

### General information about company

Scrip code	542866
NSE Symbol	
MSEI Symbol	
ISIN	INE317W01014
Name of the entity	Colab Cloud Platforms 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	31-12-2023
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MUKESH BABASAHEB JADHAV	AMWPI5888K	09539015	Non-Executive - Non Independent Director	Chairperson		03-12-1991
2	Mr	MOTIBHAI JAKSIBHAI RABARI	ADPPR4894K	08573080	Executive Director	Not Applicable	MD	01-06-1955
3	Mr	SANJAY PANDURANG GANGURDE	AHMPI8882B	10415085	Executive Director	Not Applicable		11-05-1962
4	Mr	LATESH SUKUMAR KUMAR POOJARY	ESCPI6231C	10414863	Non-Executive - Non Independent Director	Not Applicable		27-04-1974
5	Mr	UDAYBHAI ARVINDBHAI PATEL	ACRPI3184D	08068806	Non-Executive - Independent Director	Not Applicable		02-02-1963
6	Ms	CHANDNI SOLANKI	HVEPI0056Q	08705082	Non-Executive - Independent Director	Not Applicable		18-05-1993
7	Mr	KALPESH GUNAJI MEDHEKAR	DBRPI6605J	09519789	Executive Director	Not Applicable		19-05-1996
8	Mr	SUBHASH ANANT NAGAM	AFMPI8071R	09526544	Non-Executive - Non Independent Director	Not Applicable		28-05-1978

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive
8	No				Inactive

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		10-10-2023			2	1	0	0	1		
2	NA		01-01-2021	23-10-2023		38	1	0	1	0		
3	NA		05-12-2023			0	1	0	0	0		
4	NA		05-12-2023			0	1	0	0	0		
5	NA		29-01-2021			37	1	1	1	1		
6	NA		01-03-2020			48	1	1	2	0		
7	NA		25-02-2022	30-09-2023	05-12-2023	23	0	0	0	0		
8	NA		03-03-2022		05-12-2023	23	0	0	0	0		

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	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Independent Director	Chairperson	29-01-2021		
2	08705082	CHANDNI SOLANKI	Non-Executive - Independent Director	Member	01-03-2020		
3	08573080	MOTIBHAI JAKSIBHAI RABARI	Executive Director	Member	01-01-2021		

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	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Independent Director	Chairperson	29-01-2021		
2	08705082	CHANDNI SOLANKI	Non-Executive - Independent Director	Member	01-03-2020		
3	09539015	MUKESH BABASAHEB JADHAV	Non-Executive - Non Independent Director	Member	05-12-2023		
4	09526544	SUBHASH ANANT NAGAM	Non-Executive - Non Independent Director	Member	03-03-2022	05-12-2023	

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	09539015	MUKESH BABASAHEB JADHAV	Non-Executive - Non Independent Director	Chairperson	05-12-2023		
2	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Independent Director	Member	29-01-2021		
3	08705082	CHANDNI SOLANKI	Non-Executive - Independent Director	Member	01-03-2020		
4	08573080	MOTIBHAI JAKSIBHAI RABARI	Executive Director	Member	01-01-2021	05-12-2023	

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	10-08-2023				Yes	5	5	2
2	05-09-2023		25		Yes	5	5	2
3		10-10-2023	34		Yes	5	5	2
4		23-10-2023	12		Yes	5	5	2
5		04-11-2023	11		Yes	5	5	2
6		05-12-2023	30		Yes	5	5	2

**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	10-08-2023				Yes	3	3	2	0
2	Audit Committee	05-09-2023	25			Yes	3	3	2	0
3	Nomination and remuneration committee	05-09-2023				Yes	3	3	2	0
4	Audit Committee	04-11-2023	59			Yes	3	3	2	0
5	Nomination and remuneration committee	10-10-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	23-10-2023	12			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	05-12-2023	42			Yes	3	3	2	0
8	Stakeholders Relationship Committee	04-11-2023				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	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	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	Deepika Undhad
2	Designation	Company Secretary and Compliance Officer



**Details of Cyber security incidence**

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

**Signatory Details**

Name of signatory	Deepika Undhad
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-01-2024

