

General information about company	
Scrip code	511505
Name of the entity	CAPITAL TRUST LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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												Yes		
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
1	Mr	Yogen Khosia	AAGPK3964R	00203165	Executive Director	Chairperson	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		46	1	2	1	
4	Mr	Vijay Kumar	AGQPK2101C	05300541	Non-Executive - Independent Director	Not Applicable		25-03-2013		51	1	2	1	

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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
5	Mrs	Surendra Mahanti	ACAPM3173M	01077614	Non-Executive - Independent Director	Not Applicable		30-06-2006		135	1	2	0	
6	Mr	Sachin Kumar Bhartiya	AEZPB4977L	02122147	Non-Executive - Nominee Director	Not Applicable		26-09-2016			2	1	0	
7	Mr	Joginder Pal Dua	AABPD7120M	02374358	Non-Executive - Independent Director	Not Applicable		09-02-2017		8	3	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Hari Baskaran	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Vijay Kumar	Non-Executive - Independent Director	Member	
3	Audit Committee	Surendra Mahanti	Non-Executive - Independent Director	Member	
4	Audit Committee	Yogen Khosla	Executive Director	Member	
5	Stakeholders Relationship Committee	Yogen Khosla	Executive Director	Member	
6	Stakeholders Relationship Committee	Anju Khosla	Executive Director	Member	
7	Stakeholders Relationship Committee	Hari Baskaran	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Vijay Kumar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Surendra Mahanti	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Hari Baskaran	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Vijay Kumar	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	Surendra Mahanti	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Yogen Khosla	Executive Director	Member	
14	Corporate Social Responsibility Committee	Anju Khosla	Executive Director	Member	
15	Corporate Social Responsibility Committee	Hari Baskaran	Non-Executive - Independent Director	Chairperson	
16	Corporate Social Responsibility Committee	Vijay Kumar	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	Surendra Mahanti	Non-Executive - Independent Director	Member	

Annexure 1			
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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	23-05-2017		
2		15-07-2017	52
3		14-08-2017	29

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 (details)	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	14-08-2017	Yes		23-05-2017	82	
2	Stakeholders Relationship Committee	14-08-2017	Yes		23-05-2017	82	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	YOGEN KHOSLA
Designation of person	Managing Director
Place	DELHI
Date	10-10-2017

