

<b>General information about company</b>	
Scrip code	511505
NSE Symbol	CAPTRUST
MSEI Symbol	NOT LISTED
ISIN	INE707C01018
Name of the entity	CAPITAL TRUST 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															
Yes															
Whether Chairperson is related to MD or CEO															
Yes															
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)
AAGPK3964R	00203165	Executive Director	Chairperson	MD	22-05-1963	NA		01-03-2003	29-09-2018		202	1	0	2	0
AAGPK3965Q	03496484	Executive Director	Not Applicable		04-04-1966	NA		27-03-2015	30-09-2019		57	1	0	1	0
AAGPK3574M	01021382	Non-Executive - Independent Director	Not Applicable		01-11-1957	NA		11-08-2018			16	1	1	2	2
AOFPS4618P	00271256	Non-Executive - Independent Director	Not Applicable		20-03-1959	NA		11-08-2018			16	1	1	1	0

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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)	Numbr ment in <sup>A</sup> Stake Comm includ listec (R Regu 26( Lis Regul
5	Mr	Vijay Kumar	AGQPK2101C	05300541	Non-Executive - Independent Director	Not Applicable		06-01-1961	NA		25-03-2013	29-09-2019		81	1	1	1
6	Mr	Abhinav Sharma	BESPS6800R	07641980	Non-Executive - Independent Director	Not Applicable		13-10-1980	NA		12-12-2019			1	1	1	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	01021382	Nikhel Kochhar	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	00203165	Yogen Khosla	Executive Director	Member	01-04-2003		
3	05300541	Vijay Kumar	Non-Executive - Independent Director	Member	25-03-2013		
4	00271256	Sanjiv Syal	Non-Executive - Independent Director	Member	11-08-2018		

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	01021382	Nikhel Kochhar	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	05300541	Vijay Kumar	Non-Executive - Independent Director	Member	25-03-2013		
3	00271256	Sanjiv Syal	Non-Executive - Independent Director	Member	11-08-2018		

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	01021382	Nikhel Kochhar	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	00203165	Yogen Khosla	Executive Director	Member	01-04-2003		
3	03496484	Anju Khosla	Executive Director	Member	27-03-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00271256	Sanjiv Syal	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	00203165	Yogen Khosla	Executive Director	Member	01-04-2003		
3	03496484	Anju Khosla	Executive Director	Member	27-03-2015		
4	05300541	Vijay Kumar	Non-Executive - Independent Director	Member	25-03-2013		



<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-09-2019				Yes	5	3
2		12-12-2019	88		Yes	5	3

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	14-09-2019				Yes	4	3
2	Audit Committee	12-12-2019	88			Yes	3	2
3	Nomination and remuneration committee	14-09-2019				Yes	3	3
4	Nomination and remuneration committee	12-12-2019	88			Yes	2	2
5	Stakeholders Relationship Committee	14-09-2019				Yes	3	1
6	Stakeholders Relationship Committee	12-12-2019	88			Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Vinod Raina
2	Designation	Chief Financial Officer

<b>Signatory Details</b>	
Name of signatory	Vinod Raina
Designation of person	Chief Financial Officer
Place	Delhi
Date	09-01-2020

