

General information about company		
Script code		540710
NSE Symbol		CAPACITE
BSE Symbol		NOTLISTED
ISIN		INE264T01014
Name of the entity		CAPACITE 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 of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	ARUN VISHNU KARAMBELKAR	AABPK1877C	02151606	Non-Executive - Independent Director	Chairperson	
2	Mr	RAHUL RAMNATH KATYAL	ASYPK4505E	00253046	Executive Director	Not Applicable	CEO-MD
3	Mr	ROHIT RAMNATH KATYAL	AFVPK0569R	00252944	Executive Director	Not Applicable	
4	Mr	SUBIR MALHOTRA	AALPM1701H	05190208	Executive Director	Not Applicable	
5	Mrs	MANUSHREE NITIN GHODKE	AAPFK9323D	07147784	Non-Executive - Independent Director	Not Applicable	
6	Mrs	RUKMANI KRISHNAMURTHY	AFFPK3066G	03488433	Non-Executive - Independent Director	Not Applicable	
7	Mr	ANKIT PALEJA	AODPP1969G	06975564	Non-Executive - Independent Director	Not Applicable	

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													
Whether the Audit Committee has a Regular Chairperson													
Sr	Whether special resolution passed (Refer Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in months)	No of Independent Directors in listed entities including the listed entity (Refer Listing Regulations 17A of Regulations)	No of Independent Directors in listed entities including the listed entity (Refer Listing Regulations 17A & 17A(2))	Number of independent Directors in Audit Committee (including the listed entity (Refer Listing Regulations 26(1) of Listing Regulations)	No of post of Chairperson in Audit Committee (including the listed entity (Refer Listing Regulations 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	07-03-2023	12-12-2023			3.2	1	1	2	1			
7	NA	02-03-2024	02-03-2024			0.3	2	2	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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	Chairperson	15-07-2019		
2	07147784	MANUSHREE NITIN GHODKE	Non-Executive - Independent Director	Member	11-11-2020		
3	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07147784	MANUSHREE 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 Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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	02151606	ARUN VISHNU KARAMBELKAR	Non-Executive - Independent Director	Member	30-03-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	03488433	RUKMANI KRISHNAMURTHY	Non-Executive - Independent Director	Member	12-12-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	07147784	MANUSHREE 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		

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

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (in any of the previous quarter)	Date(s) of meeting (in any of the current quarter)	Maximum gap between any two consecutive (in number of days)	Notes 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 members attending the meeting (other than Board of Directors)
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 I										
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	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

Annexure I										
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	Risk Management Committee	15-01-2024				Yes	5	3	0	0
8	Risk Management Committee	30-03-2024	74			Yes	5	5	3	0

Annexure I							
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/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 I							
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 I							
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://www.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://www.capacite.in/wp-content/uploads/2017/04/Code-Of-Conduct-For-Board-Of-Directors-Aud-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://www.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 materiality of 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-c402df8-4852			
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 officers 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 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			
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity in analysis or institutional investors simultaneously with submission to stock exchange	Yes		https://www.capacite.in/investors/announcements-2/#1509782524561-09ffecf9-1768			
15.2	Audio or video recordings and transcripts of post-earnings/quarterly calls	Yes		https://www.capacite.in/financials/#1653914448728-43e00e7-1422			
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/announcements-2/#1509782524561-09ffecf9-1768			
18	Credit rating or revision in credit rating obtained	Yes		https://www.capacite.in/investors/announcements-2/#1509782524561-09ffecf9-1768			
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-c1c6ee0-1e3d			
20	Secretarial Compliance Report	Yes		https://www.capacite.in/investors/announcements-2/#1526993258299-13cb628-063e			
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.capacite.in/corporate-governance/#1523855515458-5d9829b-c46d			
22	Disclosure of contact details of KMP who are authorized for the purpose of assisting and handling investor grievances as required under regulation 30(5)	Yes		https://www.capacite.in/wp-content/uploads/2023/09/Information_UnderRegulation305.pdf			
23	Disclosures under regulation 30(6)	Yes		https://www.capacite.in/corporate-governance/#1509713861574-c402df8-4852			
24	Statements of deviations (if any) or variations (if specified) in regulation 32	Yes		https://www.capacite.in/investors/announcements-2/#1526993258299-13cb628-063e			
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/#1509782524561-09ffecf9-1768			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(C)	Yes		https://www.capacite.in/investors/ldr/			
28	Compliance with regulation 46(C) 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 No/Details of non-compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of independence laid or approved by the Board	16(1)(b) & 25(6					