

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-2021**

i. Composition Of Board Of Director

Titl e (M r./ M s)	Name of the Director	DIN	PAN	Cate gory (Chai rpers on /Execu tive/No n-Execut ive/ Indepe ndent/ Nomin ee)	Sub Cat egor y	Initi al Dat e of App oint me nt	Dat e of App oint me nt	Dat e of ces sati on	Ten ure	Date of Birth	Whet her speci al resolu tion pass ed?	Dat e of pas sin g speci al resolu tion	No. of Direc torshi p in listed enti ties inclu ding this listed entity	No of Inde pend ent Direc torshi p in listed enti ties inclu ding this listed entity	No of mem bersh ips in Audit / Stak ehold er Com mitte e(s) inclu ding this listed entity	No of post of Chairpe rson in Audit/ Stakeh older Commit tee held in listed enti ties includi ng this listed entity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	R e m a r k s
Mr.	ARUN VISHNU KARAMBEL KAR	02151606	AABPK1877C	ID,C & NED		18-May-2018	18-May-2021		41	25-Sep-1955	NA		2	1	2	1	AC,SC,RC,NRC	
Mr.	RAHUL RAMNATH KATYAL	00253046	ASYPK4505E	ED	MD	09-Aug-2012	04-Sep-2017			01-Mar-1975	NA		1	0	0	0	RMC	
Mr.	ROHIT RAMNATH KATYAL	00252944	AFVVPK0506R	ED		01-Mar-2014	25-Jun-2019			09-Jan-1971	NA		1	0	1	0	SC,RC	
Mr.	SUBIR MALHOTRA	05190208	AALPM1701H	ED		09-Aug-2012	01-Nov-2018			11-Oct-1965	NA		1	0	0	0	RMC	

Ms.	FARAH NATHANI MENZIES	06610782	AADPN9810G	ID		09-Nov-2017	11-Nov-2020		47	11-May-1978	NA		1	1	1	0	AC,N RC
Mr s.	MANJUSHREE NITIN GHODKE	07147784	AAFPG9323D	ID		11-Aug-2020	11-Aug-2020		14	22-Dec-1956	NA		1	1	2	1	AC,N RC
Mr.	SUMEET SINGH NINDRAJOG	00182873	ACAPN7915K	NED		06-Aug-2015				30-Jun-1979	NA		1	0	2	1	AC,SC,RC,N RC
Mr.	SIDDHARTH DEEPAK PAREKH	06945508	AHUPP5724F	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, 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 40.4 rounded off to 41.b)Farah NathaniMenzies is 46.6 rounded off to 47.c)Manjushree Nitin Ghodke is 13.6 rounded off to 14.
Whether Permanent 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	11-Nov-2020	
4	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	Member	11-Nov-2020	
3	ARUN VISHNU KARAMBELKAR	ID,C & NED	Member	30-Mar-2020	
4	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
12-Jun-2021	10-Aug-2021	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	58

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	12-Jun-2021		Yes	1	2
Audit Committee		10-Aug-2021	Yes	1	3
Nomination & Remuneration Committee		10-Aug-2021	Yes	1	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

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) - **Yes**
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

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	

Name: Designation: anx4Designation Place: Date:
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