

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																
Whether the listed entity has a Regular Chairperson																
Whether Chairperson is related to MD or CEO																
	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)
he	AAOPS3831M	03272312	Non-Executive - Independent Director	Chairperson		01-07-1953	No		20-12-2017			24	1	1	3	3
	AAMPS1251M	08347484	Non-Executive - Independent Director	Not Applicable		01-07-1955	No		13-02-2019			10	1	1	3	0
	AGMPP7963P	06706341	Executive Director	Not Applicable	MD	02-06-1976	NA		27-11-2017				1	0	1	0
i tha	AHXPK3820E	07869849	Executive Director	Not Applicable	CEO	09-07-1975	NA		27-11-2017				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 members in Stakeholder Committee (Refer Regulation 26 of Listing Regulations)
5	Mr	Vineet Kumar Saxena	AKFPS0894P	07710277	Non-Executive - Non Independent Director	Not Applicable		13-03-1968	No		27-11-2017				1	0	2
6	Ms	Shraddha Suresh Kamat	AQYPK7269F	07555355	Non-Executive - Non Independent Director	Not Applicable		11-08-1984	No		27-11-2017				1	0	0

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 Somani	Non-Executive - Independent Director	Chairperson	20-12-2017		
2	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Member	27-03-2019		
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	03272312	Vinod Somani	Non-Executive - Independent Director	Chairperson	01-05-2019		
2	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Member	27-03-2019		
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 Somani	Non-Executive - Independent Director	Chairperson	20-12-2017		
2	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Member	10-05-2019		
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	Member	Chairperson	27-03-2019		
2	06706341	Keshav Porwal	Executive Director	Member	11-01-2018		
3	07869849	Amit Sahai Kulshreshtha	Executive Director	Member	11-01-2018		

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	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Chairperson	10-05-2019		
2	06706341	Keshav Porwal	Executive Director	Member	10-05-2019		
3	07869849	Amit Sahai Kulshreshtha	Executive Director	Member	10-05-2019		

Other Committee						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes	5	2
2		12-11-2019	89		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	12-11-2019	89			Yes	3	2
3	Nomination and remuneration committee	14-08-2019				Yes	3	2
4	Nomination and remuneration committee	12-11-2019	89			Yes	3	2
5	Stakeholders Relationship Committee	12-11-2019				Yes	3	2
6	Risk Management Committee	20-08-2019				Yes	3	0

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	21-11-2019	92			Yes	3	0

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 500 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

Signatory Details	
Name of signatory	Rachit Malhotra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	06-01-2020

