

Invitation to attend 12th Annual General Meeting

Dear Members,

You all are cordially invited to attend 12th Annual General Meeting ("AGM") of Capacit'e Infraprojects Limited scheduled to be held on Thursday, September 26, 2024 at 11:30 am (IST) through video conference/Other Audio Visual Means.

Information at a Glance:

Sr. No.	Particulars	Details
1.	Day, Date and Time of AGM	Thursday, September 26, 2024 at 11:30 am (IST)
2.	Mode of AGM	Video Conference ("VC")
3.	Event no. of AGM	8354
4.	Cut-off Date for E-voting	Thursday, September 19, 2024
5.	E-Voting start date	Sunday, September 22, 2024
6.	E-voting end date	Wednesday, September 25, 2024
7.	Day, Date of declaration of results	Monday, September 30, 2024
8.	Link for participation through Video Conferencing (VC) at the AGM	https://emeetings.kfintech.com
9.	Link for speaker registration and posting queries	https://emeetings.kfintech.com
10.	Speaker registration start date	Sunday, September 22, 2024
11.	Speaker registration end date	Tuesday, September 24, 2024
12.	E-voting instruction	Refer Note No. 28 of AGM Notice
13.	Helpline number for VC participation and e-Voting	Toll Free no- 1800-309-4001 E-mail Id- einward.ris@kfintech.com
14.	Registrar and Transfer Agent Contact Details	Contact Person: Ms. Rajitha C Vice President Address: KFin Technologies Limited Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032 Toll Free no- 1800-309-4001 E-mail Id- einward.ris@kfintech.com Website: www.kfintech.com
15.	Company Contact Details	Contact Person: Mr. Rahul Kapur Company Secretary and Compliance Officer Registered Office: 605-607, 6th Floor, Shrikant Chambers, Phase – I, Adjacent to R K Studios, Sion-Trombay Road, Chembur, Mumbai – 400071, Maharashtra, India Tel: +91 22 71733717 Email: cs@capacite.in
16.	Scrutinizer Contact Details	Name: Mr. Shreyans Jain E-mail: shreyanscs@gmail.com

**Capacit'e Infraprojects Limited**

CIN: L45400MH2012PLC234318

Reg. office: 605-607, 6th Floor, Shrikant Chambers, Phase – I, Adjacent to R K Studios, Sion-Trombay Road, Chembur, Mumbai – 400071, Maharashtra, India

E-cs@capacite.in, Web: www.capacite.com

T: +91 022 7173 3733, F: 022 7173 3733

NOTICE is hereby given that the 12th Annual General Meeting of the Members of CAPACIT'E INFRAPROJECTS LIMITED ("the Company") will be held on Thursday, September 26, 2024 at 11:30 AM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the following businesses

A. ORDINARY BUSINESS:**1. To consider and adopt:**

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditor's thereon and Board of Directors; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditor's thereon.

2. To re-appoint Mr. Rahul Katyal as a Director, liable to retire by rotation**B. SPECIAL BUSINESS:****3. Ratification of remuneration payable to M/s. Y R Doshi & Associates, Cost Auditor of the Company:**

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of ₹ 2,20,000/- (Rupees Two Lakhs Twenty Thousand only) plus applicable taxes thereon and reimbursement of out- of-pocket expenses at actuals as approved by the Board of Directors based on the recommendations of Audit Committee of the Company, to be paid to M/s. Y. R. Doshi & Associates, Cost Accountants (Firm Registration No. 000286), Cost Auditor appointed by the Board of Directors of the Company for conducting audit of the cost records for the financial year ending March 31, 2025, be and is hereby ratified."

Registered Office:

605-607, 6th Floor, Shrikant Chambers, Phase – I,
Adjacent to R K Studios,
Sion-Trombay Road, Chembur, Mumbai – 400071,
Maharashtra, India

Date: August 14, 2024

Place: Mumbai

By order of the Board of Directors**Sd/-****Rahul Kapur**

Company Secretary & Compliance Officer

Membership No. ACS 52093

Notes:

1. The AGM will be held in compliance with circulars dated May 5, 2020 and subsequent circulars issued in this regard, latest being dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, and subsequent circulars issued in this regard, latest being circular dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'). The deemed venue of this AGM shall be registered office of the Company.
2. An explanatory statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 ('Act'), read with the relevant rules made thereunder, setting out the material facts and reasons in respect of item No. 3 of this Notice of AGM ('Notice'), is annexed herewith.
3. Brief profile and other relevant information of the Directors proposed to be re-appointed are annexed hereto as **Annexure - A**.
4. Since this AGM is being held without physical presence of the Members, the Proxy Form and the Attendance Slip and route map are not annexed to this Notice as per the MCA Circulars.
5. The Notice along with Annual Report is being sent to those Members/ beneficial owners whose name are appearing in the register of Members/ list of beneficiaries received from the depositories as on Friday, August 30, 2024.
6. The Notice and Annual Report will also be available on the website of the Company at www.capacite.in, on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of KFinTech Technologies Limited <https://evoting.kfintech.com/public/downloads.aspx>.
7. The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM.
8. The Company has engaged the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ('KFin' or 'RTA') as the Authorised Agency to provide the aforesaid e-voting facilities.
9. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, September 22, 2024 9:00 am (IST)
End of remote e-voting	Wednesday, September 25, 2024, until 5:00 pm (IST)
- The remote e-voting will not be allowed beyond the aforesaid date & time and the e-voting module shall be forthwith disabled by KFin upon expiry of aforesaid period. Once the vote on the resolution is casted by the member, he/ she shall not be allowed to change it subsequently.
10. The members who holds Equity shares as on **Thursday, September 19, 2024 ("Cut-off Date")** shall be entitled to vote in the proportion of their Equity Shares in the total Equity paid-up share capital of the Company.
11. Those who acquire equity shares of the Company and become shareholders of the Company after the Notice is sent, and hold equity shares as on the Cut-off Date, can login to attend / vote at the AGM, in the manner as detailed under 'Note 28'.
12. The Company is providing VC/OAVM facility to its Members for joining/ participating at the AGM. The facility for joining the AGM shall open 15 minutes before the time scheduled for AGM. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the AC.
13. All the shareholders including large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel and Auditors are encouraged to attend the AGM.
14. The Members attending the AGM who have not cast their vote by remote e-voting, shall be entitled to vote through e-voting at the AGM. However, the Members can opt for only one mode of voting i.e. either remote e-voting or e-voting at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but will not be able to vote again at the AGM.
15. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
16. The recorded transcript of this meeting, shall as soon as possible, be made available on the website of the Company viz. www.capacite.in.
17. Members, who would like to express their views or ask questions during the AGM will have to register themselves as a speaker by visiting the URL <https://emeetings.kfintech.com/and> clicking on the tab 'Speaker Registration' during the period starting from **Sunday, September 22, 2024 up to Tuesday, September 24, 2024**. Only those members who

- have registered themselves as a speaker will be allowed to express their views / ask questions during the e-AGM.
18. Members can submit their questions in advance with regard to the financial statements or any other matter to be placed at the AGM by sending an e-mail to the Company at Cs@capacite.in by mentioning their name, demat account/ folio number etc. on or before **Tuesday, September 17, 2024 (5.00 p.m.)** Such questions will be suitably replied by the Company.
 19. Members who need technical assistance before or during the AGM can contact KFin at emeetings@kfintech.com or Toll Free Number: 1800 309 4001.
 20. CS Shreyans Jain (Membership No. 8519) of M/s. Shreyans Jain & Co. Company Secretaries, Practicing Company Secretaries (PCS No. 9801) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-Voting during the AGM.
 21. The Scrutinizer shall, immediately after the conclusion of e-voting at the AGM, will first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and submit within the 2 working days from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorised by him/her in writing, who shall countersign the same.
 22. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company, i.e., www.capacite.in and on the website of KFinTech at <https://evoting.kfintech.com/> immediately after the declaration of result by the Chairperson or any person authorized by him / her in writing and the same shall be communicated to the BSE Limited and the National Stock Exchange of India Limited. The result will also be displayed on the Notice Board of the Company at its Registered Office. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the date of the AGM i.e. September 26, 2024.
 23. The relevant documents referred to in this Notice and the Explanatory Statement will be available for inspection electronically without any fees by the Members from the date of circulation of this Notice up to the date of AGM i.e. upto Thursday, September 26, 2024. Members seeking to inspect such document(s) can send a request to the Company at Members seeking to inspect such documents can send an email to cs@capacite.in.
 24. The Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and all the documents referred to in the Notice and explanatory statement will be available for electronic inspection by the Members during the AGM.
 25. As per Regulation 40 of SEBI Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. Further, SEBI, vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 (later subsumed as part of the SEBI Master Circular No. SEBI/HO/MIRSD/ POD-1/P/ CIR/2024/37 dated May 07, 2024) has mandated the listed companies to issue securities for the following service requests in dematerialized form only - (i) issue of duplicate securities certificate; (ii) claim from Unclaimed Suspense Account; (iii) renewal/ exchange of securities certificate; (iv) endorsement; (v) sub-division/ splitting of securities certificate; (vi) consolidation of securities certificates/ folios; (vii) Transmission; and (viii) Transposition.
 26. Non-resident Indian shareholders are requested to inform the following to the Company or KFin or concerned DP, as the case may be:
 - a) Change in the residential status on return to India for permanent settlement;
 - b) Particulars of the NRE Account with a Bank in India, if not furnished earlier.
 27. Pursuant to Section 72 of the Act, read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, member(s) of the Company may nominate a person to whom the shares held by him/ them shall vest in the event of his/ their unfortunate death. Accordingly, members holding shares in physical form, desirous of availing this facility may submit nomination in Form SH-13 to RTA of the Company. In respect of shares held in dematerialised form, the nomination form may be filed with the concerned Depository Participant.
 28. Members are requested to carefully read the below instructions in connection with the e-voting facility and procedure for joining the AGM:

1) Procedure to cast vote through remote e-voting

A. Login method for Individual shareholders holding securities in Demat mode:

Type of shareholder	Login Method
Individual shareholders holding securities in Demat mode with NSDL	<p>I. User already registered for Internet-based Demat Account Statement (IDeAS) facility:</p> <ol style="list-style-type: none"> Open https://eservices.nsd.com. Click on the "Beneficial Owner" icon under 'IDeAS' section. On the new page, enter User ID and Password. Post successful authentication, click on 'Access to e-Voting'. Click on Bank Name or e-Voting service provider and you will be re-directed to e-voting service provider website for casting your vote during the remote e-Voting period. <p>II. User not registered for IDeAS e-Services:</p> <ol style="list-style-type: none"> To register, click on https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click on https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp. Proceed with completing the required fields and follow steps given in Clause 1 above. <p>III. Accessing the e-Voting website of NSDL:</p> <ol style="list-style-type: none"> Open https://www.evoting.nsd.com. Click on the icon "Login" available under 'Shareholder/Member' section A new screen will open. Enter your User ID (i.e. your sixteen- digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. On successful authentication, Member will be requested to select the name of the Company i.e. Capacit'e Infraprojects Limited and the e-voting service Provider name i.e. KFin. On successful selection, Member will be re-directed to the e-voting page of KFin for casting their vote during the e-voting period.
Individual Shareholders holding securities in Demat mode with CDSL	<p>I. Existing user who have opted for Easi/ Easiest:</p> <ol style="list-style-type: none"> Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com and click on 'Login to - My Easi' (under Quick Links). Login with your registered user id and password. The user will see the e-voting menu. The menu will have links of various e-voting service providers ('ESP'). Choose KFin as the ESP to cast your vote. <p>II. Users not registered for Easi/ Easiest:</p> <ol style="list-style-type: none"> Option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration. Proceed with completing the required fields and follow the steps given in clause 1 above. <p>III. Accessing the e-voting website of CDSL:</p> <ol style="list-style-type: none"> Visit www.cdslindia.com. Provide your Demat Account Number and PAN. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the Demat Account. On successful authentication, Member will be provided links for the e-voting Service Provider (i.e. KFin) and re-directed to the e-voting page of KFin to cast vote without any further authentication.

Individual Shareholders (holding securities in Demat mode) login through their depository participants/ website of respective Depository Participant ('DP')	a) Members can also login using the login credentials of their demat accounts maintained with DP registered with NSDL/ CDSL for e-voting facility. b) Once logged-in, Members will be able to see the e-voting option. Click on e-voting option, Members will be redirected to the website of NSDL/ CDSL after successful authentication, wherein you can see e-voting feature. c) Click on options available against Company name or e-voting service provider KFin and Members will be redirected to e-voting website of KFin for casting vote during the remote e-voting period without any further authentication.
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Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Shares held with NSDL	Email: evoting@nsdl.co.in Toll free no.: 022-488-67-000
Shares held with CDSL	Email: helpdesk.evoting@cdslindia.com Toll free no.: 1800-2255-33

B. Login method for remote e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

I. Members whose email IDs are registered with the Company/ Depository Participant(s), will receive an email from KFin which will include details of E-voting Event Number (EVEN), User ID and password. They will have to follow the below process:

- a) Launch internet browser and type the URL: <https://evoting.kfintech.com>.
- b) Enter the login credentials (i.e. User ID and Password). In case of physical folio, User ID will be EVEN (E-voting Event Number), followed by folio number. In case of demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.
- c) After entering the correct details, click on LOGIN.
- d) You will now reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). It is strongly recommended not to share

your password with any other person and take utmost care to keep your password confidential.

- e) You need to login again with the new credentials.
- f) On successful login, the system will prompt you to select the "EVEN" of "Capacit'e Infraprojects Limited" and click on "Submit". Members are requested to select the respective EVENS (i.e. XXXX for fully paid up shares and XXXX for partly paid up shares) and vote depending upon their shareholding (i.e. fully paid-up and/ or partly paid-up shares).
- g) On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.
- h) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
- i) Voting has to be done for each item of the notice separately. In case you do not desire to

cast your vote on any specific item, it will be treated as abstained.

- j) You may then cast your vote by selecting an appropriate option and click on "Submit".
- k) A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.

II. Members whose email addresses are not yet registered with the Company/ DPs and consequently, have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the procedure laid down in Note no. 28 of this Notice.

2) Procedure of e-voting at AGM

- A. Only those members/shareholders, who will be present in the AGM and who have not cast their vote through remote e-voting and are otherwise not barred from doing so are eligible to vote.
- B. Members who have voted through remote e-voting will still be eligible to attend the AGM.
- C. Members attending the AGM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- D. Voting at AGM will be available at the end of the AGM and shall be kept open for 15 minutes. Members viewing the AGM, shall click on the 'e-voting' sign placed on the left-hand bottom corner of the video screen. Members will be required to use the credentials, to login on the e-Meeting webpage, and click on the 'Thumbs-up' icon against the unit to vote.

3) Procedure to join the AGM via VC/ OAVM

- A. Members who are entitled to attend the AGM can participate by logging on the e-voting website of KFin viz. <https://emeetings.kfintech.com/> using their secure e-voting login credentials or with the registered mobile and OTP option.
- B. Members attending the AGM who have not cast their vote by remote e-voting, shall be entitled to vote at AGM through e-voting at the AGM. Please click on 'Vote' button appearing on the screen to cast your vote.

- C. A video guide assisting the members attending AGM either as a speaker or participant is available for quick reference at URL <https://emeetings.kfintech.com/>, under the "How It Works" tab placed on top of the page.

4) Process for registration of email IDs for obtaining a copy of Annual Report & Notice and future shareholders' communications:

Those Members who have not yet registered their email addresses and consequently, have not received the Notice and the Annual Report, are requested to get their email addresses and mobile numbers registered with KFin, by following the guidelines mentioned below:

- A. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/ register their contact details including the details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents with KFin. Form ISR 1 Form can be downloaded at https://karisma.kfintech.com/downloads/2Form_ISR1.pdf and detailed FAQ in this regard can be found at <https://ris.kfintech.com/faq.html>.
- B. Members holding shares in dematerialized form are requested to register / update their e-mail addresses with their respective DPs.
- C. In case of queries with respect to the aforesaid process, Members are requested to write to einward.ris@KFintech.com or call at the toll-free number 1800 - 309 - 4001.

5) Other Instructions related

- A. Pursuant to the provisions of Sections 112 and 113 of the Act, representatives of the Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting at the AGM through e-voting facility. Body corporates/ Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a latest certified copy of the Board Resolution/ Authorization Letter/ Power of Attorney authorizing their representative(s) to attend the meeting and vote on their behalf. The said resolution/ letter/ power of attorney shall be sent through registered e-mail ID to the Scrutinizer at shreyanscs@gmail.com with a copy marked to evoting@kfintech.com

- B. Any Member who has not received/ forgotten the User ID and Password, may obtain/ generate/ retrieve the same from KFin in the manner as mentioned below:
- i. If the mobile number of the Member is registered against Folio no./ DP ID Client ID, the Member may send SMS: MYEPWD followed by Folio no. or DP ID + Client ID to 9212993399.
 - Example for
NSDL: MYEPWDIN12345612345678
 - Example for
CDSL: MYEPWD1234567812345678
 - Example for Physical
holding: MYEPWD1234567890
 - ii. if email address or mobile number of the Member is registered against Folio no./ DP ID Client ID, then on the home page of <https://evoting.kfintech.com/> the Member may click "Forgot Password" and you will be redirected to the web page <https://evoting.kfintech.com/common/passwordoptions.aspx> and enter Folio no. or DP ID Client ID and PAN to generate a new password.
- C. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential.
- D. In case of any query, clarification(s) and/ or grievance(s), in respect of remote e-voting, please refer the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of KFin's website at <https://evoting.kfintech.com/public/Downloads.aspx> or contact Ms. Rajitha C, Vice President, KFin Technologies Limited at evoting@kfintech.com or call on toll free no. 1800-309- 4001 for any further clarification.

Registered Office:

605-607, 6th Floor, Shrikant Chambers, Phase – I,
Adjacent to R K Studios,
Sion-Trombay Road, Chembur, Mumbai – 400071,
Maharashtra, India

Date: August 14, 2024

Place: Mumbai

By order of the Board of Directors

Sd/-

Rahul Kapur

Company Secretary & Compliance Officer
Membership No. ACS 52093

Explanatory Statement

(pursuant to Section 102 of the Companies Act, 2013)

Item No. 3:

To ratify remuneration payable to Cost Auditors of the Company:

The Board, on the recommendations of the Audit Committee during their meeting held on August 14, 2024 has considered and approved appointment of M/s. Y. R. Doshi & Associates, Cost Accountants as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025 at the remuneration of ₹ 2,20,000 (Rupees Two Lakh Twenty Thousand only) p.a.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and approved by the Board, has to be ratified by the shareholders of the Company.

Accordingly, ratification by the shareholders is sought to the above-mentioned remuneration payable to the Cost Auditor for the financial year ending March 31, 2025 by passing an Ordinary Resolution as set out at Item No. 3 of the Notice.

None of the Directors and / or Key Managerial Personnel of the Company and / or their relatives, in any way, are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution as set forth in Item No. 3 for the approval of the Shareholders.

Registered Office:

605-607, 6th Floor, Shrikant Chambers, Phase – I,
Adjacent to R K Studios,
Sion-Trombay Road, Chembur, Mumbai – 400071,
Maharashtra, India

Date: August 14, 2024

Place: Mumbai

By order of the Board of Directors

Sd/-
Rahul Kapur
Company Secretary & Compliance Officer
Membership No. ACS 52093

Annexure- A

Details of Directors seeking Appointment/ Re-appointment as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India::

Name of Director	Mr. Rahul Katyal
DIN	00253046
Date of Birth	March 01, 1975
Age (years)	49 years
Date of Appointment	9th August, 2012
Qualification	Higher Secondary Certificate from Maharashtra State Board of Secondary and Higher Secondary Educational Divisional Board
Brief Resume	Mr. Rahul Katyal is founder and promoter of the Company. With a deep understanding of the construction industry over 25 years, he brings expertise in project management, budgeting, resource allocation, and client relations, enabling the company to deliver projects with excellence and efficiency. He leads the company's strategic planning, emphasizing growth, efficiency, and sustainability, especially in business development and operations of the Company. He also engages hands-on in business development initiatives and operational management, ensuring a seamless integration of vision and execution.
Relation with other Directors or KMP	Brother of Mr. Rohit Katyal, Chairman & Executive Director of the Company
Terms and Conditions of appointment /reappointment	Appointment as a Managing Director and CEO subject to retirement by rotation
Experience and Expertise in specific functional areas	Business development and Operations
Directorship held in other companies as on date	<ol style="list-style-type: none"> 1. Capacite Engineering Private Limited 2. Katyal Merchandise Private Limited 3. Katyal Ventures Private Limited 4. Captech Technologies Private Limited 5. TCC Construction Private Limited
No. of Board/ Committee Meetings attended during the FY 2023-24	Refer Corporate Governance Report
Remuneration drawn during the FY 2023-24	Refer Corporate Governance Report
Terms & conditions of appointment and remuneration	As per Company's Policy on Nomination, And Remuneration (available on the Company's website at www.Capacite.in)
Chairman/ Member of the Committee of the Board of Directors of the Company	Finance Committee – Member CSR Committee – Member Risk Management Committee - Chairman
Committee positions in other Public Companies	Nil
Shareholding in the Company including beneficial shares	89,30,953 Equity Shares
Equity listed entities in India from which the person has resigned as Director in past three years	Nil