General information about o	company
Scrip code	540710
NSE Symbol	CAPACITE
MSEI Symbol	NOTLISTED
ISIN	INE264T01014
Name of the entity	CAPACIT'E INFRAPROJECTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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 o	of notes on composition of	board of director	rs explanatory							
				Whether	the listed entity has a Reg	ılar Chairperson	Yes							
				Whe	ether Chairperson is related	l 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 AFPPK3066		AFPPK3066G	03488433	Non-Executive - Independent Director	Not Applicable		05-12- 1948							
7	Mr		25-09- 1983											

	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							

	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-05- 2018	18-05- 2021		70.14	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		43.21	1	1	2	1			
6	Yes	07-03- 2024	12-12- 2023	12-12- 2023		3.2	1	1	2	1			
7	NA		02-03- 2024	02-03- 2024		0.3	2	2	1	0			

Au	Audit Committee Details											
		Whether th	Yes									
SrDIN NumberName of Committee membersCategory 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	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023							

N	omination and	l remuneration committee					
	Wh	ether the Nomination and remu	egular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	L Category L of directors		Date of Appointment	Date of Cessation	Remarks
1	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		
3	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		

Stakeholders I	Relationship	Committee	
	Whether the	Stakeholders	Rela

....

		Whether the Stakeholders Relat	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Chairperson	12-12-2023		
2	00252944	ROHIT RAMNATH KATYAL	Executive Director	Member	14-08-2015		
3	02151606ARUN VISHNU KARAMBELKARNon-Executive - Independent Director		Non-Executive - Independent Director	Member	30-03-2020		

Ri	Risk Management Committee											
		Whether the Risk Mana	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	4 02151606 ARUN VISHNU KARAMBELKAR		Non-Executive - Independent Director	Member	09-08-2018							
5	5 113488433		Non-Executive - Independent Director Member		12-12-2023							

C	Corporate Social Responsibility Committee											
	Whet											
S	r DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	00252944	ROHIT RAMNATH KATYAL	Executive Director	Chairperson	13-05-2015							
2	07147784	MANJUSHREE NITIN GHODKE	Non-Executive - Independent Director	Member	11-11-2020							
3	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020							
4	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023							

Ot	her Committee	2											
Sr	DIN Number	Name of Cor	nmittee members	Name of othe	r committee C	Category 1 of direct	ors Category 2 of di	irectors Remarks					
	•	•	•		· · ·		•						
	Annexure 1												
An	Annexure 1												
III	III. Meeting of Board of Directors												
Di	sclosure of note of boar	es on meeting d 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 o Quorum met (Yes/No)		Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	14-11-2023				Yes	6	5	2					
2		14-02-2024	91		Yes	6	5	3					
3		30-03-2024	44		Yes	7	7	4					

	Annexure 1												
IV.	IV. Meeting of Committees												
		Disclos	sure 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	Nomination and remuneration committee	14-11-2023				Yes	3	2	2	0			
2	Audit Committee	14-11-2023				Yes	3	2	2	0			
3	Audit Committee	14-02-2024	91			Yes	3	2	2	0			
4	Nomination and remuneration committee	14-02-2024				Yes	3	2	2	0			
5	Audit Committee	30-03-2024	44			Yes	3	3	3	0			
6	Stakeholders Relationship Committee	30-03-2024				Yes	3	3	2	0			

					Annexu	ire 1				
IV.	Meeting of Co	ommittees								
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)
7	Risk Management Committee	15-01-2024				Yes	5	3	0	0
8	Risk Management Committee	30-03-2024	74			Yes	5	5	3	0

	Annexu	re 1	
V	Related Party Transactions		
S	· Subject	Compliance 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	
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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address
1	Details of business	Yes		https://www.capacite.in/about-capacite/
2	Terms and conditions of appointment of independent directors	Yes		https://capacite.in/wp-content/uploads/2021/04/Terms-of- Appointment-of-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.capacite.in/wp- content/uploads/2024/01/Composition-of-Committees_BM- 12122023.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://capacite.in/wp-content/uploads/2017/04/Code-Of- Conduct-For-Board-Of-Directors-And-Senior- Management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.capacite.in/wp-content/uploads/2019/04/Vigil- Mechanism-Policy-final-PDF.pdf
6	Criteria of making payments to non-executive directors	Yes		https://capacite.in/wp-content/uploads/2019/05/Criteria for making payments to Non Executive Directors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.capacite.in/wp-content/uploads/2022/11/Final Policy on Materiality of Related Party Transaction and On Dealing with Related Party Transactions 10.11.2022.pdf
8	Policy for determining material subsidiaries	Yes		https://www.capacite.in/wp-content/uploads/2019/05/Policy for determining material subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.capacite.in/corporate- governance/#1509713861574-c4f02dfa-4852
10	Email address for grievance redressal and other relevant details	Yes		https://www.capacite.in/wp- content/uploads/2023/11/Contact-details-for-investor- grievance-redressal.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.capacite.in/wp- content/uploads/2023/11/Contact-details-for-investor- grievance-redressal.pdf
12	Financial results	Yes		https://www.capacite.in/financials/
13	Shareholding pattern	Yes		https://www.capacite.in/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

	Annexure II to be submitt	ed by listed enti	ty at the end of t	he financial year (for the whole of financial year)
I. Dis	sclosure on website in terms of Li	sting Regulation	IS	
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.capacite.in/investors/annoucements- 2/#1509782524561-09ffecf9-17e8
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.capacite.in/financials/#1653914448728-43ef00e7- 14f2
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.capacite.in/investors/annoucements- 2/#1509782524561-09ffecf9-17e8
18	Credit rating or revision in credit rating obtained	Yes		https://www.capacite.in/investors/annoucements- 2/#1509782524561-09ffecf9-17e8
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.capacite.in/financials/#1540018587954-c1c0eee0- 1e3d
20	Secretarial Compliance Report	Yes		https://www.capacite.in/investors/annoucements- 2/#1526993258299-13cbd628-063e
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.capacite.in/corporate- governance/#1523855515458-5d99829b-c46d
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.capacite.in/wp- content/uploads/2023/09/IntimationUnderRegulation305.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.capacite.in/corporate- governance/#1509713861574-c4f02dfa-4852
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.capacite.in/investors/annoucements- 2/#1526993258299-13cbd628-063e
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.capacite.in/wp- content/uploads/2022/05/Dividend-Distribution-Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.capacite.in/annual-report/#1509782524561- 09ffecf9-17e8
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.capacite.in/investors/lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.capacite.in/

		Annexure II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	-16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

		Annexure	п	
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

		Ann	exure II			
II.	Annual Affirmations					
Sr	Particulars	Regulation Numb	oer Compliance (Yes/No/NA			is Noldetails of non-compliance given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes			
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
24	Role of Stakeholders Relationship Committee	20(4)	Yes			
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes			
26	Meeting of Risk Management Committee	21(3A)	Yes			
27	Quorum of Risk Management Committee meeting	21(3B)	Yes			
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes			
29	Vigil Mechanism	22	Yes			
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes			
		Ann	exure II			
II.	Annual Affirmations					
C	Particulars]	Regulation	Compliance s	status	If status is Noldetails of non-

Sr	Particulars	Number	(Yes/No/NA)	compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

	Anne	exure II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

1 Nam	ne of signatory	RAHUL KAPUR
2 Desig	signation	Company Secretary and Compliance Officer

	Annexure II				
I	III. Affirmations				
s	br	Particulars	Compliance status (Yes/No/NA)		
1		The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
		Any other information to be provided			

	Annexure II		
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							
The Company has no outstanding Loan, any other form of Debt/ Gurantee/ Comfort Letter/ Secuirty provided for the Loan, etc. given to any Promoter, Promoter Group, Diretors and KMPs and any entity Controlled by them directly or indirecty, therefore this disclosure is not applicable			y				

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			
Number of cyber secur	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	20-04-2024	