

General information about company	
Scrip code	540710
Name of the entity	CAPACITE INFRAPROJECTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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		25-02-2016		24	1	1	1	
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		09-08-2012			1	0	0	
4	Mr	ROHIT R. KATYAL	AFVVK0506R	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		06-08-2015			1	2	0	
6	Mr	SIDDHARTH D. PAREKH	AHUPP5724F	06945508	Non-Executive - Non Independent Director	Not Applicable		18-10-2016			1	0	0	
7	Mr	V.M. KANNIMBELE	AAFPM3322C	00122258	Non-Executive - Independent Director	Not Applicable		25-02-2016		24	1	2	1	
8	Mrs	RUPA R. VORA	AACPV0421E	01831916	Non-Executive - Independent Director	Not Applicable		01-11-2016	31-10-2017	12	2	1	1	Textual Information(2)



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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
9	Mrs	FARAH NATHANI MENZIES	AADPN9810G	06610782	Non-Executive - Independent Director	Not Applicable		09-11-2017		36	1	0	0	



Text Block	
Textual Information(1)	Mrs. Rupa R. Vora, Non-Executive Independent Director of the company ceased to be a director and chairperson of Audit Committee with effect from October 31, 2017.



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. Mr. Deepak Mitra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	2. Mr. V.M. Kannimbele	Non-Executive - Independent Director	Member	
3	Audit Committee	3. Mr. Sumeet S. Nindraajog	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	1. Mr. Deepak Mitra	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	2. Mr. V.M. Kannimbele	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	3. Mr. Sumeet S. Nindraajog	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	1. Mr. V.M. Kannimbele	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	2. Mr. Deepak Mitra	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	3. Mr. Rohit R. Katyal	Executive Director	Member	
10	Stakeholders Relationship Committee	4. Mr. Sumeet S. Nindraajog	Non-Executive - Non Independent 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	1. Mr. Rohit R. Katyal	Executive Director	Chairperson	
12	Risk Management Committee	2. Mr. Rahul R. Katyal	Executive Director	Member	
13	Risk Management Committee	3. Mr. Subir Malhotra	Executive Director	Member	
14	Risk Management Committee	4. Mr. Sumeet S. Nindrajog	Non-Executive - Non Independent Director	Member	
15	Corporate Social Responsibility Committee	1. Mr. Rohit R. Katyal	Executive Director	Chairperson	
16	Corporate Social Responsibility Committee	2. Mr. Deepak Mitra	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	3. Mr. Sumeet S. Nindrajog	Non-Executive - Non Independent Director	Member	



Annexure 1			
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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	19-07-2017		
2	31-08-2017		42
3	12-09-2017		11
4	19-09-2017		6
5	21-09-2017		1
6		09-11-2017	48



Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	09-11-2017	Yes	Yes		0	
2	Nomination and remuneration committee	17-10-2017	Yes	Yes		0	
3	Nomination and remuneration committee	09-11-2017	Yes	Yes		41	
4	Corporate Social Responsibility Committee	17-10-2017	Yes	Yes		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 100 listed entities)	Yes
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



Signatory Details	
Name of signatory	SAI KEDAR KATKAR
Designation of person	Company Secretary
Place	MUMBAI
Date	04-01-2018



