REPORT ON CORPORATE GOVERNANCE

Name of the Listed Entity: **CAPITAL FIRST LIMITED** Scrip Code: **532938**

Quarter Ending: December 31, 2016

ANNEXURE I

Title (Mr./ Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson/Exec utive/Non- Executive/indepen dent/Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Vaidyanathan Vembu	AAIPV5796J 00082596	Chairperson & Executive	10/08/2015 NA	NA	1	1	0
		00082330	Director					
Mr.	Vishal Kashyap Mahadevia	AADPM9486F	Non Executive	28/09/2012	NA	1	5	0
	ivianadevia	01035771	Director					
Mr.	Naresh Chand Singhal	AAGPS6961E	Non Executive &	01/04/2014	3 Years	2	4	1
		00004916	Independent Director					
Mr.	Hemang Harish Raja	AAAPR7214H	Non Executive&	01/04/2014	3 Years	rs 2	2	0
		00040769	Independent Director					
Mr.	M. S. Sundara	AAFPM4934N	Non Executive&	01/04/2014	3 Years	2	10	0

	Rajan	00169775	Independent Director					
Ms.	Brinda Jagirdar	AAAPJ2531P	Non Executive &	24/09/2014	3 Years	2	3	1
		06979864	Independent Director					
Mr.	Dinesh Kanabar	AAGPK7575A	Non Executive & Independent Director	06/01/2015	3 Years	1	2	1
		00003252						
Mr.	Narendra Ostawal	AADPO9336J	Non Executive Director	06/01/2015	NA	2	0	0
		06530414						
Mr.	Nihal Desai	ABVPD5064D	Executive Director	04/04/2016	2 Years	1	0	0
		03288923						
Mr.	Apul Nayyar	ABDPN2937K	Executive Director	04/04/2016	2 Years	1	1	0
		01738973						

^{\$}PAN number of any director would not be displayed on the website of Stock Exchange

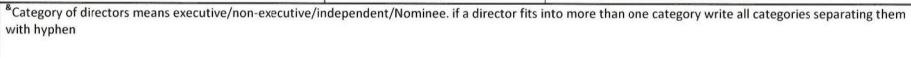




[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

^{*} to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed en continuity without any cooling off period.

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) &		
1. Audit Committee	 Mr. Dinesh Kanabar Mr. N. C. Singhal Mr. M. S. Sundara Rajan Mr. Vishal Mahadevia 	 Chairperson - Non Executive & Independent Director Member - Non Executive & Independent Director Member - Non Executive & Independent Director Member - Non Executive Director 		
2. Nomination & Remuneration Committee	 Mr. N.C. Singhal Mr. Hemang Raja Mr. M. S. SundaraRajan Mr. Vishal Mahadevia 	 Chairperson- Non Executive & Independent Director Member - Non Executive & Independent Director Member - Non Executive & Independent Director Member - Non Executive Director 		
3. Risk Management Committee(if applicable)	N.A.	N.A.		
4. Stakeholders Relationship Committee'	 Dr. (Mrs). Brinda Jagirdar Mr. Hemang Raja Mr. V. Vaidyanathan 	 Chairperson - Non Executive & Independent Director Member - Non Executive & Independent Director Member - Executive Director 		







vember 09, 2016 vember 11, 2016 uly held on shorter notice.		97 days 1 days		
uly held on shorter notice.				
	T			
Whether requirement of Quorum met (details) Date(s) of meet committee in the			Maximum gap between any two consecutive meetings in number of days	
(All members were present)	August 03, 2016		97 days	
audit committee, for rest of	the committees giv	ing this information	n is optional	
	Compliance status (Yes/No/NA) refer note below			
	N.A.			
	(All members were present) audit committee, for rest of	(All members were present) August 03, 2016 raudit committee, for rest of the committees give Compliance state N.A.	(All members were present) August 03, 2016 audit committee, for rest of the committees giving this informatio Compliance status (Yes/No/NA) ref	

Note

reviewed by Audit Committee

Whether details of RPT entered into pursuant to omnibus approval have been

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the "N.A." may be indicated.

N.A.

- 2. If status is "No" details of non-compliance may be given here.
- VI. Affirmations
- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. 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.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Capital First Limited

Satish Gaikwad

Head – Legal, Compliance & Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subseque quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



