

**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-Jun-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r : / M s )	Name of the Director	D I N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	S u b c a t e g o r y	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	Members hip in Committees of the Company	Remarks
Mr.	ARUN VISHNU KARAMB ELKARR	02151606	AA BP K1 87 7C	ID,C & NED		18-May-2018	18-May-2018		36	25-Sep-1955	NA		1	1	1	1	AC,SC,RC ,NRC	CHAIRMAN IN AC.CH AIRMAN IN AC
Mr.	RAHUL R. KATYAL	00253046	AS YP K4 50 5E	ED	MD	09-Aug-2012	04-Sep-2017			01-Mar-1975	NA		1	0	0	0	RMC	CHAIRMAN IN RMC.C HAIRMAN IN RMC
Mr.	SUBIR MALHOTRA	05190208	AA LP M1 70 1H	ED		09-Aug-2012	01-Nov-2018			11-Oct-1965	NA		1	0	0	0	RMC	
Mr.	ROHIT R. KATYAL	00252944	AF VP K0 50 6R	ED		01-Mar-2014	25-Jun-2019			09-Jan-1971	NA		1	0	1	0	SC,RC	
Mr.	SUMEET S. NINDRAJOG	00182873	AC AP N7 91 5K	NED		06-Aug-2015	06-Aug-2015			30-Jun-1979	NA		1	0	1	1	AC,SC,RC ,NRC	CHAIRMAN IN SC.CH AIRMAN IN SC
Mr.	SIDDHARTH D. PARAKH	06945	AH UP P5 72 4F	NED		18-Oct-2016	18-Oct-2016			04-May-1979	NA		1	0	0	0		

		5 0 8																
Mr s.	FAR AH NAT HANI MEN ZIES	0 6 6 1 0 7 8 2	AA DP N9 81 0G	ID		09- Nov- 2017	09-Nov- 2017		36	11- Ma y- 19 78	NA		1	1	1	0	AC,NRC	CHAIR MAN IN NRC.C HAIRM AN IN NRC

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	ARUN VISHNU KARAMBELKAR	ID,C & NED	Chairperson	15-Jul-2019	
2	SUMEET S. NINDRAJOG	NED	Member	14-Aug-2015	
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	ARUN VISHNU KARAMBELKAR	ID,C & NED	Member	30-Mar-2020	
2	ROHIT R. KATYAL	ED	Member	14-Aug-2015	
3	SUMEET S. NINDRAJOG	NED	Chairperson	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,C & NED	Member	09-Aug-2018	
2	SUBIR MALHOTRA	ED	Member	09-Aug-2018	
3	SUMEET S. NINDRAJOG	NED	Member	18-Oct-2016	
4	ROHIT R. KATYAL	ED	Member	18-Oct-2016	
5	RAHUL R. KATYAL	ED	Chairperson	18-Oct-2016	

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	ARUN VISHNU KARAMBELKAR	ID,C & NED	Member	30-Mar-2020	
2	FARAH NATHANI MENZIES	ID	Chairperson	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
10-Feb-2020	18-Jun-2020	Yes	7	2
30-Mar-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

**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	10-Feb-2020	18-Jun-2020	Yes	3	2
Audit Committee	30-Mar-2020		Yes		
Nomination & Remuneration Committee		18-Jun-2020	Yes	3	2
Stakeholders Relationship Committee	10-Feb-2020		Yes		
Risk Management Committee	10-Feb-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

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** : **MONICA TANWAR**  
**Designation** : **Compliance Officer**