

General information about company

Scrip code	511505
NSE Symbol	
MSEI Symbol	
ISIN	INE707C01018
Name of the entity	CAPITAL TRUST LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 for not providing PAN	Notes for not providing DIN
1	Mr	Yogen Khosla	AAGPK3964R	00203165	Executive Director	Chairperson related to Promoter	MD	01-04-2003			1	2	0		
2	Mrs	Anju Khosla	AAGPK3965Q	03496484	Executive Director	Not Applicable		27-03-2015			1	1	0		
3	Mr	Hari Baskaran	AAAPB5777H	02666053	Non-Executive - Independent Director	Not Applicable		21-11-2013		55	1	2	1		
4	Mr	Vijay Kumar	AGQPK2101C	05300541	Non-Executive - Independent Director	Not Applicable		25-03-2013		60	1	2	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mr	Surendra Mahanti	ACAPM3173M	01077614	Non-Executive - Independent Director	Not Applicable		30-06-2006		144	1	2	0		
6	Mr	Sachin Kumar Bhartiya	AEZPB4977L	02122147	Non-Executive - Nominee Director	Not Applicable		26-09-2016			3	1	0		
7	Mr	Joginder Pal Dua	AABPD7120M	02374358	Non-Executive - Independent Director	Not Applicable		09-02-2017		17	3	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00203165	Yogen Khosla	Executive Director	Member	
2	02666053	Hari Baskaran	Non-Executive - Independent Director	Chairperson	
3	05300541	Vijay Kumar	Non-Executive - Independent Director	Member	
4	01077614	Surendra Mahanti	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02666053	Hari Baskaran	Non-Executive - Independent Director	Chairperson	
2	05300541	Vijay Kumar	Non-Executive - Independent Director	Member	
3	01077614	Surendra Mahanti	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00203165	Yogen Khosla	Executive Director	Member	
2	02666053	Hari Baskaran	Non-Executive - Independent Director	Member	
3	05300541	Vijay Kumar	Non-Executive - Independent Director	Chairperson	
4	01077614	Surendra Mahanti	Non-Executive - Independent Director	Member	
5	03496484	Anju Khosla	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

Annexure I

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)
1	31-01-2018		
2		22-05-2018	110

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	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
1	Audit Committee	22-05-2018	Yes		31-01-2018	110	
2	Stakholders Relationship Committee	22-05-2018	Yes		31-01-2018	110	
3	Nomination and remuneration committee	22-05-2018	Yes				
4	Risk Management Committee	22-05-2018	Yes				
5	Corporate Social Responsibility Committee		Yes		26-03-2018		

Annexure I

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Yogen Khosla
2	Designation	Managing Director

Text Block

Textual Information(1)

The Company had formed Risk Management Committee in compliance with the requirement of Reserve Bank of India.

Signatory Details

Name of signatory	Yogen Khosla
Designation of person	Managing Director
Place	Delhi
Date	14-07-2018