January 18, 2023

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: CGCL

Sub: Corporate Governance Report for the quarter ended December 31, 2022 in terms of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance report on Corporate Governance of the Company for the quarter ended September 30, 2022.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Corporate Governance Report
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II -Annual Affirmation Continue
11	Annexure III	Annexure III
12	Signatory Details	Signatory Details

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on Genenral information sheet.

5. Steps for Filing Corporate Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
  - Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the **''Validate"** button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the **''Home"** button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.
  - Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report.
  - Save the HTML Report file in your desired folder in local system.
  - To view HTML Report open "Chrome Web Browser" .
  - To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes

General information about company

Scrip code	531595
NSE Symbol	CGCL
MSEI Symbol	NOTLISTED
ISIN	INE180C01026
Name of the entity	Capri Global Capital Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	Add Notes	
Whether the listed entity has a Regular Chairperson	No	
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 the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013			Current status	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
										Start Date of disqualification	End Date of disqualification	Details of disqualification													
		Add	Delete																						
1	Mr	Mukesh Kacker	AGTPK2827N	01569098	Non-Executive - Independent Director	Not Applicable		13-04-1957	No				Active	NA		01-04-2014	01-04-2019		105.00	1	1	1	0		
2	Mr	Rajesh Sharma	AMBPS1495A	00020037	Executive Director	Not Applicable	MD	28-02-1970	No				Active	NA		15-05-2007	26-09-2021			1	0	1	0		
3	Mrs	Bhagyam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	No				Active	NA		01-04-2014	01-04-2019		105.00	4	4	3	0		
4	Mr	Beni Prasad Rauka	ABKPR5067M	00295213	Non-Executive - Independent Director	Not Applicable		01-04-1964	No				Active	NA		01-04-2014	01-04-2019		105.00	2	1	2	1		
5	Mr	Ajit Mohan Sharan	ABZPS6351C	02458844	Non-Executive - Independent Director	Not Applicable		02-03-1957	No				Active	NA		01-06-2019	02-08-2019		43.00	2	2	1	0		
6	Mr	Desh Raj Dogra	ADZPD5926E	00226775	Non-Executive - Independent Director	Chairperson		21-09-1954	No				Active	NA		01-02-2021	15-09-2021		23.00	6	6	4	2		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01569098	Mukesh Kacker	Non-Executive - Independent Director	Member	01-04-2019		
3	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Member	01-04-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Member	01-04-2019		
3	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	09-01-2019		
4	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	09-02-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Member	01-04-2019		
3	00020037	Rajesh Sharma	Executive Director	Member	09-05-2014		
4							
5							
6							
7							
8							
9							
10							

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	00020037	Rajesh Sharma	Executive Director	Chairperson	04-07-2018		
2	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Member	01-04-2019		
3	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Member	01-04-2019		
4	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	09-02-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00107097	Bhagyam Ramani	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00295213	Beni Prasad Rauka	Non-Executive - Independent Director	Member	01-04-2019		
3	00020037	Rajesh Sharma	Executive Director	Member	01-04-2019		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

	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)**	**Notes for not providing Date**	**Whether requirement of Quorum met (Yes/No)**	**Total Number of Directors as on date of the meeting**	**Number of Directors present* (All directors including Independent Director)**	**No. of Independent Directors attending the meeting***
	Add	Delete					
1	28-07-2022			Yes	6	6	5
2	09-08-2022	11		Yes	6	6	5
3	04-11-2022	86		Yes	6	6	5

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	09-08-2022				Yes	3	3	3	3
2	Audit Committee	04-11-2022	86			Yes	3	3	3	3
3	Nomination and remuneration committee	26-12-2022	51			Yes	4	4	4	3
4	Stakeholders Relationship Committee	09-08-2022				Yes	3	2	2	2
5	Stakeholders Relationship Committee	04-11-2022	86			Yes	3	3	2	2
6	Risk Management Committee	30-07-2022				Yes	4	4	3	3
7	Risk Management Committee	28-10-2022	89			Yes	4	4	3	2
8	Corporate Social Responsibility Committee	04-11-2022	6			Yes	3	3	2	2

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* to be filled in only for the current quarter meetings

	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	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

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 1000 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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Yashesh Bhatt
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Yashesh Bhatt
Designation of person	Company Secretary
Place	Mumbai
Date	18-01-2023

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