

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	01-04-2021
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 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

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
1	Mr	Harsh Kumar Bhanwala	AANPB8577E	06417704	Executive Director	Chairperson		27-11-1961	NA		06-08-2020				3	2	2	0		
2	Mr	Vinod Somani	AAOPS3831M	00327231	Non-Executive - Independent Director	Not Applicable		01-07-1953	NA		20-12-2017			48	1	1	3	3		
3	Mr	Yogendra Pal Singh	AAMPS1251M	08347484	Non-Executive - Independent Director	Not Applicable		01-07-1955	NA		13-02-2019			34	1	1	3	0		
4	Mr	Malay Mukherjee	AANPM3876F	02272425	Non-Executive - Independent Director	Not Applicable		26-07-1955	NA		31-07-2020		08-10-2021	14	2	2	4	1		

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 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
5	Mr	Keshav Porwal	AGMPP7963P	06706341	Executive Director	Not Applicable	MD	02-06-1976	NA		27-11-2017				1	0	1	0	
6	Mrs	Rachna Dikshit	AEGPD3421A	08759332	Non-Executive - Independent Director	Not Applicable		22-10-1959	NA		30-09-2020			15	1	1	2	0	
7	Mr	Subhash Chander Kalia	ACLPK6605L	00075644	Non-Executive - Independent Director	Not Applicable		06-08-1951	NA		26-05-2021			7	2	2	1	0	

Text Block

Textual Information(1)

Mr. Malay Mukherjee ceased to be the Independent Director of the Company w.e.f. 08-10-2021. The disclosures w.r.t. No. of Directorship in listed entities including this listed entity, No of Independent Directorship in listed entities including this listed entity and committee positions has been taken as on the date of cessation from the Company as per the details available with the Company.

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	00327231	Vinod Somani	Non-Executive - Independent Director	Chairperson	20-12-2017		
2	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Member	27-03-2019		
3	08759332	Rachna Dikshit	Non-Executive - Independent Director	Member	11-11-2020		
4	00075644	Subhash Chander Kalia	Non-Executive - Independent Director	Member	11-11-2021		

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	00327231	Vinod Somani	Non-Executive - Independent Director	Chairperson	01-05-2019		
2	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Member	27-03-2019		
3	08759332	Rachna Dikshit	Non-Executive - Independent Director	Member	14-05-2021		

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	00327231	Vinod Somani	Non-Executive - Independent Director	Chairperson	20-12-2017		
2	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Member	10-05-2019		
3	02272425	Malay Mukherjee	Non-Executive - Independent Director	Member	11-02-2021	08-10-2021	
4	08759332	Rachna Dikshit	Non-Executive - Independent Director	Member	11-11-2021		

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	06417704	Harsh Kumar Bhanwala	Executive Director	Chairperson	11-11-2020		
2	06706341	Keshav Porwal	Executive Director	Member	11-01-2018		
3	08759332	Rachna Dikshit	Non-Executive - Independent Director	Member	11-11-2020		
4	00075644	Subhash Chander Kalia	Non-Executive - Independent Director	Member	13-08-2021		

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	02272425	Malay Mukherjee	Non-Executive - Independent Director	Member	11-02-2021	08-10-2021	
4	08759332	Rachna Dikshit	Non-Executive - Independent Director	Member	11-11-2021		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes		
2		11-11-2021	89		Yes	6	4
3		02-12-2021	20		Yes	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	13-08-2021				Yes		
2	Audit Committee	11-11-2021	89			Yes	3	3
3	Audit Committee	02-12-2021	20			Yes	4	4
4	Risk Management Committee	11-08-2021				Yes		
5	Risk Management Committee	26-10-2021				Yes	4	2

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)	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

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	Delhi
Date	21-01-2022

