

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-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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 KARAMBELKAR	02151606	AABPK1877C	ID, C & NED		18-May-2018	18-May-2021		65.36	25-Sep-1955	No				NA			2	2	2	1	AC,SC,RC,NRC	
Mr.	RAHUL RAMNATH KATYAL	00253046	ASYPK4505E	ED	CEO-MD	09-Aug-2012	04-Sep-2022			01-Mar-1975	No				NA			1	0	0	0	RMC	
Mr.	ROHIT RAMNATH KATYAL	00252944	AFVPK0506R	ED		01-Mar-2014	25-Jun-2019			09-Jan-1971	No				NA			1	0	1	0	SC,RC	
Mr.	SUBIR MALHOTRA	05190208	AALPM1701H	ED		09-Aug-2012	01-Nov-2018			11-Oct-1965	No				NA			1	0	0	0	RMC	

Ms.	FARAH NATHANI MENZIES	06610782	AADPN 9810G	ID		09-Nov-2017	11-Nov-2020		71-7	11-May-1978	No					NA		1	1	1	0	AC,NR C
Mrs.	MANJUSHREE NITIN GHODKE	07147784	AAFPG 9323D	ID		11-Aug-2020	11-Aug-2023		38-16	22-Dec-1956	No					NA		1	1	2	1	AC,NR C
Mr.	SUMEET SINGH NINDRAJOG	00182873	ACAPN 7915K	NE D		06-Aug-2015				30-Jun-1979	No					NA		1	0	2	1	AC,SC, RC,NR C
Mr.	SIDDHARTH DEEPAK PAREKH	06945508	AHUPP 5724F	NE D		18-Oct-2016		21-Sep-2023		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**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
26-May-2023	Yes	8	8	3
08-Jun-2023	Yes	8	7	2
11-Aug-2023	Yes	8	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Nomination & Remuneration Committee	26-May-2023	Yes	4	4	3	0
Audit Committee	26-May-2023	Yes	4	4	3	0

Audit Committee	11-Aug-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	11-Aug-2023	Yes	4	4	3	0
Risk Management Committee	11-Aug-2023	Yes	5	4	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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	Yes	
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 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 : **RAJESH DAS**
Designation : **Chief Financial 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 : **RAJESH DAS**
Designation : **Chief Financial 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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