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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	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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 17A(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	Chairperson		13-04-1957	NA		01-04-2014	01-04-2019		93	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		93	4	4	3	0		
4	Mr	Beni Prasad Rauka	ABKPR5067M	00295213	Non-Executive - Independent Director	Not Applicable		01-04-1964	NA		01-04-2014	01-04-2019		93	2	1	2	1		
5	Mr	Ajit Mohan Sharan	ABZPS6351C	02458844	Non-Executive - Independent Director	Not Applicable		02-03-1957	NA		01-06-2019	02-08-2019		31	2	2	1	0		
6	Mr	Desh Raj Dogra	ADZPD5926E	00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954	NA		01-02-2021	15-09-2021		11	5	5	4	2		
7	Mr	Ajay Kumar Relan	AADPR4374F	00002632	Non-Executive - Non Independent Director	Not Applicable		09-12-1953	NA		04-12-2018	02-08-2019	01-10-2021	33	0	0	0	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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		
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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		
5							
6							
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8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
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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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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01-04-2019		
4							
5							
6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	02-08-2021			Yes	7	5
2	30-10-2021	88		Yes	5	4

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* to be filled in only for the current quarter meetings

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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	29-07-2021				Yes	3	3
2	Audit Committee	30-10-2021	92			Yes	2	2
3	Stakeholders Relationship Committee	31-07-2021				Yes	3	2
4	Stakeholders Relationship Committee	21-10-2021				Yes	3	2
5	Risk Management Committee	31-07-2021				Yes	4	3
6	Risk Management Committee	21-10-2021				Yes	4	3
7	Nomination and remuneration committee	30-10-2021				Yes	4	4

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* to be filled in only for the current quarter meetings

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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

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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

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Yashesh Bhatt
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Yashesh Bhatt
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2022

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