

**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	31-12-2023
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**

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

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	Ajay Brijlal Anand	AABPA2350A	00373248	Executive Director	Chairperson related to Promoter	MD	16-10-1954
2	Mr	Sanjay Anand	ABSPA3415C	01367853	Executive Director	Not Applicable		28-11-1961
3	Mr	Vinit Arvind Rathod	ALOPR7164H	07589863	Non-Executive - Independent Director	Not Applicable		24-11-1988
4	Mr	Manan Manoj Shah	CNPPS7991Q	07589737	Non-Executive - Independent Director	Not Applicable		01-11-1991
5	Mrs	Rashmi Ajay Anand	AADPA5108J	00366258	Non-Executive - Non Independent Director	Not Applicable		24-09-1958
6	Mr	Chuji Kondo	ZZZZZ9999Z	09744760	Non-Executive - Independent Director	Not Applicable		19-05-1956
7	Mr	James Barry Leonard	ZZZZZ9999Z	09744803	Non-Executive - Independent Director	Not Applicable		23-05-1953

**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				Active

**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		20-06-2013	01-04-2022			1	0	4	0		
2	NA		01-12-2009	01-04-2022			2	0	2	0		
3	NA		12-08-2016	12-08-2021		88.2	2	2	6	4		
4	NA		12-08-2016	12-08-2021		88.2	2	2	6	2		
5	NA		23-08-2019				2	0	0	0		
6	NA		05-10-2022			14.27	1	1	0	0	Textual Information(1)	
7	NA		05-10-2022			14.27	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.

<b>Audit Committee Details</b>							
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		



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 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		

<b>Other Committee</b>						
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	11-08-2023				Yes	7	6	3
2		06-11-2023	86		Yes	7	6	4

**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	11-08-2023				Yes	3	3	2	0
2	Audit Committee	06-11-2023	86			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	10-08-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	10-10-2023	60			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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Akram Sati
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	Akram Sati
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2024

