

July 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 June 30, 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 June 30, 2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
for Capri Global Capital Limited



(Harish 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 : June 30, 2021

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee)	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*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors 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	N.A.	N.A.	01-04-2014	01-04-2019	N.A.	87 months	13-04-1957	1	1	1	0
Mr.	Rajesh Sharma	AMBPS1495A	00020037	Executive (Managing Director)	N.A.	N.A.	15-05-2007	31-07-2020	N.A.	-	28-02-1970	1	0	1	0
Ms.	Bhagyam Ramani	AGEPR8495C	00107097	Non – Executive –Independent	N.A.	N.A.	01-04-2014	01-04-2019	N.A.	87 months	09-01-1952	4	4	3	0
Mr.	Beni Prasad Rauka	ABKPR5067M	00295213	Non – Executive –Independent	N.A.	N.A.	01-04-2014	01-04-2019	N.A.	87 months	01-04-1964	2	1	2	1
Mr.	Ajay Kumar Relan	AADPR4374F	00002632	Non – Executive -Non Independent	N.A.	N.A.	04-12-2018	02-08-2019	N.A.	30 months	09-12-1953	6	5	4	4
Mr.	Ajit Mohan Sharan	ABZPS6351C	02458844	Non – Executive -Independent	N.A.	N.A.	01-06-2019	02-08-2019	N.A.	25 months	02-03-1957	2	2	1	0
Mr.	Desh Raj Dogra	ADZPD5926E	00226775	Non – Executive –Independent	N.A.	N.A.	01-02-2021	N.A	N.A	5 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 Director	01-04-2019	NA
2	01569098	Mr. Mukesh Kacker	Non – Executive, Independent Director	01-04-2019	NA
3	00107097	Ms. Bhagyam Ramani	Non – Executive, Independent Director	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 Director	01-04-2019	NA
3	02458844	Mr. Ajit Mohan Sharan	Non – Executive, Independent Director	09-01-2019	NA
4	00226775	Mr. Desh Raj Dogra	Non – Executive, Independent Director	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 -Independent Director	01-04-2019	NA
2	00107097	Ms. Bhagyam Ramani	Non – Executive, Independent Director	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 Director	01-04-2019	NA
3	00295213	Mr. Beni Prasad Rauka	Non – Executive, Independent Director	01-04-2019	NA
4	00226775	Mr. Desh Raj Dogra	Non – Executive, Independent Director	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 - Independent Director	01-04-2019	NA
2	00295213	Mr. Beni Prasad Rauka	Non – Executive, Independent Director	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)
	May 27, 2021	Yes	7	5	106
February 09, 2021		Yes	8	5	26
January 13, 2021		Yes	7	4	

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

### IV. MEETING OF COMMITTEE

Date(s) of Meeting (if any) in the previous quarter	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*	Maximum gap between any two consecutive (in number of days)
<b>Audit Committee</b>					
	May 27, 2021	Yes	3	3	57
March 30, 2021		Yes	3	3	48
February 9, 2021		Yes	3	3	
<b>Nomination &amp; Remuneration Committee</b>					
	May 19, 2021	Yes	4	4	
<b>Stakeholders Relationship Committee</b>					
	May 18, 2021	Yes	3	2	107
January 30, 2021		Yes	2	2	
<b>Risk Management Committee</b>					
	May 18, 2021	Yes	4	3	107
January 30, 2021		Yes	2	2	
<b>Corporate Social Responsibility Committee</b>					
	May 25, 2021	Yes	2	1	114
January 30, 2021		Yes	2	2	

\*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 : July 13, 2021