

**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-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	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	02531129	ACOPM4530H	ID,C & NED		29-Mar-2018	29-Mar-2018		36	09-Feb-1956	Yes	03-Sep-2018	5	5	2	5	AC,SC,RC,NRC	CHAIRMAN IN AC.CH AIRMAN IN AC
Mr.	RAHUL R. KATYAL	00253046	ASYPK4505E	ED	MD	09-Aug-2012	04-Sep-2017			01-Mar-1975	NA		1	0	0	0	RMC	CHAIRMAN IN RMC.CHAIRMAN IN RMC
Mr.	SUBIR MALHOTRA	05190208	AA LPM1701H	ED		09-Aug-2012	01-Nov-2018			11-Oct-1965	NA		1	0	0	0	RMC	
Mr.	ROHIT R. KATYAL	00252944	AFVPK0506R	ED		01-Mar-2014	25-Jun-2019			09-Jan-1971	NA		1	0	1	0	SC,RC	
Mr.	SUMEET S. NINDRAJOG	00182873	ACAPN7915K	NED		06-Aug-2015	06-Aug-2015			30-Jun-1979	Yes	03-Sep-2018	1	0	1	1	AC,SC,RC,NRC	CHAIRMAN IN SC.CH AIRMAN IN SC
Mr.	SIDDHARTH D. PAREKH	06945508	AHUPP5724F	NED		18-Oct-2016	18-Oct-2016			04-May-1979	Yes	03-Sep-2018	1	0	0	0		
Mrs.	FARAH NATHANIMEN ZIES	06610782	AA DPN9810G	ID		09-Nov-2017	09-Nov-2017		36	11-May-1978	Yes	03-Sep-2018	1	1	1	0	AC,NRC	CHAIRMAN IN NRC.CHAIRMAN IN NRC
Mr.	ARUN VISHNU KARAMBELKAR	02151606	AA BPK1877C	ID		18-May-2018	18-May-2018		36	25-Sep-1955	Yes	03-Sep-2018	1	1	1	0	AC,RC	

Company Remarks	
Whether Regular 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
19-Jul-2019	08-Nov-2019	Yes	7	3
08-Aug-2019		Yes	8	3
26-Sep-2019		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

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	19-Jul-2019		Yes	3	2
Audit Committee	08-Aug-2019		Yes	4	3
Audit Committee	26-Sep-2019	08-Nov-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	42

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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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** : **ROHIT RAMNATH KATYAL**  
**Designation** : **Director**