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General information about company

Scrip code	509486
Name of the entity	CAPRIHANS INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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](#)

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

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
	Add	Delete												
1	Mr	Mofatraj P. Munot	AFHPM3594B	00046905	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	28-05-1986			2	1	0	
2	Mr	Mohan H. Bhandari	AEQPB1073A	00052777	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	08-08-2014			2	2	0	
3	Mr	Robin Banerjee	AADPB5755E	00008893	Executive Director	Not Applicable	MD	28-03-2013			2	2	1	
4	Mr	K.V.Mani	AADPM2170Q	00533148	Non-Executive - Independent Director	Not Applicable		26-09-2014		63	2	1	1	
5	Mr	Anjali seth	AAIP57378B	05234352	Non-Executive - Independent Director	Not Applicable		26-09-2014		63	4	3	0	
6	Ms	Bhounick S Vaidya	AEQPV2403L	06543492	Non-Executive - Independent Director	Not Applicable		26-09-2014		63	1	2	1	
7	Mr	Siddharth S. Shetye	AWNPS4965R	06943119	Non-Executive - Independent Director	Not Applicable		26-09-2014		63	1	1	0	
8	Mr	Nitin K. Joshi	ABBPJ2590E	06814444	Non-Executive - Independent Director	Not Applicable		26-09-2014		63	1	0	0	
9	Mr	Suresh A. Gandhi	AACPG9382P	00128495	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-08-1983	30-09-2016		1	1	1	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
	Add	Delete	Enter only one committee member name in one row		
1	Audit Committee	Mr. Suresh A. Gandhi	Non-Executive - Non Independent Director	Member	
2	Audit Committee	Mr. Bhomick S . Vaidya	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Siddharth S. Shetye	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Mr. Nitin K. Joshi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Bhomick S . Vaidya	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. K.V.Mani	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Bhomick S . Vaidya	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Robin Banerjee	Executive Director	Member	
9	Stakeholders Relationship Committee	Ms. Anjali Seth	Non-Executive - Non Independent Director	Member	

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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)
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Add

Delete

1	20-05-2016	
2	22-07-2016	62
3	02-09-2016	41

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Disclosure of notes on meeting of committees explanatory

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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 (details)	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
Add Delete							
1	Audit Committee	02-09-2016	Yes	All the members were present	20-05-2016	104	

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

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Sr	Broad heading	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)	No	Due to some prior business Commitments Chairman of NRC cannot attend the Annual General Meeting.
4	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

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Signatory Details

Name of signatory	Pritam Paul
Designation of person	Compliance Officer
Place	Mumbai
Date	10-10-2016

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