

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-Mar-2019**

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	5	4	2	AC,SC,R MC,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-2019			1	1	0	SC,RMC	
Mr.	SUMEET S. NINDRAJOG	0018 2873	ACAP N7915 K	NED		06-Aug-2015			1	2	1	AC,SC,R MC,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	FARAH NATHANI MENZIES	ID	Member	29-Mar-2018	
2	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Chairperson	29-Mar-2018	
3	SUMEET S. NINDRAJOG	NED	Member	14-Aug-2015	

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	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Member	29-Mar-2018	
2	SUMEET S. NINDRAJOG	NED	Chairperson	14-Aug-2015	
3	ROHIT R. KATYAL	ED	Member	14-Aug-2015	

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	ARUN VISHNU KARAMBELKAR	ID	Member	09-Aug-2018	
2	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Member	09-Aug-2018	
3	RAHUL R. KATYAL	ED	Chairperson	18-Oct-2016	
4	ROHIT R. KATYAL	ED	Member	18-Oct-2016	
5	SUMEET S. NINDRAJOG	NED	Member	18-Oct-2016	
6	SUBIR MALHOTRA	ED	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	FARAH NATHANI MENZIES	ID	Chairperson	29-Mar-2018	
2	SURYAKANT BALKRISHNA MAINAK	ID,C & NED	Member	29-Mar-2018	
3	SUMEET S. NINDRAJOG	NED	Member	14-Aug-2015	

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
03-Nov-2018	04-Feb-2019
	22-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

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	02-Nov-2018	04-Feb-2019		Yes
Audit Committee		22-Mar-2019		Yes
Nomination & Remuneration Committee	03-Nov-2018			Yes
Stakeholders Relationship Committee		22-Mar-2019		Yes
Risk Management Committee		22-Mar-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.capacite.in
Terms and conditions of appointment of	Yes		www.capacite.in
Composition of various committees of	Yes		www.capacite.in
Code of conduct of board of directors and	Yes		www.capacite.in
Details of establishment of vigil mechanism/	Yes		www.capacite.in
Criteria of making payments to non-	Yes		www.capacite.in
Policy on dealing with related party	Yes		www.capacite.in
Policy for determining 'material' subsidiaries	Yes		www.capacite.in
Details of familiarization programs imparted	Yes		www.capacite.in
Contact information of the designated officials of the listed	Yes		www.capacite.in
email address for grievance redressal and	Yes		www.capacite.in
Financial results	Yes		www.capacite.in
Shareholding pattern	Yes		www.capacite.in
Details of agreements entered into with the media companies and/or	Yes		www.capacite.in
New name and the old name of the listed	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	Yes	

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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