

XBRL Excel Utility	
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### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing 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](http://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

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### 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

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### General information about company

Scrip code	531595
NSE Symbol	CGCL
MSEI Symbol	NOTLISTED
ISIN	INE180C01042
Name of the entity	Capri Global Capital Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles 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

Disqualification of Directors under section 164 of the Companies Act, 2013

Sl.	Title (If any)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 173A of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship of listed entities including this listed entity (Refer Regulation 17A of Listing Regulation)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17A(i) of Listing Regulation)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(i) of Listing Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(i) of Listing Regulation)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DOB		
1	Mr	Rakesh Vacker	ACFPA2327N	01660988	Non-Executive - Independent Director	Not Applicable		13-04-1957	Yes				Active	Yes		01-04-2014	01-04-2019	31-03-2024	120.00	1	1	0						
2	Mr	Raghu Sharma	ANBP1455A	00030077	Executive Director	Not Applicable	MD	08-01-1970	Yes				Active	Yes		15-01-2007	01-09-2023		7.00	1	1	0						
3	Ms	Shreyas Ramesh	ACFPA8849C	00070707	Non-Executive - Non Independent Director	Not Applicable		08-01-1993	Yes				Active	Yes		01-04-2014	01-04-2019	31-03-2024	120.00	4	1	0						
4	Mr	Ravi Prasad Rastogi	ABP19067M	00062121	Non-Executive - Non Independent Director	Not Applicable		01-04-1964	Yes				Active	Yes		11-04-2014	01-04-2019	31-03-2024	120.00	1	1	0						
5	Mr	Atul Mohan Sharma	ACFPA6311C	00468844	Non-Executive - Non Independent Director	Not Applicable		02-01-1957	Yes				Active	Yes		11-04-2014	02-08-2019		58.00	2	1	0						
6	Mr	Sanjiv Rai Dogra	ACFPA5558G	00230776	Non-Executive - Non Independent Director	Not Applicable		11-09-1964	Yes				Active	Yes		11-04-2014	05-09-2021		88.00	1	1	0						
7	Mr	Chiranjeev Bangarathnan	ACFPA9518A	00215493	Non-Executive - Non Independent Director	Not Applicable	Chairperson	01-11-1963	Yes				Active	Yes		11-04-2014	15-01-2021		5.00	2	1	0						
8	Mr	V. Prabhakar	ANPL1991B	00107015	Non-Executive - Non Independent Director	Not Applicable		11-12-1962	Yes				Active	Yes	22-02-2024	27-02-2024	22-02-2024		2.00	1	1	0						
9	Mr	Dhruv Bhargava	ANBP9952A	00419328	Non-Executive - Non Independent Director	Not Applicable		11-01-1997	Yes				Active	Yes	22-02-2024	22-02-2024	22-02-2024		2.00	1	1	0						
10	Mr	Laksh Maheshwari	ACFPA0686E	00619391	Non-Executive - Non Independent Director	Not Applicable		10-10-1978	Yes				Active	Yes	22-02-2024	27-02-2024	22-02-2024		2.00	1	1	0						

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

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 - Non Independent Director	Chairperson	01-04-2019	31-03-2024	
2	01569098	Mukesh Kacker	Non-Executive - Independent Director	Member	01-04-2019	31-03-2024	
3	00107097	Bhagyam Ramani	Non-Executive - Non Independent Director	Member	01-04-2019	31-03-2024	
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 - Non Independent Director	Chairperson	01-04-2019	31-03-2024	
2	00295213	Beni Prasad Rauka	Non-Executive - Non Independent Director	Member	01-04-2019	31-03-2024	
3	02458844	Ajit Mohan Sharan	Non-Executive - Non Independent Director	Member	09-01-2019		
4	00226775	Desh Raj Dogra	Non-Executive - Non 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 - Non Independent Director	Chairperson	01-04-2019	31-03-2024	
2	00107097	Bhagyam Ramani	Non-Executive - Non Independent Director	Member	01-04-2019	31-03-2024	
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 - Non Independent Director	Member	01-04-2019	31-03-2024	
3	00295213	Beni Prasad Rauka	Non-Executive - Non Independent Director	Member	01-04-2019	31-03-2024	
4	00226775	Desh Raj Dogra	Non-Executive - Non 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 - Non Independent Director	Chairperson	01-04-2019	31-03-2024	
2	00295213	Beni Prasad Rauka	Non-Executive - Non Independent Director	Member	01-04-2019	31-03-2024	
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						
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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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	31-10-2023			Yes	7	7	6
2	27-01-2024	87		Yes	10	9	8

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\* to be filled in only for the current quarter meetings

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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 (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)	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)
1	Audit Committee	31-10-2023				Yes	3	3	3	0
2	Audit Committee	27-01-2024	87			Yes	3	3	3	0
3	Nomination and remuneration committee	31-10-2023				Yes	4	4	4	0
4	Nomination and remuneration committee	27-01-2024	87			Yes	4	4	4	0
5	Risk Management Committee	28-10-2023				Yes	4	4	3	0
6	Risk Management Committee Stakeholders Relationship	25-01-2024				Yes	4	4	3	0
7	Committee Corporate Social Responsibility	31-10-2023				Yes	3	2	2	0
8	Committee	31-10-2023				Yes	3	2	2	0

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\* to be filled in only for the current quarter meetings



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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

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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 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 <b>a. Audit Committee</b>	Yes
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>	Yes
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>	Yes
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 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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

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Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.capri loans.in/">https://www.capri loans.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.capri loans.in/wp-content/uploads/2020/12/Letter-of-Appointment-of-Independent-Director.pdf">https://www.capri loans.in/wp-content/uploads/2020/12/Letter-of-Appointment-of-Independent-Director.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.capri loans.in/audit-committee/">https://www.capri loans.in/audit-committee/</a> , <a href="https://www.capri loans.in/nomination-remuneration-committee/">https://www.capri loans.in/nomination-remuneration-committee/</a> , <a href="https://www.capri loans.in/risk-management-committee/">https://www.capri loans.in/risk-management-committee/</a> , <a href="https://www.capri loans.in/stakeholder-relationship-committee/">https://www.capri loans.in/stakeholder-relationship-committee/</a> , <a href="https://www.capri loans.in/csr/">https://www.capri loans.in/csr/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.capri loans.in/wp-content/uploads/2021/12/Code-of-Conduct.pdf">https://www.capri loans.in/wp-content/uploads/2021/12/Code-of-Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/02/22150852/06_Whistle-Blower-Policy-04.11.2022.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/02/22150852/06_Whistle-Blower-Policy-04.11.2022.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.capri loans.in/wp-content/uploads/2020/12/Letter-of-Appointment-of-Independent-Director.pdf">https://www.capri loans.in/wp-content/uploads/2020/12/Letter-of-Appointment-of-Independent-Director.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.capri loans.in/wp-content/uploads/2022/03/08.-RPT-Policy-12.02.2022.pdf">https://www.capri loans.in/wp-content/uploads/2022/03/08.-RPT-Policy-12.02.2022.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.capri loans.in/wp-content/uploads/2020/12/policy-on-material-subsidiaries.pdf">https://www.capri loans.in/wp-content/uploads/2020/12/policy-on-material-subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.capri loans.in/wp-content/uploads/2020/12/familiarisation-programme-for-independent-directors.pdf">https://www.capri loans.in/wp-content/uploads/2020/12/familiarisation-programme-for-independent-directors.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.capri loans.in/">https://www.capri loans.in/</a>

11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.capri loans.in/grievance-redressal/">https://www.capri loans.in/grievance-redressal/</a>
12	Financial results	Yes		<a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/05/23000552/Consolidated-Audited-Financial-Statement_-March-2023.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/05/23000552/Consolidated - Audited-Financial-Statement_-March-2023.pdf</a>
13	Shareholding pattern	Yes		<a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/04/21105716/Shareholding - Pattern-March-2023.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/04/21105716/Shareholding - Pattern-March-2023.pdf</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/01/27113537/Intimation-of-Earning-Conference-Call-January-30-2023.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/01/27113537/Intimation-of-Earning-Conference-Call-January-30-2023.pdf</a> , <a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/01/30113347/Investor-presentation_30.01.2023.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/01/30113347/Investor - presentation_30.01.2023.pdf</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/05/27220007/Transcript-of-Earning-Conference-Call-May-23-2023.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/05/27220007/Transcript-of-Earning-Conference-Call-May-23-2023.pdf</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/05/24155026/Newspaper-Advertisement-Financial-Results-March_31_2023.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/05/24155026/Newspaper - Advertisement-Financial-Results-March_31_2023.pdf</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.capri loans.in/credit-rating/">https://www.capri loans.in/credit-rating/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/06/01113719/Annual-Report-2022-23.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/06/01113719/Annual -Report-2022-23.pdf</a>
20	Secretarial Compliance Report	Yes		<a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/05/24155025/Annual-Secretarial-Compliance-Report-2022-2023.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/05/24155025/Annual - Secretarial-Compliance-Report-2022-2023.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.capri loans.in/disclosures-under-regulation-46-of-the-lodr/">https://www.capri loans.in/disclosures-under-regulation-46-of-the-lodr/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.capri loans.in/disclosures-under-regulation-46-of-the-lodr/">https://www.capri loans.in/disclosures-under-regulation-46-of-the-lodr/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.capri loans.in/">https://www.capri loans.in/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.capri loans.in/wp-content/uploads/2021/12/Dividend-Distribution-Policy.pdf">https://www.capri loans.in/wp-content/uploads/2021/12/Dividend -Distribution-Policy.pdf</a>

26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://cgcdn.capri loans.in/wp-content/uploads/2023/05/23000552/Consolidated - Audited-Financial-Statement_-March-2023.pdf">https://cgcdn.capri loans.in/wp-content/uploads/2023/05/23000552/Consolidated - Audited-Financial-Statement_-March-2023.pdf</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.capriglobal.in/">https://www.capriglobal.in/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.capriglobal.in/">https://www.capriglobal.in/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	

35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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### Annexure II

1	Name of signatory	Yashesh Bhatt
2	Designation	Company Secretary and Compliance Officer



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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

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Annexure II		
1	Name of signatory	Yashesh Bhatt
2	Designation	Company Secretary and Compliance Officer

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Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>	<b>Compliance Status</b>		<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	Yes		<a href="#">Add Notes</a>
Name	Mr. Partha Chakraborti		

Designation	CFO	
Place	Mumbai	
Date	10-04-2024	

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### Signatory Details

Name of signatory	Yashesh Bhatt
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-04-2024

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