

**CAPFIN INDIA LIMITED**

**CIN: L74999DL1992PLC048032**

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005  
Tele. : 011-28762142, E-mail id : capfinindia@yaho.co.in, Website: www.capfinindia.com

Date: 14.01.2016

To  
The Secretary, Listing department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Maharashtra, India

**Sub: Quarterly Corporate Governance Report for December 2015**

Dear Sir/Madam,

In terms of Regulation 27(2) of Listing Norms Please Find enclosed herewith copy of Quarterly Corporate Governance Report for the December quarter and the same has been uploaded on the company Website [www.capfinindia.com](http://www.capfinindia.com)

This is for your information and record.

Yours Faithfully

Capfin India Limited  
For **CAPFIN INDIA LIMITED**

*Rachita*

(Rachita Mantry) (Director)  
Whole Time Director

<b>General information about company</b>	
Scrip code	539198
Name of the company	Capfin India Limited
Reporting Quarter	Third Quarter
Date of Report	14-01-2015
Risk management committee	No

## Annexure I

### Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity
1	Mr	Piyush Kumar	AJJPM2063M	01902609	Promoter Director	Non - Executive Director				184	1	1	0
2	Mr	Sunil Chopra	AAEPC9474E	06686443	Independent Director	Non - Executive Director				60	1	1	1
3	Mr	Amit Dhantrre	AFJPD5830P	01933623	Independent Director	Non - Executive Director				60	1	1	0
4	Ms	Rachita Mantry	AXQPM4690P	03414391	Woman Director	Whole Time Director	CFO			60	1	1	0

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Sunil Chopra	Chairperson	Independent Director	
2	Audit Committee	Amit Dhanre	Non - Executive Director	Independent Director	
3	Audit Committee	Piyush Kumar	Non - Executive Director	Promoter Director	
4	Stakeholders Relationship Committee	Sunil Chopra	Chairperson	Independent Director	
5	Stakeholders Relationship Committee	Amit Dhanre	Non - Executive Director	Independent Director	
6	Stakeholders Relationship Committee	Piyush Kumar	Non - Executive Director	Promoter Director	
7	Nomination and remuneration committee	Sunil Chopra	Chairperson	Independent Director	
8	Nomination and remuneration committee	Amit Dhanre	Non - Executive Director	Independent Director	
9	Nomination and remuneration committee	Piyush Kumar	Non - Executive Director	Promoter Director	

**Annexure 1****III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	09-07-2015	09-10-2015	92
2	30-07-2015	14-11-2015	107
3	13-08-2015		
4	21-08-2015		
5	25-08-2015		
6	29-09-2015		

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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)
1	Audit Committee	29-10-2015	Yes		28-07-2015	93
2	Nomination and remuneration committee	29-10-2015			28-07-2015	93
3	Stakeholders Relationship Committee	29-10-2015			28-07-2015	93

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	No
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



<b>Signatory Details</b>	
Name of signatory	Priyanka Chaudhary
Designation of person	Company Secretary
Place	Delhi
Date	14-01-2015

