

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has investment in Mats & More Private Limited, Unlisted Indian Subsidiary and Faze Three US LLC, Foreign Subsidiary. However, no investment has been made nor the Company has acquired any Shares or Voting Rights in any Unlisted Company during the said quarter. Hence, Part C of Annexure I (i.e. Disclosure of Acquisition of Shares or Voting rights in Unlisted Companies) is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Part D of Annexure I (i.e. Disclosure of Imposition of Fine or Penalty) is not applicable as no fine or penalty has been imposed on the Company during the said quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Part E of Annexure I (i.e. Disclosure of Updates to Ongoing Tax Litigations or Disputes) is not applicable as there is no ongoing Tax Litigations or Disputes during the said quarter.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	f00011
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							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 Brijlal Anand	ABSPA3415C	01367853	Executive Director	Not Applicable		28-11-1961
3	Mrs	Rashmi Ajay Anand	AADPA5108J	00366258	Non-Executive - Non Independent Director	Not Applicable		24-09-1958
4	Mr	James Barry Leonard	ZZZZZ9999Z	09744803	Non-Executive - Independent Director	Not Applicable		23-05-1953
5	Mr	Chuji Kondo	ZZZZZ9999Z	09744760	Non-Executive - Independent Director	Not Applicable		19-05-1956
6	Mr	Devajyoti Bhattacharya	AADPB0965A	00868751	Non-Executive - Independent Director	Not Applicable		17-01-1958
7	Mr	Vinit Arvind Rathod	ALOPR7164H	07589863	Non-Executive - Independent Director	Not Applicable		24-11-1988
8	Mr	Manan Manoj Shah	CNPPS7991Q	07589737	Non-Executive - Independent Director	Not Applicable		01-11-1991

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
8	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-06-2013	01-04-2025			1	0	4	0			
2	NA		01-12-2009	01-04-2025			1	0	0	0			
3	NA		23-08-2019				1	0	0	0			
4	NA		05-10-2022	05-10-2022		32.26	1	1	0	0		Textual Information(2)	
5	NA		05-10-2022	05-10-2022		32.26	1	1	0	0		Textual Information(3)	
6	NA		13-11-2024	13-11-2024		7.18	1	1	0	0			
7	NA		12-08-2016	12-08-2021		106.19	2	2	6	4			
8	NA		12-08-2016	12-08-2021		106.19	2	2	6	2			

Text Block	
Textual Information(1)	The Board of Directors of the Company comprise of total 8 Directors, out of which, 2 are Executive, one is Non-Executive and 5 are Independent Directors forming an optimum balance of executive and non-executive directors.
Textual Information(2)	Dummy PAN is entered for Mr. James Barry since he is a foreign national and requirement of PAN is not applicable to him.
Textual Information(3)	Dummy PAN is entered for Mr. Chuji Kondo since he is a foreign national and requirement of PAN is not applicable to him.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Company has constituted Audit Committee, Nomination and remuneration committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee in compliance with Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is not required to constitute Risk Management Committee under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	00373248	Ajay Brijlal Anand	Executive Director	Member	20-06-2013		
3	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	03-09-2016		

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	00366258	Rashmi Ajay Anand	Non-Executive - Non Independent Director	Member	23-08-2019		
3	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	03-09-2016		

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	00373248	Ajay Brijlal Anand	Executive Director	Member	20-06-2013		
3	07589737	Manan Manoj Shah	Non-Executive - Independent Director	Member	03-09-2016		

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	01367853	Sanjay Brijlal Anand	Executive Director	Member	05-07-2017		
3	07589737	Manan Manoj Shah	Non-Executive - Independent 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. No.	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	11-02-2025				Yes	8	7	5
2		23-05-2025	100		Yes	8	8	5

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	11-02-2025				Yes	3	3	2	0
2	Audit Committee	23-05-2025	100			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	22-05-2025				Yes	3	3	1	0

Annexure 1		
V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Akram Sati
Designation of person	Company Secretary and Compliance Officer
Place	Yes
Date	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

