

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	01-04-2023
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	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Notes on composition of board of directors explanatory																				
Does the listed entity have a Regular Chairperson				Yes																
Does the Regular Chairperson is related to MD or CEO				Yes																
				Disqualification of Directors under section 164 of the Companies Act, 2013																
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
00373248	Executive Director	Chairperson related to Promoter	MD	16-10-1954	No				Active	NA		20-06-2013	01-04-2022			2	0	4	0	
01367853	Executive Director	Not Applicable		28-11-1961	No				Active	NA		01-12-2009	01-04-2022			2	0	2	0	
07589863	Non-Executive - Independent Director	Not Applicable		24-11-1988	No				Active	NA		12-08-2016	12-08-2021		82.2	3	3	6	4	
07589737	Non-Executive - Independent Director	Not Applicable		01-11-1991	No				Active	NA		12-08-2016	12-08-2021		82.2	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

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
00366258	Non-Executive - Non Independent Director	Not Applicable		24-09-1958	No				Active	NA		23-08-2019			3	0	0	0		
09744760	Non-Executive - Independent Director	Not Applicable		19-05-1956	No				Active	NA		05-10-2022	05-10-2022		8.27	1	1	0	0	Textual Information(1)
09744803	Non-Executive - Independent Director	Not Applicable		23-05-1953	No				Active	NA		05-10-2022	05-10-2022		8.27	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 Arvind Rathod	Non-Executive - Independent Director	Chairperson	03-09-2016		
2	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	03-09-2016		
3	00373248	Ajay Brijlal 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 Arvind Rathod	Non-Executive - Independent Director	Chairperson	03-09-2016		
2	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	03-09-2016		
3	00366258	Rashmi Ajay 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 Arvind Rathod	Non-Executive - Independent Director	Chairperson	03-09-2016		
2	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	03-09-2016		
3	00373248	Ajay Brijlal Anand	Executive Director	Member	20-06-2013		

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 Brijlal Anand	Executive Director	Chairperson	05-07-2017		
2	07589737	Manan Manoj 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 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	02-02-2023				Yes	7	6	4
2		23-05-2023	109		Yes	7	6	4
3		29-05-2023	5		Yes	7	4	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	02-02-2023				Yes	3	3	2	0
2	Audit Committee	23-05-2023	109			Yes	3	3	2	0
3	Audit Committee	29-05-2023	5			Yes	3	3	2	0
4	Nomination and remuneration committee	02-02-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	22-05-2023	108			Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-02-2023				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	Reson 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	Stakeholders Relationship Committee	29-03-2023	42			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	22-05-2023	53		There was no Corporate Social Responsibility Committee meeting in the previous quarter. The column of Maximum Gap between two consecutive meetings is not applicable accordingly, but the same is getting prefilled by the utility itself.	Yes	3	3	1	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Samruddhi Varadkar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Samruddhi Varadkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2023

