

General information about company

Scrip code	511505
NSE Symbol	CAPTRUST
MSEI Symbol	NOTLISTED
ISIN	INE707C01018
Name of the entity	CAPITAL TRUST 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	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	22-05-1965	NA		01-04-2003	10-08-2017		1	0	2	0	
AAGPK3965Q	03496484	Executive Director	Not Applicable		04-04-1966	NA		27-03-2015	10-08-2020	29-06-2021	0	0	0	0	
AAGPK3574M	01021382	Non-Executive - Independent Director	Not Applicable		01-11-1957	NA		11-08-2018	11-08-2018	29-06-2021	34	0	0	0	
AOFPS4618P	00271256	Non-Executive - Independent Director	Not Applicable		20-03-1959	NA		11-08-2018	11-08-2018		34	1	1	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	Num memb in A Stake Comm includ listed (Refer Regu 26(1) of Lis Regul
5	Mrs	Suman Kukrety	AMRPK4167F	08730773	Non-Executive - Independent Director	Not Applicable		08-01-1976	NA		28-03-2020	28-03-2020		15	1	1	1
6	Mr	Govind Saboo	AOQPS9623B	06724172	Non-Executive - Independent Director	Not Applicable		24-10-1983	NA		08-02-2021	08-02-2021		5	1	1	2
7	Mr	Pawan Dubey	AIFPD0874L	01767875	Non-Executive - Independent Director	Not Applicable		09-11-1985	NA		08-02-2021	08-02-2021		5	1	1	2

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	00271256	Sanjiv Syal	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	00203165	Yogen Khosla	Executive Director	Member	01-04-2003		
3	06724172	Govind Saboo	Non-Executive - Independent Director	Member	08-02-2021		
4	01767875	Pawan Dubey	Non-Executive - Independent Director	Member	29-06-2021		
5	01021382	Nikhel Kochhar	Non-Executive - Independent Director	Chairperson	11-08-2018	29-06-2021	

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	06724172	Govind Saboo	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	01767875	Pawan Dubey	Non-Executive - Independent Director	Member	08-02-2021		
3	00271256	Sanjiv Syal	Non-Executive - Independent Director	Member	11-08-2018		
4	08730773	Suman Kukrety	Non-Executive - Independent Director	Member	29-06-2021		
5	01021382	Nikhel Kochhar	Non-Executive - Independent Director	Chairperson	11-08-2018	29-06-2021	

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	06724172	Govind Saboo	Non-Executive - Independent Director	Chairperson	08-02-2021		
2	00203165	Yogen Khosla	Executive Director	Member	01-04-2003		
3	01767875	Pawan Dubey	Non-Executive - Independent Director	Member	29-06-2021		
4	00271256	Sanjiv Syal	Non-Executive - Independent Director	Member	29-06-2021		
5	08730773	Suman Kukrety	Non-Executive - Independent Director	Member	29-06-2021		
6	01021382	Nikhel Kochhar	Non-Executive - Independent Director	Chairperson	11-08-2018	29-06-2021	
7	03496484	Anju Khosla	Executive Director	Member	27-03-2015	29-06-2021	

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	06724172	Govind Saboo	Non-Executive - Independent Director	Chairperson	08-02-2021		
2	00203165	Yogen Khosla	Executive Director	Member	11-08-2018		
3	00271256	Sanjiv Syal	Non-Executive - Independent Director	Member	29-06-2021		
4	01767875	Pawan Dubey	Non-Executive - Independent Director	Member	29-06-2021		
5	01021382	Nikhel Kochhar	Non-Executive - Independent Director	Member	11-08-2018	29-06-2021	
6	03496484	Anju Khosla	Executive Director	Member	11-08-2018	29-06-2021	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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	08-02-2021				Yes	7	5
2		29-06-2021			Yes	5	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2021				Yes	3	2
2	Audit Committee	29-06-2021				Yes	3	2
3	Nomination and remuneration committee	08-02-2021				Yes	2	2
4	Nomination and remuneration committee	29-06-2021				Yes	2	2
5	Stakeholders Relationship Committee	08-02-2021				Yes	3	1
6	Stakeholders Relationship Committee	29-06-2021				Yes	2	1

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	08-02-2021				Yes	3	1
8	Risk Management Committee	29-06-2021				Yes	2	1

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	Yogen Khosla
2	Designation	Managing Director

Signatory Details	
Name of signatory	Yogen Khosla
Designation of person	Managing Director
Place	Delhi
Date	14-07-2021

