

General information about company	
Scrip code	536974
Name of the entity	Captain Polyplast Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	Rameshbhai Devrajibhai Khichadia	AETPK0199K	00087859	Executive Director	Chairperson		17-08-2013			2	2	0	
2	Mr	Gopal Devrajibhai Khichadia	ADGPK8548J	00127947	Executive Director	Not Applicable		30-08-2014			2	1	0	
3	Ms	Ashokbhai Kanjibhai Patel	ACWPP4677J	00127951	Executive Director	Not Applicable		16-08-2013			1	1	0	
4	Mr	Harshadray Lalchand Patel	ADDPP8112G	06678731	Non-Executive - Independent Director	Not Applicable		11-09-2013		46	1	2	1	

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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
5	Mr	Dhanjibhai Ranchhodbhai Padmani	ACJPP0004G	06693942	Non-Executive - Independent Director	Not Applicable		11-09-2013		46	1	0	0	
6	Mrs	Anjana Pravinbhai Paghadar	CULPP4918D	07189331	Non-Executive - Independent Director	Not Applicable		22-09-2015		22	1	2	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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Harshadray L. Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ramesh D. Khichadia	Executive Director	Member	
3	Audit Committee	Anjana P. Pagdhar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Dhanjibhai R. Padmani	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Harshadray L. Patel	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Anjana P. Pagdhar	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Anjana P. Pagdhar	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Harshadray L. Patel	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ashokbhai K. Patel	Executive Director	Member	
10	Corporate Social Responsibility Committee	Dhanjibhai R. Padmani	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	Corporate Social Responsibility Committee	Ramesh D. Khichadia	Executive Director	Member	
12	Corporate Social Responsibility Committee	Gopal D. Khichadia	Executive 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	31-01-2017		
2	13-02-2017		12
3	24-02-2017		10
4	02-03-2017		5
5	21-03-2017		18
6		07-04-2017	16
7		29-05-2017	51
8		19-06-2017	20

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	29-05-2017	Yes		31-01-2017	117	
2	Nomination and remuneration committee	29-05-2017	Yes		31-01-2017	117	
3	Stakeholders Relationship Committee	29-05-2017	Yes		31-01-2017	117	
4	Corporate Social Responsibility Committee	29-05-2017	Yes		31-01-2017	117	

Annexure 1			
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	NA	

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

Signatory Details	
Name of signatory	Rameshbhai Devrajbhai Khichadia
Designation of person	Managing Director
Place	Rajkot
Date	13-07-2017

