

**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 (Annexure I)**

1. Name of Listed Entity: Capri Global Capital Limited
2. Quarter ending: June 30, 2020

I. Composition of Board of Directors												
Title Mr./Ms.	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>1</sup>	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure <sup>2</sup>	Date of Birth	No. of Directorship in listed entities including this listed entity [Refer Regulation 17A(1)]	No. of Independent Directorships in listed entities including this listed entity [Refer proviso to Regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committees including this listed entity [Refer Regulation 26(1)] <sup>3</sup>	No of post of Chairperson in Audit/Stakeholder Committees held in listed entities including this listed entity [Refer Regulation 26(1)]
Mr.	Mukesh Kacker	PAN – AGTPK2827N DIN – 01569098	Non – Executive – Independent	April 1, 2014	April 1, 2019	N.A	6 Years, 3 Months	13-04-1957	1	1	1	0
Mr.	Rajesh Sharma	PAN – AMBPS1495A DIN – 00020037	Executive (Managing Director)	May 15, 2007	August 2, 2019	N.A	-	28-02-1970	1	0	1	0
Ms.	Bhagyam Ramani	PAN – AGEPR8495C DIN – 00107097	Non – Executive – Independent	April 1, 2014	April 1, 2019	N.A	6 Years, 3 Months	09-01-1952	4	4	3	0
Mr.	Beni Prasad Rauka	PAN – ABKPR5067M DIN – 00295213	Non – Executive – Independent	April 1, 2014	April 1, 2019	N.A	6 Years, 3 Months	01-04-1964	2	1	3	2
Mr.	Ajay Kumar Relan	PAN – AADPR4374F DIN – 00002632	Non – Executive – Independent	December 4, 2018	August 2, 2019	N.A	1 Year, 6 Months	09-12-1953	5	5	7	4
Mr.	Ajit Mohan Sharan	PAN – ABZPS6351C DIN – 02458844	Non – Executive – Independent	June 1, 2019	August 2, 2019	N.A	1 Year, 1 Month	02-03-1957	2	2	1	0

<sup>1</sup> Chairperson is appointed on every Board Meeting who is not related to Managing Director

<sup>2</sup> In case of Independent Director, the tenure would mean the total period from which the Independent Director is serving on the Board of the Company in continuity without any cooling off period.

<sup>3</sup> Pursuant to FAQs on Corporate Governance Report published by the National Stock Exchange of India Limited, number of membership in Committees include chairmanship in Committees.



II. Composition of Committees				
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
Audit Committee	1. Mr. Beni Prasad Rauka	Chairperson, Non – Executive, Independent	01-04-2019	N.A
	2. Mr. Mukesh Kacker	Non – Executive, Independent	01-04-2019	N.A
	3. Ms. Bhagyam Ramani	Non – Executive, Independent	01-04-2019	N.A
Nomination & Remuneration Committee	1. Ms. Bhagyam Ramani	Chairperson, Non – Executive, Independent	01-04-2019	N.A
	2. Mr. Beni Prasad Rauka	Non – Executive, Independent	01-04-2019	N.A
	3. Mr. Ajit Mohan Sharan	Non – Executive, Independent	09-01-2020	N.A
Risk Management Committee	1. Mr. Rajesh Sharma	Chairperson, Executive Director	04-07-2018	N.A
	2. Ms. Bhagyam Ramani	Non – Executive, Independent	01-04-2019	N.A
	3. Mr. Beni Prasad Rauka	Non – Executive, Independent	01-04-2019	N.A
Stakeholders Relationship Committee	1. Mr. Beni Prasad Rauka	Chairperson, Non – Executive, Independent	01-04-2019	N.A
	2. Ms. Bhagyam Ramani	Non – Executive, Independent	01-04-2019	N.A
	3. Mr. Rajesh Sharma	Executive	08-09-2007	N.A
Corporate Social Responsibility Committee	1. Ms. Bhagyam Ramani	Chairperson, Non – Executive, Independent	01-04-2019	N.A
	2. Mr. Beni Prasad Rauka	Non – Executive, Independent	01-04-2019	N.A
	3. Mr. Rajesh Sharma	Executive	01-04-2014	N.A



III. Meetings of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	No. of Directors present	No. of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
February 11, 2020	May 9, 2020	Yes, Required Quorum was present	6	5	87 Days

IV. Meetings of Committees						
Date(s) of Meeting of Committee (if any) in the relevant quarter	Whether requirement of quorum met	No. of Directors present	No. of Independent Directors Present	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)	
<b>Audit Committee</b>						
May 9, 2020	Yes, Required Quorum was present	3	3	February 11, 2020	87 Days	
<b>Nomination &amp; Remuneration Committee</b>						
April 29, 2020	Yes, Required Quorum was present	3	3	February 11, 2020	77 Days	
<b>Risk Management Committee</b>						
April 29, 2020	Yes, Required Quorum was present	3	2	February 8, 2020	80 Days	
<b>Stakeholders Relationship Committee</b>						
April 29, 2020	Yes, Required Quorum was present	3	2	February 11, 2020	77 Days	
<b>Corporate Social Responsibility Committee</b>						
April 29, 2020	Yes, Required Quorum was present	3	2	NA	NA	



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. Affirmation
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 and 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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: <b>None</b>

for Capri Global Capital Limited



Abhishekh Kanoi  
Vice President & Group Company Secretary

Date: July 13, 2020

