

## 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  | Quarterly                      |
| Date of Report   | 31-12-2024                     |
| 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 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              | RAHUL RAMNATH KATYAL    | ASYPK4505E | 00253046 | Executive Director                   | Not Applicable          | CEO-MD                  | 01-03-1975    |
| 3  | Mr              | SUBIR MALHOTRA          | AALPM1701H | 05190208 | Executive Director                   | Not Applicable          |                         | 11-10-1965    |
| 4  | Mr              | ARUN VISHNU KARAMBELKAR | AABPK1877C | 02151606 | Non-Executive - Independent Director | Not Applicable          |                         | 25-09-1955    |
| 5  | Mr              | ANKIT PALEJA            | AOIPP1196G | 06975564 | Non-Executive - Independent Director | Not Applicable          |                         | 25-09-1983    |
| 6  | Mr              | KARTIK JAYNTILAL RAWAL  | AAYP0102N  | 00436076 | Non-Executive - Independent Director | Not Applicable          |                         | 30-05-1963    |
| 7  | Mrs             | MANJUSHREE NITIN GHODKE | AAFPG9323D | 07147784 | Non-Executive - Independent Director | Not Applicable          |                         | 22-12-1956    |
| 8  | Mrs             | RUKMANI KRISHNAMURTHY   | AFPPK3066G | 03488433 | Non-Executive - Independent Director | Not Applicable          |                         | 05-12-1948    |

**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 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                  | 25-06-2024             |                   |                                | 1  | 0  | 2   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 09-08-2012                  | 04-09-2022             |                   |                                | 1  | 0  | 0   | 0  |                      |                             |                             |
| 3  | NA  |                                    | 09-08-2012                  | 01-11-2023             |                   |                                | 1  | 0  | 1   | 0  |                      |                             |                             |
| 4  | NA  |                                    | 18-05-2018                  | 18-05-2021             |                   | 79.13                          | 2  | 2  | 1   | 0  |                      |                             |                             |
| 5  | NA  |                                    | 02-03-2024                  | 02-03-2024             |                   | 9.29                           | 2  | 2  | 3   | 2  |                      |                             |                             |
| 6  | NA  |                                    | 03-05-2024                  | 03-05-2024             |                   | 7.28                           | 1  | 1  | 1   | 1  |                      |                             |                             |
| 7  | NA  |                                    | 11-08-2020                  | 11-08-2023             |                   | 52.2                           | 1  | 1  | 1   | 0  |                      |                             |                             |
| 8  | Yes   | 07-03-2024                         | 12-12-2023                  | 12-12-2023             |                   | 12.19                          | 1  | 1  | 0   | 0  |                      |                             |                             |

| 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   | 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          |                   |         |

| 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          |                   |         |

| 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) |



## Sr Text Block

Textual Information(1)

PAN Rajesh Das - AJSPD9021F

| 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   | 06975564   | ANKIT PALEJA              | Non-Executive - Independent Director | Member                  | 28-05-2024          |                   |         |
| 5   | 05190208   | SUBIR MALHOTRA            | Executive Director                   | Member                  | 28-05-2024          |                   |         |
| 6   | 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

### 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* |
| 1  | 14-08-2024  |  |   |                              | Yes  | 8   | 7   | 5   |
| 2  |   | 14-11-2024   | 91  |                              | Yes  | 8   | 8   | 5   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |   |   |   |                         |                               |  | Textual Information(1)   |  |   |  |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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  | Audit Committee                           | 14-08-2024  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 2  | Nomination and remuneration committee     | 14-08-2024  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Risk Management Committee                 | 14-08-2024  |   |                         |                               | Yes  | 5  | 4  | 1   | 1  |
| 4  | Corporate Social Responsibility Committee | 14-08-2024  |   |                         |                               | Yes  | 6  | 5  | 3   | 0  |
| 5  | Audit Committee                           | 14-11-2024  | 91  |                         |                               | Yes  | 4  | 4  | 3   | 0  |

**Text Block**

Textual Information(1)

Mr. Rajesh Das, member of Risk Management Committee is designed as Chief Financial Officer of the Company.

## Annexure 1

### 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 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 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                  | 20-01-2025                               |