

General information about company

Scrip code	531595
NSE Symbol	CGCL
MSEI Symbol	NOTLISTED
ISIN	INE180C01026
Name of the entity	Capri Global Capital Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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		Add Notes																		
Whether the listed entity has a Regular Chairperson		No																		
Whether Chairperson is related to MD or CEO		No																		
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	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 (Refer Regulation 17(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	Mukesh Kacker	AGTPK2827N	01569098	Non-Executive - Independent Director	Not Applicable		13-04-1957	NA		01-04-2014	01-04-2019		90	1	1	1	0		
2	Mr	Rajesh Sharma	AMBPS1495A	00020037	Executive Director	Not Applicable	MD	28-02-1970	NA		15-05-2007	15-09-2021			1	0	1	0		
3	Mrs	Bhagyam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA		01-04-2014	01-04-2019		90	4	4	3	0		
4	Mr	Beni Prasad Rauka	ABKPRS067M	00295213	Non-Executive - Independent Director	Chairperson		01-04-1964	NA		01-04-2014	01-04-2019		90	2	1	2	1		
5	Mr	Ajay Kumar Relan	AADPR4374F	00002632	Non-Executive - Non Independent Director	Not Applicable		09-12-1953	NA		04-12-2018	02-08-2019		33	7	5	4	4		
6	Mr	Ajit Mohan Sharan	ABZPS6351C	02458844	Non-Executive - Independent Director	Not Applicable		02-03-1957	NA		01-06-2019	02-08-2019		28	2	2	1	0		
7	Mr	Desh Raj Dogra	ADZPD5926E	00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954	NA		01-02-2021	15-09-2021		8	5	5	4	2		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01569098	Mukesh Kacker	Non-Executive - Independent Director	Member	01-04-2019		
3	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Member	01-04-2019		
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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	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Member	01-04-2019		
3	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	09-01-2019		
4	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	09-02-2021		
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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	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Member	01-04-2019		
3	00020037	Rajesh Sharma	Executive Director	Member	09-05-2014		
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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	00020037	Rajesh Sharma	Executive Director	Chairperson	04-07-2018		
2	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Member	01-04-2019		
3	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Member	01-04-2019		
4	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	09-02-2021		
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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	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Member	01-04-2019		
3	00020037	Rajesh Sharma	Executive Director	Member	01-04-2014		
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
<p align="center"> Add Delete </p>						
1	27-05-2021			Yes	2	5
2	02-08-2021	66		Yes	2	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	27-05-2021				Yes	3	3
2	Audit Committee	29-07-2021	62			Yes	3	3
3	Stakeholders Relationship Committee	18-05-2021				Yes	3	2
4	Stakeholders Relationship Committee	31-07-2021	73			Yes	3	2
5	Risk Management Committee	18-05-2021				Yes	4	3
6	Risk Management Committee	31-07-2021	73			Yes	4	3
7	Corporate Social Responsibility Committee	25-05-2021				Yes	2	1
8	Nomination and remuneration committee	19-05-2021				Yes	4	4

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Harish Agrawal
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

Annexure III		
1	Name of signatory	Harish Agrawal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes	Add Notes
Name	Mr. Raj Ahuja		

Designation	CFO	
Place	Mumbai	
Date	13-10-2021	

Signatory Details

Name of signatory	Harish Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2021