

General information about company	
Scrip code	540710
Name of the entity	CAPACIT'E INFRAPROJECTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Applicable



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														
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	DEEPAK MITRA	AAFPM0420K	00158786	Non-Executive - Independent Director	Chairperson	Shareholder Director	25-02-2016		24	1	2	0	
2	Mr	RAHUL R. KATYAL	ASYPK4505E	00253046	Executive Director	Not Applicable	MD	09-08-2012			1	0	0	
3	Mr	SUBIR MALHOTRA	AALPM1701H	05190208	Executive Director	Not Applicable		01-11-2013			1	0	0	
4	Mr	ROHIT R. KATYAL	AFVPK0506R	00252944	Executive Director	Not Applicable		01-03-2014			1	1	0	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	SUMEET S. NINDRAJOG	ACAPN7915K	00182873	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	06-08-2015			1	2	0	
6	Mr	SIDDHARTH D. PAREKH	AHUPP5724F	06945508	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	18-10-2016			1	0	0	
7	Mrs	RUPA R. VORA	AACPV0421E	01831916	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-11-2016		12	2	1	1	
8	Mr	VM. KANNIMBELE	AAFPM3322C	00122258	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-02-2016		24	1	2	1	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	1. Ms. Rupa R. Vora	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	2. Mr. Deepak Mitra	Non-Executive - Independent Director	Member	
3	Audit Committee	3. Mr. V. M. Kannimbele	Non-Executive - Independent Director	Member	
4	Audit Committee	4. Mr. Sumeet S. Nindrajog	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	1. Mr. Deepak Mitra	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	2. Mr. V.M. Kannimbele	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	3. Mr. Rupa R. Vora	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	4. Mr. Sumeet S. Nindrajog	Non-Executive - Non Independent Director	Member	
9	Risk Management Committee	1. Mr. Rohit R. Katyal	Executive Director	Chairperson	
10	Risk Management Committee	2. Mr. Rahul R. Katyal	Executive Director	Member	



Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	3. Mr. Subir Malhotra	Executive Director	Member	
12	Risk Management Committee	4. Mr. Sumeet S. Nindrajog	Non-Executive - Non Independent Director	Member	
13	Stakeholders Relationship Committee	1. Mr. V.M. Kannimbele	Non-Executive - Independent Director	Chairperson	
14	Stakeholders Relationship Committee	2. Mr. Deepak Mitra	Non-Executive - Independent Director	Member	
15	Stakeholders Relationship Committee	3. Mr. Rohit R. Katyal	Non-Executive - Independent Director	Member	
16	Stakeholders Relationship Committee	4. Mr. Sumeet S. Nindrajog	Non-Executive - Non Independent Director	Member	



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)
1	05-04-2017		
2	13-04-2017		7
3	13-06-2017		60
4	30-06-2017		16
5		19-07-2017	18
6		31-08-2017	42
7		12-09-2017	11
8		19-09-2017	6
9		21-09-2017	1



Annexure 1							Name of other committee
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee		No	Not Applicable	05-04-2017	0	
2	Audit Committee		No	Not Applicable	13-06-2017	67	
3	Audit Committee		No	Not Applicable	30-06-2017	16	
4	Nomination and remuneration committee		No	Not Applicable	13-06-2017	0	



Text Block	
Textual Information(1)	As Company was listed on September 25, 2017, hence as per section 177 & 178 of Companies Act 2013, hence Audit Committee Meeting & Nomination and Remuneration Committee Meeting was not mandatory to be held in each quarter.



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	NA	
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 100 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Text Block	
Textual Information(1)	For Sr. No. 8: This report will be placed in the ensuing board meeting.



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Signatory Details	
Name of signatory	Sai Kedar Katkar
Designation of person	Company Secretary
Place	Mumbai
Date	11-10-2017



