

Quarterly Report on Corporate Governance as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: **Capri Global Capital Limited**
2. Quarter Ending: **September 30, 2019**

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of Directorship in Listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Mukesh Kacker	PAN – AGTPK2827N	Non – Executive - Independent Director	¹ April 1, 2019	6 Months	1	1	0
		DIN – 01569098						
Mr.	Rajesh Sharma	PAN – AMBPS1495A	² Managing Director	May 15, 2007	12 Years, 4 Months	1	1	0
		DIN – 00020037						
Ms.	Bhagyam Ramani	PAN – AGEPR8495C	Non – Executive - Independent	³ April 1, 2019	6 Months	4	3	0
		DIN – 00107097						
Mr.	Tilak Raj Bajalia	PAN – ABLPB5232B	Non – Executive - Independent	⁴ June 19, 2019	3 Months	3	4	1
		DIN – 02291892						
Mr.	Beni Prasad Rauka	PAN – ABKPR5067M	Non – Executive - Independent	⁵ April 1, 2019	6 Months	2	3	2
		DIN – 00295213						
Mr.	Ajay Kumar Relan	PAN – AADPR4374F	Non – Executive - Independent	December 4, 2018	9 Months	5	7	4
		DIN – 00002632						
Mr.	Ajit Mohan Sharan	PAN – ABZPS6351C	Non – Executive - Independent	June 1, 2019	4 Months	2	1	0

¹ Mr. Mukesh Kacker, was appointed as an Independent Director for the second consecutive term of 5 (five) years on April 1, 2019 and also approved by the shareholders in the Annual General Meeting of the Company held on August 2, 2019.

² Mr. Rajesh Sharma was appointed as a Managing Director of the Company with effect from July 4, 2018.

³ Ms. Bhagyam Ramani was appointed as an Independent Director for the second consecutive term of 5 (five) years on April 1, 2019 and also approved by the shareholders in the Annual General Meeting of the Company held on August 2, 2019.

⁴ Mr. Tilak Raj Bajalia was appointed as an Independent Director for the second consecutive term of 5 (five) years on June 19, 2019 and also approved by the shareholders in the Annual General Meeting of the Company held on August 2, 2019.

⁵ Mr. Beni Prasad Rauka was appointed as an Independent Director for the second consecutive term of 5 (five) years on April 1, 2019 and also approved by the shareholders in the Annual General Meeting of the Company held on August 2, 2019.

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non – Executive / Independent / Nominee)
1. Audit Committee	1. Mr. Beni Prasad Rauka	Chairperson – Non – Executive Independent Director
	2. Mr. Mukesh Kacker	Non - Executive Independent Director
	3. Ms. Bhagyam Ramani	Non - Executive Independent Director
	4. Mr. Tilak Raj Bajalia	Non - Executive Independent Director
2. Nomination & Remuneration Committee	1. Mrs. Bhagyam Ramani	Chairperson – Non - Executive Independent Director
	2. Mr. Beni Prasad Rauka	Non - Executive Independent Director
	3. Mr. Tilak Raj Bajalia	Non - Executive Independent Director
3. Risk Management Committee	1. Mr. Rajesh Sharma	Chairperson – Executive Director
	2. Ms. Bhagyam Ramani	Non - Executive Independent Director
	3. Mr. Beni Prasad Rauka	Non - Executive Independent Director
	4. Mr. Tilak Raj Bajalia	Non - Executive Independent Director
4. Stakeholders Relationship Committee	1. Mr. Beni Prasad Rauka	Chairperson - Non - Executive Independent Director
	2. Ms. Bhagyam Ramani	Non - Executive Independent Director
	3. Mr. Rajesh Sharma	Executive Director
5. Corporate Social Responsibility Committee	1. Ms. Bhagyam Ramani	Chairperson – Non - Executive Independent Director
	2. Mr. Beni Prasad Rauka	Non - Executive Independent Director
	3. Mr. Rajesh Sharma	Executive Director
III. Meeting of Board of Directors		
Date(s) of Meeting, if any in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
May 3, 2019	August 2, 2019	90 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
August 2, 2019	Yes, Required Quorum was present	May 3, 2019	90 days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. This Report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **None**

for **Capri Global Capital Limited**

Rajesh Sharma
Managing Director

Date: October 17, 2019