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	01-04-2024						
Date of end of financial year	31-03-2025						
Reporting Quarter	Half Yearly						
Date of Report	30-09-2024						
Risk management committee	Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities						

				Annexu	re 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												
				Whether	the listed entity has a Reg	ular Chairperson	Yes						
				Whe	ether Chairperson is related	d to MD or CEO	Yes						
Sr	Title (Mr / Ms)	Name of the Director PAN I DIN I Category Lot directors I States		Category 3 of directors	Date of Birth								
1	Mr	ROHIT RAMNATH KATYAL	AFVPK0506R	00252944	Executive Director	Chairperson		09-01- 1971					
2	Mr	ARUN VISHNU KARAMBELKAR	AABPK1877C	02151606	Non-Executive - Independent Director	Not Applicable		25-09- 1955					
3	Mr	ANKIT PALEJA	AOIPP1196G	06975564	Non-Executive - Independent Director	Not Applicable		25-09- 1983					
4	Mr	KARTIK JAYNTILAL RAWAL	AAYPR0102N	00436076	Non-Executive - Independent Director	Not Applicable		30-05- 1963					
5	Mrs	MANJUSHREE NITIN GHODKE	AAFPG9323D	07147784	Non-Executive - Independent Director	Not Applicable		22-12- 1956					
6	Mr	RAHUL RAMNATH KATYAL	ASYPK4505E	00253046	Executive Director	Not Applicable	CEO-MD	01-03- 1975					
7	Mrs	Mrs RUKMANI KRISHNAMURTHY AFPPK3066G 03488433 Non-Executive - Not Independent Director Applicable			05-12- 1948								
8	Mr	SUBIR MALHOTRA	AALPM1701H	05190208	Executive Director	Not Applicable		11-10- 1965					

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

		I. Composition of Board of Directors											
Sı	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-03- 2014	25-06- 2019			1	0	2	0			
2	NA		18-05- 2018	18-05- 2021		76.13	2	2	2	1			
3	NA		02-03- 2024	02-03- 2024		6.29	2	2	3	2			
4	NA		03-05- 2024	03-05- 2024		16.28	1	1	1	1			
5	NA		11-08- 2020	11-08- 2023		49.2	1	1	1	0			
6	NA		09-08- 2012	04-09- 2022			1	0	1	0			
7	Yes	07-03- 2024	12-12- 2023	12-12- 2023		9.19	1	1	1	0			
8	NA		09-08- 2012	01-11- 2023			1	0	1	0			

Au	ıdit Committ	ee Details					
		Whether t	egular Chairperson	Yes			
Sr	DIN Number	(ategory 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00436076	KARTIK JAYNTILAL RAWAL	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Member	11-11-2020		
3	00252944	ROHIT RAMNATH KATYAL	Executive Director	Member	28-05-2024		
4	02151606 ARUN VISHNU KARAMBELKAR		Non-Executive - Independent Director	Member	15-07-2019		

No	Nomination and remuneration committee											
	Wh	ether the Nomination and remu	neration committee has a R	egular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors		Date of Appointment	Date of Cessation	Remarks					
1	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Chairperson	11-11-2020							
2	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023							
3	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020							

Sta	Stakeholders Relationship Committee											
	W	hether the Stakeholders R	Yes									
Sr	Sr DIN Name of Committee members		Category 1 of directors	Category 2 of Date of directors Appointment		Date of Cessation	Remarks					
1	06975564	ANKIT PALEJA	Non-Executive - Independent Director	Chairperson	28-05-2024							
2	2 00252944 ROHIT RAMNATH KATYAL		Executive Director	Member	14-08-2015							
3	3 05190208 SUBIR MALHOTRA Executive		Executive Director	Member	28-05-2024							

Risk Management Committee	1
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R	isk Managem						
		Whether the Risk Manage	ement Committee has a Re	gular Chairperson	Yes		
S	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	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	09-08-2018		
5	00000000	RAJESH DAS	CHIEF FINANCIAL OFFICER	Member	28-05-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

PAN Rajesh Das - AJSPD9021F

Со	rporate Soci	al Responsibility Committee					
	Whetl	ner the Corporate Social Respo	nsibility Committee has a R	egular 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	00253046	RAHUL RAMNATH KATYAL	Executive Director	Member	28-05-2024		
3	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		
4	06975564	ANKIT PALEJA	Non-Executive - Independent Director	Member	28-05-2024		
5	05190208	SUBIR MALHOTRA	Executive Director	Member	28-05-2024		
C	02400422	RUKMANI	Non-Executive -	Morehau	10, 10, 2000		

0	00400400	KRISHNAMURTHY	Independent Director	Wiember	12-12-2025	
6	03488433		I VOII-LACCULIVE -	Member	12-12-2023	

Other Committee

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

	Annexure 1									
A	Annexure 1									
II	III. Meeting of Board of Directors									
С	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	28-05-2024				Yes	8	8	5		
2	03-06-2024		5		Yes	8	8	5		
3	11-06-2024		7		Yes	8	5	4		
4		14-08-2024	63		Yes	8	7	5		

	Annexure 1									
IV.	IV. Meeting of Committees									
		Disclos	ure of notes o	n meeting of	f committee	s 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	Reson 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	Audit Committee	28-05-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	28-05-2024				Yes	3	3	3	0
3	Nomination and remuneration committee	14-08-2024	77			Yes	3	3	3	0
4	Audit Committee	14-08-2024				Yes	4	4	3	0
5	Risk Management Committee	14-08-2024				Yes	5	4	1	0
6	Corporate Social Responsibility Committee	14-08-2024				Yes	6	5	3	0

	Annexure 1				
V.	V. Related Party Transactions				
Sr	SrSubjectCompliance status (Yes/No/NA)If status is Nodetails 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				
V	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	Sr Subject Compliance status			
1	Name of signatory RAHUL KAPUR			
2	2 Designation Company Secretary and Compliance Officer			

	Annexure III					
II	. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.		
1	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			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes			
5Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report24A(1)Yes						
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes			
7	7Whether Corporate Governance Report/disclosed in Annual Report34(3) read para C of S V		Yes			
	6					

	Annexure III				
1	Name of signatory	RAHUL KAPUR			
2	Designation	Company Secretary and Compliance Officer			

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability Textual Information(1)		

Text Block				
Textual Information(1)	The Company has no outstanding Loan, any other form of Debt/Gurantee/Comfort Letter/Security provided for the loan, etc. given to any Promoter, Promoter Group, Directors and KMPs and any entity controlled by them directly or indirectly, therefore this disclosure is not applicable.			

	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				
Number of cyber security incidence or breaches or loss of data event occurred during the quarter					
Sr.	Date of the event	Brief details of the event			

Signatory Details		
Name of signatory	RAHUL KAPUR	
Designation of person	Company Secretary and Compliance Officer	
Place	MUMBAI	
Date	21-10-2024	