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### General information about company

Scrip code	509486
Name of the entity	<b>CAPRIHANS INDIA LIMITED</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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
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	3	0	
4	Mr	K.V.Mani	AADPM2170Q	00533148	Non-Executive - Independent Director	Not Applicable		26-09-2014		63	2	2	1	
5	Ms	Anjali seth	AAIP57378B	05234352	Non-Executive - Independent Director	Not Applicable		26-09-2014		63	6	5	0	
6	Mr	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	1	
8	Mr	Nitin K. Joshi	ABBPJ2590E	06814444	Non-Executive - Independent Director	Not Applicable		26-09-2014		63	1	0	0	
9	Mr	Narendra S. Lodha	AAAPL3553B	00318630	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	22-09-2017			1	0	0	

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**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory Add Notes

Is there any change in information of committees compare to previous quarter No

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
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Add Delete

**Enter only one committee member name in one row**

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Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		<b>Add Notes</b>
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)
<b>Add</b> <b>Delete</b>		
1	19-05-2017	
2	04-08-2017	76

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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
<p>Add Delete</p>							
1	Audit Committee	04-08-2017	Yes	Two out of three members were present	19-05-2017	76	
2	Nomination and remuneration committee	04-08-2017	Yes	Two out of three members were present			

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

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## Annexure III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

## I. Affirmations

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)	Yes	
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				<a href="#">Add Notes</a>

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### Signatory Details

Name of signatory	PRITAM PAUL
Designation of person	<b>Compliance Officer</b>
Place	MUMBAI
Date	06-10-2017

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