

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Capacit'e Infraprojects Limited**  
 2. Quarter ending - **31-Dec-2018**

**i. Composition Of Board Of Director**

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	SURYAKANT BALKRISHNA MAINAK	0253 1129	ACOP M4530 H	ID,C & NED		29-Mar-2018		36	4	4	1	AC,SC ,RMC, NRC	CHAIRMAN IN AC
Mr.	RAHUL R. KATYAL	0025 3046	ASYP K4505 E	ED	MD	04-Sep-2017			1	0	0	RMC	CHAIRMAN IN RMC
Mr.	SUBIR MALHOTRA	0519 0208	AALP M1701 H	ED		01-Nov-2018			1	0	0	RMC	
Mr.	ROHIT R. KATYAL	0025 2944	AFVP K0506 R	ED		01-Mar-2014			1	1	0	SC,RMC	
Mr.	SUMEET S. NINDRAJOG	0018 2873	ACAP N7915 K	NED		06-Aug-2015			1	2	1	AC,SC ,RMC, NRC	CHAIRMAN IN SC
Mr.	SIDDHARTH D. PAREKH	0694 5508	AHUP P5724 F	NED		18-Oct-2016			1	0	0	NA	
Mrs.	FARAH NATHANI MENZIES	0661 0782	AADP N9810 G	ID		09-Nov-2017		36	1	1	0	AC,NRC	CHAIRMAN IN NRC
Mr.	ARUN VISHNU KARAMBELKAR	0215 1606	AABP K1877 C	ID		18-May-2018		36	1	0	0	RMC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUMEET S. NINDRAJOG	NED	Member	14-Aug-2015	
2	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Chairperson	29-Mar-2018	
3	FARAH NATHANI MENZIES	ID	Member	29-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ROHIT R. KATYAL	ED	Member	14-Aug-2015	
2	SUMEET S. NINDRAJOG	NED	Chairperson	14-Aug-2015	
3	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Member	29-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUBIR MALHOTRA	ED	Member	09-Aug-2018	
2	SUMEET S. NINDRAJOG	NED	Member	18-Oct-2016	
3	ROHIT R. KATYAL	ED	Member	18-Oct-2016	
4	RAHUL R. KATYAL	ED	Chairperson	18-Oct-2016	
5	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Member	09-Aug-2018	
6	ARUN VISHNU KARAMBELKAR	ID	Member	09-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Member	29-Mar-2018	
2	SUMEET S. NINDRAJOG	NED	Member	14-Aug-2015	
3	FARAH NATHANI MENZIES	ID	Chairperson	29-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
30-Jul-2018	03-Nov-2018
09-Aug-2018	
29-Sep-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	09-Aug-2018	02-Nov-2018	3	Yes
Nomination & Remuneration Committee		03-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**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**