

**ANNEXURE I**

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

1. Name of Listed Entity - **Capacit'e Infracprojects Limited**
2. Quarter ending - **30-Sep-2020**

**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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	ARUN VISHNU KARAMBELKAR	02151606	AABPK1877C	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.CHAIRMAN IN AC.CHAIRMAN IN AC.CHAIRMAN 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.CHAIRMAN IN RMC.CHAIRMAN IN RMC
Mr.	SUBIR MALHOTRA	05190208	AALPM1701H	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	NA		1	0	1	1	AC,SC,RC,NRC	CHAIRMAN IN SC.CHAIRMAN IN

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Mr.	SIDDHART H D. PAREKH	06945508	AHUPP5 724F	NED		18-Oct-2 016	18-O ct-20 16			04-Ma y-1979	NA		1	0	0	0			
Mrs.	FARAH NATHANI MENZIES	06610782	AADPN9 810G	ID		09-Nov- 2017	09-N ov-2 017		36	11-Ma y-1978	NA		1	1	1	0		AC,NRC	CHAIRM IN NRC.CH MAN IN NRC.CH MAN IN NRC.CH MAN IN NRC
Mrs.	MANJUSHR EE NITIN GHODKE	07147784	AAFPG9 323D	ID		11-Aug- 2020	11-A ug-2 020		36	22-De c-1956	NA		1	1	0	0			

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	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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
18-Jun-2020	15-Jul-2020	Yes	6	2
	11-Aug-2020	Yes	7	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	26

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	18-Jun-2020	11-Aug-2020	Yes	3	2
Nomination & Remuneration Committee	18-Jun-2020	15-Jul-2020	Yes	3	2
Nomination & Remuneration Committee		11-Aug-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53

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** : **VARSHA MALKANI**  
**Designation** : **Company Secretary & Compliance Officer**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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** : **VARSHA MALKANI**  
**Designation** : **Company Secretary & Compliance Officer**