

**General information about company**

Scrip code	530879
NSE Symbol	
MSEI Symbol	
ISIN	INE345H01016
Name of the entity	Capital India Finance Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

**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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Vinod Kumar Somani	AAOPS3831M	03272312	Non-Executive - Independent Director	Chairperson		20-12-2017		12	1	2	2		
2	Mr	Achal Kumar Gupta	ACJPG8945M	02192183	Non-Executive - Independent Director	Not Applicable		20-12-2017		12	2	3	0		
3	Mrs	Promila Bhardwaj	AADPB3674L	06428534	Non-Executive - Independent Director	Not Applicable		20-12-2017		12	3	2	0		
4	Mr	Keshav Porwal	AGMPP7963P	06706341	Executive Director	Not Applicable	MD	27-11-2017			1	0	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Amit Sahai Kulshreshtha	AHXPK3820E	07869849	Executive Director	Not Applicable	CEO	27-11-2017			1	0	0		
6	Mr	Vineet Kumar Saxena	AKFPS0894P	07710277	Non-Executive - Non Independent Director	Not Applicable		27-11-2017			1	2	2		
7	Mr	Subodh Kumar	CKMPK9457P	07781250	Non-Executive - Non Independent Director	Not Applicable		27-11-2017			1	0	0		
8	Ms	Shraddha Suresh Kamat	AQYPK7269F	07555355	Non-Executive - Non Independent Director	Not Applicable		27-11-2017			1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	03272312	Vinod Kumar Somani	Non-Executive - Independent Director	Chairperson	20-12-2017		
2	02192183	Achal Kumar Gupta	Non-Executive - Independent Director	Member	20-12-2017		
3	07710277	Vineet Kumar Saxena	Non-Executive - Non Independent Director	Member	20-12-2017		

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	06428534	Promila Bhardwaj	Non-Executive - Independent Director	Chairperson	03-05-2018		
2	02192183	Achal Kumar Gupta	Non-Executive - Independent Director	Member	20-12-2017		
3	07710277	Vineet Kumar Saxena	Non-Executive - Non Independent Director	Member	20-12-2017		

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	03272312	Vinod Kumar Somani	Non-Executive - Independent Director	Chairperson	20-12-2017		
2	06428534	Promila Bhardwaj	Non-Executive - Independent Director	Member	03-05-2018		
3	07710277	Vineet Kumar Saxena	Non-Executive - Non Independent Director	Member	20-12-2017		

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	02192183	Achal Kumar Gupta	Non-Executive - Independent Director	Chairperson	11-01-2018		
2	06706341	Keshav Porwal	Executive Director	Member	11-01-2018		
3	07869849	Amit Sahai Kulshreshtha	Executive Director	Member	11-01-2018		





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-07-2018		
2	07-08-2018		12
3		06-10-2018	59
4		01-11-2018	25
5		09-12-2018	37

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	06-10-2018	Yes	2	07-08-2018	59	
2	Audit Committee	01-11-2018	Yes	2			
3	Nomination and remuneration committee	01-11-2018	Yes	2	07-08-2018	85	
4	Risk Management Committee	09-12-2018	Yes	2	07-08-2018	123	

**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	

**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 100 listed entities)	NA
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rachit Malhotra
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Rachit Malhotra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	03-01-2019



