

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-Mar-2022**

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-2021		47	25-Sep-1955	NA		2	1	2	1	AC,SC,RC,NRC	
Mr.	RAHUL RAMNATH KATYAL	00253046	ASYPK4505E	ED	CEO-MD	09-Aug-2012	04-Sep-2017			01-Mar-1975	NA		1	0	0	0	RMC	
Mr.	ROHIT RAMNATH KATYAL	00252944	AFVPK0506R	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		53	11-May-1978	NA		1	1	1	0	AC,NRC	
Mrs.	MANJUSHREE NITIN GHODKE	07147784	AAFPG9323D	ID		11-Aug-2020	11-Aug-2020		20	22-Dec-1956	NA		1	1	2	1	AC,NRC	
Mr.	SUMEET SINGH NINDRAJOG	00182873	ACAPN7915K	NED		06-Aug-2015				30-Jun-1979	NA		1	0	2	1	AC,SC,RC,NRC	
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 46.4 rounded off to 47.b)Farah NathaniMenzies is 52.6 rounded off to 53.c)Manjushree Nitin Ghodke is 19.6 rounded off to 20.
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
11-Nov-2021	14-Feb-2022	Yes	5	1
	17-Mar-2022	Yes	6	2
	31-Mar-2022	Yes	7	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

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-Nov-2021		Yes	4	3
Audit Committee		14-Feb-2022	Yes	3	2
Audit Committee		31-Mar-2022	Yes	3	2
Nomination & Remuneration Committee	11-Nov-2021		Yes	4	3
Nomination & Remuneration Committee		31-Mar-2022	Yes	3	2
Stakeholders Relationship Committee		31-Mar-2022	Yes	3	1
Risk Management Committee		14-Feb-2022	Yes	3	0
Risk Management Committee		31-Mar-2022	Yes	5	1

Company Remarks	The meeting of Risk Management Committee dated 14-02-2022 was inadvertently missed to be mentioned in previous submission of Corporate Governance Report filed on 08-04-2022, hence the corrected filing is being done.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

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 II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.capacite.in
Terms and conditions of appointment of	Yes		www.capacite.in
Composition of various committees of	Yes		www.capacite.in
Code of conduct of board of directors and	Yes		www.capacite.in
Details of establishment of vigil mechanism/	Yes		www.capacite.in
Criteria of making payments to non-	Yes		www.capacite.in
Policy on dealing with related party	Yes		www.capacite.in
Policy for determining 'material' subsidiaries	Yes		www.capacite.in
Details of familiarization programs imparted	Yes		www.capacite.in
Email address for grievance redressal and other relevant details entity who are	Yes		www.capacite.in
Contact information of the designated	Yes		www.capacite.in
Financial results	Yes		www.capacite.in
Shareholding pattern	Yes		www.capacite.in
Details of agreements entered into with the media companies and/or their associates	Yes		www.capacite.in
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.capacite.in
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.capacite.in
Credit rating or revision in credit rating	Yes		www.capacite.in
Separate audited financial statements of	Yes		www.capacite.in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.capacite.in
Materiality Policy as per Regulation 30	Yes		www.capacite.in
Dividend Distribution policy as per	Yes		www.capacite.in
It is certified that these contents on the	Yes		www.capacite.in
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	

<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of</i>	24(2),(3),(4),(5) & (6)	Yes	

<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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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	

<p>Name: Designation: anx4Designation Place: Date:</p>
