



Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vitthal Das Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

Date: July 06, 2016

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051.
Company Code No. 531595	Company Code CGCL

Dear Sir,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance report on Corporate Governance of the Company for the quarter and year ended June 30, 2016.

Thanking you,

Yours faithfully,
For Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary



Encl: As above

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Corp. Off: : 4th Floor, Merchant Chambers, 41, Sir Vitthal Das Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: +91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in



1. Name of Listed Entity: Capri Global Capital Limited
2. Quarter ending: June 2016

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Quintin E Primo III	PAN: N. A. as foreign director DIN: 06600839	Chairperson_ Non-executive	02-Aug-2013	N.A.	1	0	0
Mr.	Sunil Kapoor	PAN: AAJPK4212H DIN: 01436404	Executive	24-Jan-2014	N.A.	1	0	0
Mr.	Rajesh Sharma	PAN: AMBPS1495A DIN: 00020037	Non-executive	15-May-2007	N.A.	1	1	0





Ms.	Bhagyam Ramani	PAN: AGEPR8495C DIN: 00107097	Independent	28-Jul-2012	1year & Ten Months	6	2	0
Mr.	Beni Prasad Rauka	PAN: ABKPR5067M DIN: 00295213	Independent	12-Jan-2011	1year & Ten Months	2	1	2
Mr.	Bhagwati Prasad	PAN: ABPPS7410N DIN: 05152091	Independent	21-Dec-2011	1year & Ten Months	1	0	0
Mr.	Mukesh Kacker	PAN: AGTPK2827N DIN: 01569098	Independent	11-Feb-2012	1year & Ten Months	2	1	0
Mr.	T. R. Bajalia	PAN: ABLPB5232B DIN: 02291892	Independent	19-Jun-2014	1year & Ten Months	2	2	0





II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Beni Prasad Rauka	Chairperson_ Independent
	Mr. Mukesh Kacker	Independent
	Ms. Bhagyam Ramani	Independent
	Mr. T. R. Bajalia	Independent
2. Nomination & Remuneration Committee	Ms. Bhagyam Ramani	Chairperson_ Independent
	Mr. Beni Prasad Rauka	Independent
	Mr. Rajesh Sharma	Non- Executive
3. Risk Management Committee	Mr. Sunil Kapoor	Executive
	Ms. Bhagyam Ramani	Independent
	Mr. Beni Prasad Rauka	Independent
	Mr. T. R. Bajalia	Independent
4. Stakeholders Relationship Committee	Mr. Beni Prasad Rauka	Independent
	Mr. Rajesh Sharma	Non- Executive
	Ms. Bhagyam Ramani	Independent





III. Meeting of Board of Directors			
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)	
11-Feb-2016	23- April- 2016	70 days	
IV. Meeting of Committees			
A. Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
23- April- 2016	Yes	11-Feb-2016	70 days
B. Nomination & Remuneration Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
16- April- 2016 30-June- 2016	Yes	16- Jan- 2016	NA





C. Risk Management Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
16- April- 2016	Yes	10-Feb-2016	NA

D. Stakeholders Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
16- April- 2016	Yes	11-Feb-2016	NA

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.





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.

Name & Designation: Harish Agrawal

Company Secretary / ~~Compliance Officer~~ / ~~Managing Director~~ / CEO

