

April 13, 2021

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: CGCL

Sub: Corporate Governance Report for the quarter ended March 31, 2021 in terms of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance report on Corporate Governance of the Company for the quarter ended March 31, 2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



(Harish Kumar Agrawal)
Senior Vice President & Company Secretary



ANNEX I

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1 Name of Listed Entity : Capri Global Capital Limited

2 Quarter ending : March 31, 2021

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Mukesh Kacker	AGTPK2827N	01569098	Non – Executive –Independent	01-04-2014	01-04-2019	N.A.	84 months	13-04-1957	1	1	1	0
Mr.	Rajesh Sharma	AMBPS1495A	00020037	Executive (Managing Director)	15-05-2007	02-08-2019	N.A.	-	28-02-1970	1	0	1	0
Ms.	Bhagyam Ramani	AGEPR8495C	00107097	Non – Executive –Independent	01-04-2014	01-04-2019	N.A.	84 months	09-01-1952	4	4	3	0
Mr.	Beni Prasad Rauka	ABKPR5067M	00295213	Non – Executive –Independent	01-04-2014	01-04-2019	N.A.	84 months	01-04-1964	2	1	3	2
Mr.	Ajay Kumar Relan	AADPR4374F	00002632	Non – Executive -Non Independent	04-12-2018	02-08-2019	N.A.	27 months	09-12-1953	5	4	5	3
Mr.	Ajit Mohan Sharan	ABZPS6351C	02458844	Non – Executive - Independent	01-06-2019	02-08-2019	N.A.	22 months	02-03-1957	2	2	1	0
Mr.	Jayesh Nagindas Doshi	AAIPD3863G	00017963	Whole Time Director	07-11-2020	N.A	31-03-2021	5 months	02-02-1965	1	0	0	0
Mr.	Desh Raj Dogra	ADZPD5926E	00226775	Non – Executive –Independent	01-02-2021	N.A	N.A	2 months	21-09-1954	6	6	5	2
Whether Regular chairperson appointed												NO	
Whether Chairperson is related to Managing Director or CEO												NO	

*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.

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**1 Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1	00295213	Mr. Beni Prasad Rauka	Chairman, Non – Executive, Independent	01-04-2019	NA
2	01569098	Mr. Mukesh Kacker	Non – Executive, Independent	01-04-2019	NA
3	00107097	Ms. Bhagyam Ramani	Non – Executive, Independent	01-04-2019	NA

2 Nomination & Remuneration Details

Whether the Nomination & Remuneration Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1	00107097	Ms. Bhagyam Ramani	Chairperson -Non-Executive - Independent Director	01-04-2019	NA
2	00295213	Mr. Beni Prasad Rauka	Non – Executive, Independent	01-04-2019	NA
3	02458844	Mr. Ajit Mohan Sharan	Non – Executive, Independent	09-01-2019	NA
4	00226775	Mr. Desh Raj Dogra	Non – Executive, Independent	09-02-2021	NA

3 Stakeholder Relationship Committee Details

Whether the Stakeholder Relationship Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1	00295213	Mr. Beni Prasad Rauka	Chairman-Non-Executive - Non-Independent Director	01-04-2019	NA
2	00107097	Ms. Bhagyam Ramani	Non – Executive, Independent	01-04-2019	NA
3	00020037	Mr. Rajesh Sharma	Executive Director	09-05-2014	NA

4 Risk Management Committee Details

Whether the Risk Management Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1	00020037	Mr. Rajesh Sharma	Chairman-Executive Director	04-07-2018	NA
2	00107097	Ms. Bhagyam Ramani	Non – Executive, Independent	01-04-2019	NA
3	00295213	Mr. Beni Prasad Rauka	Non – Executive, Independent	01-04-2019	NA
4	00226775	Mr. Desh Raj Dogra	Non – Executive, Independent	09-02-2021	NA



5 Corporate Social Responsibility Committee Details

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				YES	
Sr. No.	DIN Number	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1	00107097	Ms. Bhagyam Ramani	Chairperson-Non-Executive - Non-Independent Director	01-04-2019	NA
2	00295213	Mr. Beni Prasad Rauka	Non – Executive, Independent	01-04-2019	NA
3	00020037	Mr. Rajesh Sharma	Executive Director	01-04-2014	NA

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	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
	February 09, 2021	Yes	8	5	26
December 15, 2020	January 13, 2021	Yes	7	4	28
November 06, 2020					

*to be filled in only for the current quarter meetings.

IV. MEETING OF COMMITTEE					
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)*
Audit Committee					
March 30, 2021	Yes	3	3		48
February 9, 2021	Yes	3	3	December 15, 2020	55
				November 5, 2020	
Nomination & Remuneration Committee					
NA				December 15, 2020	
				November 5, 2020	
Stakeholders Relationship Committee					
January 30, 2021	Yes	2	2	November 5, 2020	85
Risk Management Committee					
January 30, 2021	Yes	2	2	November 5, 2020	85
Corporate Social Responsibility Committee					
January 30, 2021	Yes	2	2	NA	

*to be filled in only for the current quarter meetings.



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	YES

VI. AFFIRMATIONS		
Sr.No.	Affirmations	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 b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee (applicable to the top 500 listed entities)	YES YES YES YES
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.	YES
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.	YES
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	YES

for Capri Global Capital Limited



Harish Kumar Agrawal
Senior Vice President & Company Secretary



Date : April 13, 2021