

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-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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	ARUN VISHNU KARAMB ELKAR	0215 1606	AABPK 1877C	ID,C & NED		18-May-2018	18-May-2018		32	25-Sep-1955	NA		1	1	2	1	AC,SC, RC,NRC	
Mr.	RAHUL RAMNATH KATYAL	0025 3046	ASYPK 4505E	ED	MD	09-Aug-2012	04-Sep-2017			01-Mar-1975	NA		1	0	0	0	RMC	
Mr.	ROHIT RAMNATH KATYAL	0025 2944	AFVPK 0506R	ED		01-Mar-2014	25-Jun-2019			09-Jan-1971	NA		1	0	1	0	SC,RC	
Mr.	SUBIR MALHOTRA	0519 0208	AALPM 1701H	ED		09-Aug-2012	01-Nov-2018			11-Oct-1965	NA		1	0	0	0	RMC	

Ms.	FARAH NATHANI MENZIES	0661 0782	AADPN 9810G	ID		09-Nov-2017	11-Nov-2020		38	11-May-1978	NA		1	1	1	0	AC,AC,NRC,NRC
Mrs.	MANJUSHREE NITIN GHODKE	0714 7784	AAFPG 9323D	ID		11-Aug-2020	11-Aug-2020		5	22-Dec-1956	NA		1	1	2	1	AC,NRC
Mr.	SUMEET SINGH NINDRAJ OG	0018 2873	ACAPN 7915K	NED		06-Aug-2015				30-Jun-1979	NA		1	0	2	1	AC,SC,RC,NRC
Mr.	SIDDHARTH DEEPAK PAREKH	0694 5508	AHUPP 5724F	NED		18-Oct-2016				04-May-1979	NA		1	0	0	0	

Company Remarks	1.In view of Guidance Note and FAQ on Corporate Governance issued by NSE certain disclosures in the report are revised from the previous Corporate Governance Report. 2.The total tenure in months for Independent Directoris to be mentioned in compliance with FAQ this excel utility of BSE does not accept the value in decimal hence it is rounded off a)Arun Vishnu Karambelkar is 31.4 rounded off to 32.b)Farah NathaniMenzies is 37.6 rounded off to 38.c)Manjushree Nitin Ghodke is 4.6 rounded off to 5.n
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit 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	Chairperson	15-Jul-2019	
2	MANJUSHREE NITIN GHODKE	ID	Member	11-Nov-2020	
3	FARAH NATHANI MENZIES	ID	Member	29-Mar-2018	08-Nov-2020
4	FARAH NATHANI MENZIES	ID	Member	11-Nov-2020	
5	SUMEET SINGH NINDRAJOG	NED	Member	14-Aug-2015	

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	SUMEET SINGH NINDRAJOG	NED	Chairperson	14-Aug-2015	
2	ROHIT RAMNATH KATYAL	ED	Member	14-Aug-2015	
3	ARUN VISHNU KARAMBELKAR	ID,C & NED	Member	30-Mar-2020	

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	RAHUL RAMNATH KATYAL	ED	Chairperson	18-Oct-2016	
2	ROHIT RAMNATH KATYAL	ED	Member	18-Oct-2016	
3	SUBIR MALHOTRA	ED	Member	09-Aug-2018	
4	SUMEET SINGH NINDRAJOG	NED	Member	18-Oct-2016	
5	ARUN VISHNU KARAMBELKAR	ID,C & NED	Member	09-Aug-2018	

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	MANJUSHREE NITIN GHODKE	ID	Chairperson	11-Nov-2020	
2	FARAH NATHANI MENZIES	ID	Chairperson	29-Mar-2018	08-Nov-2020
3	FARAH NATHANI MENZIES	ID	Member	11-Nov-2020	
4	ARUN VISHNU KARAMBELKAR	ID,C & NED	Member	30-Mar-2020	
5	SUMEET SINGH 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
15-Jul-2020	11-Nov-2020	Yes	7	2
11-Aug-2020		Yes	7	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	11-Aug-2020		Yes	3	2
Audit Committee		11-Nov-2020	Yes	3	2
Nomination & Remuneration Committee	15-Jul-2020		Yes	3	2
Nomination & Remuneration Committee	11-Aug-2020		Yes	3	2
Nomination & Remuneration Committee		11-Nov-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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