

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Capacit'e Infraprojects Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	PA N	Cat e gory (Ch airp ers on /Exec utive/ Non-Exec utive/ Indep ende nt/ Nomi nee)	Su b Cat e gory	Ini tial Dat e of Ap poi ntment	Date of Appoi ntment	Date of ces sation	Te nur e	Date of Birth	No. of Direct orshi p in listed entitie s includ ing this listed entity	No of Indepe nde nt Direct orshi p in listed entitie s includ ing this listed entity	No of memb ership s in Audit/ Stake holde r Com mittee (s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stake holder Com mittee held in listed entitie s includ ing this listed entity	Me mbe rshi p in Com mitt ees of the Com pan y	Remark s
Mr.	SURYAKA NT BALKRISH NA MAINAK	02531129	ACO PM45 30H	ID,C & NED		29-Mar-2018	29-Mar-2018		36	09-Feb-1956	5	5	2	5	AC,SC, RMC,N RC	CHAIR MAN IN AC
Mr.	RAHUL R. KATYAL	00253046	ASYP K450 5E	ED	MD	09-Aug-2012	04-Sep-2017			01-Mar-1975	1	0	0	0	RMC	CHAIR MAN IN RMC
Mr.	SUBIR MALHOTRA	05190208	AALP M170 1H	ED		09-Aug-2012	01-Nov-2018			11-Oct-1965	1	0	0	0	RMC	
Mr.	ROHIT R. KATYAL	00252944	AFVP K050 6R	ED		01-Mar-2014	25-Jun-2019			09-Jan-1971	1	0	1	0	SC,RM C	
Mr.	SUMEET S. NINDRAJ OG	00182873	ACA PN79 15K	NED		06-Aug-2015	06-Aug-2015			30-Jun-1979	1	0	1	1	AC,SC, RMC,N RC	CHAIR MAN IN SC
Mr.	SIDDHARTH D. PAREKH	06945508	AHU PP57 24F	NED		18-Oct-2016	18-Oct-2016			04-May-1979	1	0	0	0	NA	
Mrs.	FARAH NATHANI MENZIES	06610782	AAD PN98 10G	ID		09-Nov-2017	09-Nov-2017		36	11-May-1978	1	1	1	0	AC,NR C	CHAIR MAN IN NRC
Mr.	ARUN VISHNU KARAMBE LKAR	02151606	AABP K187 7C	ID		18-May-2018	18-May-2018		36	25-Sep-1955	1	1	0	0	AC,RM C	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	
4	ARUN VISHNU KARAMBELKAR	ID	Member	15-Jul-2019	

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	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-May-2019	19-Jul-2019	Yes	4	2
	08-Aug-2019	Yes	8	3
	26-Sep-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	66

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-May-2019	19-Jul-2019	Yes	3	2
Audit Committee		08-Aug-2019	Yes	4	3
Audit Committee		26-Sep-2019	Yes	3	3
Nomination & Remuneration Committee	13-May-2019		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	66

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 III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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