

General information about company	
Scrip code	530079
NSE Symbol	FAZE3Q
MSEI Symbol	NOTLISTED
ISIN	INE963C01033
Name of the entity	FAZE THREE 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																									
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										Yes															
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	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
1	Mr	Ajay Anand	AABPA2350A	00373248	Executive Director	Chairperson related to Promoter	MD	16-10-1954	No				Active	NA		20-06-2013	01-04-2022			2	0	4	0		
2	Mr	Surjay Anand	ABSPA3415C	01367853	Executive Director	Not Applicable		28-11-1961	No				Active	NA		01-12-2009	01-04-2022			2	0	2	0		
3	Mr	Vinit Rathod	ALOPR7164H	07589863	Non-Executive - Independent Director	Not Applicable		24-11-1988	No				Active	NA		12-08-2016	12-08-2021		76	3	3	6	4		
4	Mr	Mannan Shah	CNPPS7991Q	07589737	Non-Executive - Independent Director	Not Applicable		01-11-1991	No				Active	NA		12-08-2016	12-08-2021		76	3	3	6	2		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

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	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 29(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Rashmi Anand	AADPA5108J	00366258	Non-Executive - Non Independent Director	Not Applicable		24-09-1958	No				Active	NA		23-08-2019				3	0	0	0		
6	Mr	Kartik Jethwa	AWQP6449J	08587759	Non-Executive - Independent Director	Not Applicable		11-04-1989	No				Active	NA		16-10-2019	16-10-2019	05-10-2022	35	3	3	0	0		
7	Mr	Chuji Kondo	ZZZZ9999Z	09744760	Non-Executive - Independent Director	Not Applicable		19-05-1956	No				Active	NA		05-10-2022	05-10-2022		2	1	1	0	0	Textual Information(1)	
8	Mr	James Barry Leonard	ZZZZ9999Z	09744803	Non-Executive - Independent Director	Not Applicable		23-05-1953	No				Active	NA		05-10-2022	05-10-2022		2	1	1	0	0	Textual Information(2)	

**Text Block**

Textual Information(1)	Dummy PAN is entered for Mr. Chuji Kondo since he is a foreign national and requirement of PAN is not applicable to him.
Textual Information(2)	Dummy PAN is entered for Mr. James Barry Leonard since he is a foreign national and requirement of PAN is not applicable to him.

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	07589863	Vinit Rathod	Non-Executive - Independent Director	Chairperson	03-09-2016		
2	07589737	Manan Shah	Non-Executive - Independent Director	Member	03-09-2016		
3	00373248	Ajay Anand	Executive Director	Member	20-06-2013		

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	07589863	Vinit Rathod	Non-Executive - Independent Director	Chairperson	03-09-2016		
2	07589737	Manan Shah	Non-Executive - Independent Director	Member	03-09-2016		
3	00366258	Rashmi Anand	Non-Executive - Non Independent Director	Member	23-08-2019		

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	07589863	Vinit Rathod	Non-Executive - Independent Director	Chairperson	03-09-2016		
2	07589737	Manan Shah	Non-Executive - Independent Director	Member	03-09-2016		
3	00373248	Ajay Anand	Executive Director	Member	20-06-2013		

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00373248	Ajay Anand	Executive Director	Chairperson	05-07-2017		
2	07589737	Maman Shah	Non-Executive - Independent Director	Member	05-07-2017		
3	01367853	Sanjay Anand	Executive Director	Member	05-07-2017		

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

Annexure I								
Annexure I								
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	04-08-2022				Yes	6	5	2
2	30-08-2022		25		Yes	6	5	2
3		05-10-2022	35		Yes	6	4	2
4		08-11-2022	33		Yes	7	5	4

Annexure I										
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	04-08-2022				Yes	3	3	2	0
2	Audit Committee	08-11-2022	95			Yes	3	3	2	0
3	Nomination and remuneration committee	30-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	05-10-2022	35			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	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Nikhil Daga
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Nikhil Daga
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2023