

General information about company	
Scrp 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	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure 1								
Annexure 1 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							Yes	
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	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	AAYP1012N	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	RUKMANI KRISHNAMURTHY	AFPPK3066G	03488433	Non-Executive - Independent Director	Not Applicable		05-12-1948
8	Mr	SUBIR MALHOTRA	AALPM1701H	05190208	Executive Director	Not Applicable		11-10-1965

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				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													
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 provision 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 28(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		73.13	2	2	1	0			
3	NA		02-03-2024	02-03-2024		3.29	2	2	3	2			
4	NA		03-05-2024	03-05-2024		13.28	1	1	1	1			
5	NA		11-08-2020	11-08-2023		46.2	1	1	1	0			
6	NA		09-08-2012	04-09-2022			1	0	0	0			
7	Yes	07-03-2024	12-12-2023	12-12-2023		6.19	1	1	0	0			
8	NA		09-08-2012	01-11-2023			1	0	1	0			

Text Block	
Textual Information(1)	1. Ankit Vikram Paleja (DIN 06975564) was appointed on 02.03.2024 and special resolution was passed on 30.05.2024 2. Kartik Jyantilal Rawal (DIN 00436076) was appointed on 03.05.2024 and Postal Ballot for special resolution was dispatched on 28.06.2024.

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	Member	15-07-2019		
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	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023	28-05-2024	
5	00436076	KARTIK JAYNTILAL RAWAL	Non-Executive - Independent Director	Chairperson	28-05-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Kartik Jyantilal Rawal was appointed as member on 28.05.2024 and further designated as Chairperson on June 3, 2024

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	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		
3	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		

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	06975564	ANKIT PALEJA	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	00252944	ROHIT RAMNATH KATYAL	Executive Director	Member	14-08-2015		
3	05190208	SUBIR MALHOTRA	Executive Director	Member	28-05-2024		
4	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	09-08-2018	28-05-2024	
5	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Chairperson	12-12-2023	28-05-2024	

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	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)
6	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023	28-05-2024	

Sr Text Block	
Textual Information(1)	MR. RAJESH DAS IS CHIEF FINANCIAL OFFICER AND HE DOESNT POSSESS DIN NO.

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	00253046	RAHUL RAMNATH KATYAL	Executive Director	Member	28-05-2024		
3	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		
4	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Member	11-11-2020	28-05-2024	
5	06975564	ANKIT PALEJA	Non-Executive - Independent Director	Member	28-05-2024		
6	05190208	SUBIR MALHOTRA	Executive Director	Member	28-05-2024		
7	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	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									
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*	No. of Directors attending the meeting* (other than Board of Directors)
1	14-02-2024				Yes	6	5		3
2	30-03-2024		44		Yes	7	7		4
3		28-05-2024	58		Yes	8	8		5
4		03-06-2024	5		Yes	8	8		5
5		11-06-2024	7		Yes	8	5		4

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	15-01-2024				Yes	5	3	0	0
2	Nomination and remuneration committee	14-02-2024	29			Yes	3	2	2	0
3	Audit Committee	14-02-2024				Yes	3	2	2	0
4	Audit Committee	30-03-2024	44			Yes	3	3	3	0
5	Risk Management Committee	30-03-2024				Yes	5	5	3	0
6	Stakeholders Relationship Committee	30-03-2024				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	28-05-2024	58			Yes	3	3	3	0
8	Audit Committee	28-05-2024				Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is Not 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	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been any 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	19-07-2024