



Ref : CIL/STEX 30/Q4FY18
Date : March 29, 2018

To

The Secretary,
BSE Limited
Corporate Relation Dept.
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051

Scrip Code – /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on March 29, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in their meeting held today i.e. March 29, 2018 at the registered office of the Company situated at 605-607, Shrikant Chambers, 6th Floor, Phase-I, Adjacent to R. K. Studios, Sion –Trombay Road, Mumbai- 400 071, commenced at 4 pm and concluded at 5.30 pm, has considered and took on record the following:

1. Appointment of Ms. S. B. Mainak as an Independent Director (Additional Director) on the Board of the Company with effect from March 29, 2018, subject to approval of shareholders of the Company in ensuing General meeting. The details of the appointment are as follows:
 - i. Date of appointment: March 29, 2018
 - ii. Term of Appointment: 3 years
 - iii. Brief Profile:
Mr. Mainak has served as the Managing Director at Life Insurance Corporation of India and lead the investment operations by managing and investing funds more than Rupees 20 Lakh Crores in capital markets. During his stint at LIC he was leading various multidisciplinary functions in Finance, Accounts, Marketing, Legal, Pension & Group Superannuation. He was on the Board of National Stock Exchange of India Limited and Stock Holding Corporation of India Limited. He was also appointed by the Government of India on the Board of Satyam Computer Services Ltd. as Independent Director for restructuring the company after fraud. He was Professor at National Insurance Academy (NIA), Pune as Professor Life Insurance / Finance and remained Head of Finance Department of NIA where he has been instrumental in creating new teaching programs in Finance / Investment for officials of Insurance Companies. Mr. Mainak has more than three decades of experience and expertise in financial sector.
 - iv. Disclosure of relationship between directors: Nil
 - v. Reason for Change: Appointment of New Independent Director

This is for your information. Kindly take the same on records.

Yours Sincerely
For CAPACIT'E INFRAPROJECTS LIMITED


Sai Kedar Katkar
Company Secretary and Compliance Officer



Mumbai (Head Office) :
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