

MSEI Symbol	
Scrip code	540710
NSE Symbol	CAPACITE
MSEI Symbol	
ISIN	INE264T01014
Name of the entity	CAPACITE INFRAPROJECTS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	SURYAKANT BALKRISHNA MAINAK	ACOPM4530H	02531129	Non-Executive - Independent Director	Chairperson		29-03-2018		36	4	5	2		
2	Mr	RAHUL R. KATYAL	ASYPK4505E	00253046	Executive Director	Not Applicable	MD	04-09-2017			1	0	0		
3	Mr	ROHIT R. KATYAL	AFVPK0506R	00252944	Executive Director	Not Applicable		01-03-2014			1	1	0		
4	Mr	SUBIR MALHOTRA	AALPM1701H	05190208	Executive Director	Not Applicable		09-08-2012			1	0	0		

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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 for not providing PAN	Notes not provid DIN
5	Mr	SUMEET S. NINDRAJOG	ACAPN7915K	00182873	Non-Executive - Non Independent Director	Not Applicable		06-08-2015			1	2	1		
6	Mr	SIDDHARTH D. PAREKH	AHUPP5724F	06945508	Non-Executive - Non Independent Director	Not Applicable		18-10-2016			1	0	0		
7	Ms	FARAH NATHANI MENZIES	AADPN9810G	06610782	Non-Executive - Independent Director	Not Applicable		09-11-2017		36	1	1	0		
8	Mr	ARUN VISHNU KARAMBELKAR	AABPK1877C	02151606	Non-Executive - Independent Director	Not Applicable		18-05-2018		36	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02531129	SURYAKANT BALKRISHNA MAINAK	Non-Executive - Independent Director	Chairperson	
2	06610782	FARAH NATHANI MENZIES	Non-Executive - Independent Director	Member	
3	00182873	SUMEET S. NINDRAJOG	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02531129	SURYAKANT BALKRISHNA MAINAK	Non-Executive - Independent Director	Chairperson	
2	06610782	FARAH NATHANI MENZIES	Non-Executive - Independent Director	Member	
3	00182873	SUMEET S. NINDRAJOG	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00182873	SUMEET S. NINDRAJOG	Non-Executive - Non Independent Director	Chairperson	
2	00252944	ROHIT R. KATYAL	Executive Director	Member	
3	02531129	SURYAKANT BALKRISHNA MAINAK	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00252944	ROHIT R. KATYAL	Executive Director	Chairperson	
2	00253046	RAHUL R. KATYAL	Executive Director	Member	
3	05190208	SUBIR MALHOTRA	Executive Director	Member	
4	00182873	SUMEET S. NINDRAJOG	Non-Executive - Non Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00252944	ROHIT R. KATYAL	Executive Director	Chairperson	
2	00182873	SUMEEET S. NINDRAJOG	Executive Director	Member	
3	06610782	FARAH NATHANI MENZIES	Non-Executive - Independent Director	Member	

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)
1	09-02-2018		
2	29-03-2018		47
3		18-05-2018	49

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	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		Yes		09-02-2018		
2	Audit Committee		Yes		29-03-2018		
3	Audit Committee	18-05-2018	Yes				
4	Nomination and remuneration committee		Yes		29-03-2018		
5	Nomination and remuneration committee	18-05-2018	Yes				

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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SAI KEDAR KATKAR
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	SAI KEDAR KATKAR
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	10-07-2018

