

**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-2022**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	Name of the Director	DIN	PA N	Cate gory (Chai rpers on /Execu tive/No n- Execu tive/ Indepe ndent/ Nomin ee)	S u b C at e g o r y	Ini ti al Dat e of App oint ment	Dat e of App oint ment	D at e of ce ss ati on	Ten ure	Date of Birth	Wh eth er the dire ctor is dis qua lifie d?	St ar t D at e of dis q u ali fic ati on	En d Dat e of dis qua lific ation	D et ail s of dis q u ali fic ati on	Cur rent stat us	Wh eth er special resolut ion passe d? [Refer Reg. 17 (1A) of Listing Regula tions]	Date of passi ng speci al resol ution	No. of Direc torshi p in listed entiti es inclu ding this listed entity [in refer ence to Regu lation 17A (1)]	No of Indepe ndent Directo rship in listed entiti es inclu ding this listed entity [in refer ence to provis o to regulat ion 17A (1)]	No of member ships in Audit/ Stakehol der Committ ee(s) includi ng this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s includi ng this listed entity	Memb ership in Com mittee s of the Comp any	Re mar ks
M r.	ARUN VISHNU KARAMBE LKAR	0215160 6	AAB PK1 877C	ID,C & NED		18- May- 2018	18- May- 2021		56. 26	25- Sep- 1955	No					NA		2	1	2	1	AC,SC, RC,NR C	
M r.	RAHUL RAMNAT H KATYAL	0025304 6	ASY PK4 505E	ED	CE O- M D	09- Aug- 2012	04- Sep- 2022			01- Mar- 1975	No					NA		1	0	0	0	RMC	

M r.	ROHIT RAMNAT H KATYAL	0025294 4	AFV PK0 506R	ED		01- Mar- 2014	25- Jun- 2019			09- Jan- 1971	No					NA		1	0	1	0	SC,RC	
M r.	SUBIR MALHOTR A	0519020 8	AAL PM1 701H	ED		09- Aug- 2012	01- Nov- 2018			11- Oct- 1965	No					NA		1	0	0	0	RMC	
M s.	FARAH NATHANI MENZIES	0661078 2	AAD PN9 810G	ID		09- Nov- 2017	11- Nov- 2020		62. 6	11- May- 1978	No					NA		1	1	1	0	AC,NR C	
M rs .	MANJUSH REE NITIN GHODKE	0714778 4	AAF PG9 323D	ID		11- Aug- 2020	11- Aug- 2020		29. 06	22- Dec- 1956	No					NA		1	1	2	1	AC,NR C	
M r.	SUMEET SINGH NINDRAJO G	0018287 3	ACA PN7 915K	NED		06- Aug- 2015				30- Jun- 1979	No					NA		1	0	2	1	AC,SC, RC,NR C	
M r.	SIDDHAR TH DEEPAK PAREKH	0694550 8	AHU PP57 24F	NED		18- Oct- 2016				04- May- 1979	No					NA		1	0	0	0		

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
09-Aug-2022	Yes	8	8	3
10-Nov-2022	Yes	8	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	09-Aug-2022	Yes	4	4	3	0
Audit Committee	10-Nov-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	09-Aug-2022	Yes	4	4	3	0
Risk Management Committee	26-Sep-2022	Yes	5	5	1	0

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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	Yes	

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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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 1000 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