

General information about company	
Scrip code	540710
NSE Symbol	CAPACITE
MSEI Symbol	NOTLISTED
ISIN	INE264T01014
Name of the entity	CAPACITE INFRAPROJECTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARUN VISHNU KARAMBELKAR	AABPK1877C	02151606	Non-Executive - Independent Director	Chairperson		25-09-1955
2	Mr	RAHUL RAMNATH KATYAL	ASYPK4505E	00253046	Executive Director	Not Applicable	CEO-MD	01-03-1975
3	Mr	ROHIT RAMNATH KATYAL	AFVPK0506R	00252944	Executive Director	Not Applicable		09-01-1971
4	Mr	SUBIR MALHOTRA	AALPM1701H	05190208	Executive Director	Not Applicable		11-10-1965
5	Mrs	MANJUSHREE NITIN GHODKE	AAFPG9323D	07147784	Non-Executive - Independent Director	Not Applicable		22-12-1956
6	Mrs	RUKMANI KRISHNAMURTHY	AFPPK3066G	03488433	Non-Executive - Independent Director	Not Applicable		05-12-1948
7	Ms	FARAH NATHANI MENZIES	AADPN9810G	06610782	Non-Executive - Independent Director	Not Applicable		11-05-1978
8	Mr	SUMEET SINGH NINDRAJOG	ACAPN7915K	00182873	Non-Executive - Non Independent Director	Not Applicable		30-06-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-05-2018	18-05-2021		67.13	2	2	2	1		
2	NA		09-08-2012	04-09-2022			1	0	0	0		
3	NA		01-03-2014	25-06-2019			1	0	1	0		
4	NA		09-08-2012	01-11-2023			1	0	0	0		
5	NA		11-08-2020	11-08-2023		40.2	1	1	2	1		
6	No		12-12-2023			0.19	1	1	2	1		
7	NA		09-11-2017	11-11-2020	10-11-2023	73.22	1	1	1	0		
8	NA		06-08-2015		11-12-2023		1	0	2	1		

Text Block	
Textual Information(1)	<p>Note: This is w.r.t. point no. 6 related to Dr.Rukmani Krishnamurthy, Independent Director. As required under Regulation 17(1A) and Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company will take the approval of shareholders by special resolution for the appointment of Dr.Rukmani Krishnamurthy within three months of her appointment i.e. on or before March 12, 2024.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Chairperson	15-07-2019		
2	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Member	11-11-2020		
3	06610782	FARAH NATHANI MENZIES	Non-Executive - Independent Director	Member	11-11-2020	10-11-2023	
4	00182873	SUMEET SINGH NINDRAJOG	Non-Executive - Non Independent Director	Member	14-08-2015	11-12-2023	
5	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	06610782	FARAH NATHANI MENZIES	Non-Executive - Independent Director	Member	11-11-2020	10-11-2023	
3	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		
4	00182873	SUMEET SINGH NINDRAJOG	Non-Executive - Non Independent Director	Member	14-08-2015	11-12-2023	
5	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00182873	SUMET SINGH NINDRAJOG	Non-Executive - Non Independent Director	Chairperson	14-08-2015	11-12-2023	
2	00252944	ROHIT RAMNATH KATYAL	Executive Director	Member	14-08-2015		
3	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		
4	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Chairperson	12-12-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00253046	RAHUL RAMNATH KATYAL	Executive Director	Chairperson	18-10-2016		
2	00252944	ROHIT RAMNATH KATYAL	Executive Director	Member	18-10-2016		
3	05190208	SUBIR MALHOTRA	Executive Director	Member	09-08-2018		
4	00182873	SUMEET SINGH NINDRAJOG	Non-Executive - Non Independent Director	Member	18-10-2016	11-12-2023	
5	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	09-08-2018		
6	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00252944	ROHIT RAMNATH KATYAL	Executive Director	Chairperson	13-05-2015		
2	00182873	SUMEET SINGH NINDRAJOG	Non-Executive - Non Independent Director	Member	14-08-2015	11-12-2023	
3	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Member	11-11-2020		
4	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		
5	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		
6	06610782	FARAH NATHANI MENZIES	Non-Executive - Independent Director	Member	11-11-2020	10-11-2023	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	11-08-2023				Yes	8	7	3
2		14-11-2023	94		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	11-08-2023				Yes	5	4	1	0
2	Nomination and remuneration committee	11-08-2023				Yes	4	4	3	0
3	Corporate Social Responsibility Committee	11-08-2023				Yes	5	4	3	0
4	Audit Committee	11-08-2023				Yes	4	4	3	0
5	Audit Committee	14-11-2023	94			Yes	3	2	2	0
6	Nomination and remuneration committee	14-11-2023				Yes	3	2	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAHUL KAPUR
2	Designation	Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	RAHUL KAPUR
Designation of person	Compliance Officer
Place	MUMBAI
Date	16-01-2024

