Name of the entity	CLIO INFOTECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		Disqualification of Directors under section 164 of the Companies Act, 2013																
Title (Mr / Ms)	Name of the Director	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	Notes for not providing DIN		
Mr	Suresh Babulal Bafna	AACP3278M	01569163	Executive Director	Chairperson	MD	01-01-1960	No				Active	NA		01-11-1993	30-09-2020	16-06-2023	355.5	1	0	0	0				
Mr	Devendra Sanghvi	BGMPS1536C	02251590	Non-Executive - Independent Director	Not Applicable		13-12-1975	No				Active	NA		01-09-2018			58	0	2	0	4				
Mrs	Sejal Jain	APYPB4078A	09092276	Non-Executive - Independent Director	Not Applicable		30-03-1988	No				Active	NA		09-03-2021			28	0	2	4	0				
Mr	Hasmukh Kantilal Sharma	AIQPS6684N	09815101	Executive Director	Not Applicable		20-10-1964	No				Active	NA		17-01-2023			5.5	1	0	0	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

Title (Mr / Ms)	Name of the Director	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	Notes for not providing DIN
Mrs	Alka Rajendra Mehta	AUDPM6688D	03306793	Non-Executive - Non Independent Director	Not Applicable		09-02-1965	No				Active	NA		17-01-2023			5.5	1	0	2	0		
Ms	Priyanka Sodagar	IJFPS1576D	09614744	Non-Executive - Non Independent Director	Not Applicable		20-06-1991	No				Active	NA		06-02-2023			4	1	1	0	2		
Mr	Naman Bhanubhai Shah	AMEPS3004Q	02037734	Non-Executive - Independent Director	Not Applicable		15-06-1979	No				Active	NA		15-06-2023			0.5	2	1	0	0		
Mr	Apurva Dilipbhai Shah	BMIPS4580E	07076724	Non-Executive - Independent Director	Not Applicable		09-11-1973	No				Active	NA		15-06-2023			0.5	0	1	0	0		

Text Block	
Textual Information(1)	Mr. Suresh Babulal Bafna, Managing Director & Chairman of the Company has tendered his resignation on June 16, 2023, therefore, as on the end of the quarter June 30, 2023 the Company doesn't have a regular Chairman.

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	01569163	Suresh Babulal Bafna	Executive Director	Member	31-10-2005	16-06-2023	
2	02251590	Devendra Sanghvi	Non-Executive - Independent Director	Chairperson	01-09-2018		
3	09092276	Sejal Jain	Non-Executive - Independent Director	Member	09-03-2021		
4	03306793	Alka Rajendra Mehta	Non-Executive - Non Independent Director	Member	20-06-2023		

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	01569163	Suresh Babulal Bafna	Executive Director	Member	31-10-2005	16-06-2023	
2	02251590	Devendra Sanghvi	Non-Executive - Independent Director	Chairperson	01-09-2018		
3	09092276	Sejal Jain	Non-Executive - Independent Director	Member	09-03-2021		
4	03306793	Alka Rajendra Mehta	Non-Executive - Non Independent Director	Member	20-06-2023		

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	01569163	Suresh Babulal Bafna	Executive Director	Member	31-10-2005	16-06-2023	
2	02251590	Devendra Sanghvi	Non-Executive - Independent Director	Chairperson	01-09-2018		
3	09092276	Sejal Jain	Non-Executive - Independent Director	Member	09-03-2021		
4	03306793	Alka Rajendra Mehta	Non-Executive - Non Independent Director	Member	20-06-2023		

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

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	17-01-2023				Yes	5	5	2
2	06-02-2023		19		Yes	6	6	2
3	09-02-2023		2		Yes	6	6	2
4		25-04-2023	74		Yes	6	6	2
5		30-05-2023	34		Yes	6	6	2
6		15-06-2023	15		Yes	8	8	4
7		30-06-2023	14		Yes	7	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Nomination and remuneration committee	17-01-2023				Yes	3	3	2	0
2	Stakeholders Relationship Committee	17-01-2023				Yes	3	3	2	0
3	Nomination and remuneration committee	06-02-2023	19			Yes	3	3	2	0
4	Audit Committee	09-02-2023	2			Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-04-2023	59			Yes	3	3	2	0
6	Audit Committee	25-04-2023	14			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	25-04-2023				Yes	3	3	2	0
8	Audit Committee	30-05-2023	34			Yes	3	3	2	0
9	Nomination and remuneration committee	15-06-2023	15			Yes	3	3	2	0
10	Audit Committee	20-06-2023	4			Yes	3	3	2	0
11	Nomination and remuneration committee	20-06-2023				Yes	3	3	2	0
12	Stakeholders Relationship Committee	20-06-2023				Yes	3	3	2	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	NA	

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	Hasmukh Kantilal Sharma
2	Designation	Director

Signatory Details	
Name of signatory	Hasmukh Kantilal Sharma
Designation of person	Director
Place	Mumbai
Date	12-07-2023

