

1. Name of Listed Entity - **Capacit'e Infraprojects Limited**
 2. Quarter ending - **30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SURYAKANT BALKRISHNA MAINAK	02531129	ACOPM 4530H	ID,C & NED	29-Mar-2018		36	3	4	2
Mr.	RAHUL R. KATYAL	00253046	ASYPK4 505E	ED	04-Sep-2017			1	0	0
Mr.	SUBIR MALHOTRA	05190208	AALPM1 701H	ED	09-Aug-2012			1	0	0
Mr.	ROHIT R. KATYAL	00252944	AFVPK0 506R	ED	01-Mar-2014			1	1	0
Mr.	SUMEET S. NINDRAJOG	00182873	ACAPN7 915K	NED	06-Aug-2015			1	2	1
Mr.	SIDDHARTH D. PAREKH	06945508	AHUPP5 724F	NED	18-Oct-2016			1	0	0
Mrs.	FARAH NATHANI MENZIES	06610782	AADPN9 810G	ID	09-Nov-2017		36	1	1	0
Mr.	ARUN VISHNU KARAMBELKAR	02151606	AABPK1 877C	ID	18-May-2018		36	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	FARAH NATHANI MENZIES	ID	Member
2	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Chairperson
3	SUMEET S. NINDRAJOG	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Member
2	SUMEET S. NINDRAJOG	NED	Chairperson
3	ROHIT R. KATYAL	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ARUN VISHNU KARAMBELKAR	ID	Member
2	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Member
3	RAHUL R. KATYAL	ED	Chairperson
4	ROHIT R. KATYAL	ED	Member
5	SUMEET S. NINDRAJOG	NED	Member
6	SUBIR MALHOTRA	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Chairperson
2	SUMEET S. NINDRAJOG	NED	Member
3	FARAH NATHANI MENZIES	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
18-May-2018	30-Jul-2018	72
	09-Aug-2018	
	29-Sep-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	09-Aug-2018	3	18-May-2018	82

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **SAI KEDAR KATKAR**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **SAI KEDAR KATKAR**
Designation : **Company Secretary & Compliance Office**