

General information about company	
Scrip code	536974
NSE Symbol	
MSEI Symbol	
ISIN	INE536P01013
Name of the entity	CAPTAIN POLYPLAST LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Reasons on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					Yes															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in A Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
PK0199K	00087859	Executive Director	Chairperson	MD	11-05-1966	No				Active	NA		27-03-1997	17-08-2018		58	3	0	2	0
PK6815J	07617630	Executive Director	Not Applicable		13-11-1993	No				Active	NA		13-07-2020			35	1	0	1	0
PP8112G	06678731	Non-Executive - Independent Director	Not Applicable		06-12-1947	No				Active	Yes	30-09-2022	11-09-2013	11-09-2018		58	1	1	1	1
PR3592E	08651064	Non-Executive - Independent Director	Not Applicable		09-04-1949	No				Active	NA		26-12-2019			42	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
8548J	00127947	Non-Executive - Non Independent Director	Not Applicable		15-01-1975	No				Active	NA		27-03-1997	30-08-2014		105	3	0	1	0
918D	07189331	Non-Executive - Independent Director	Not Applicable		22-05-1971	No				Active	NA		30-05-2015	25-06-2020		35	1	1	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06678731	Harshadray Lalchand Patel	Non-Executive - Independent Director	Chairperson	18-09-2013		
2	00087859	Rameshbhai Devrajbhai Khichadia	Executive Director	Member	18-09-2013		
3	07189331	Anjana Pravinbhai Paghadar	Non-Executive - Independent Director	Member	17-08-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08651064	PRABHULAL NATHABHAI RABADIA	Non-Executive - Independent Director	Chairperson	26-12-2019		
2	07189331	Anjana Pravinbhai Paghadar	Non-Executive - Independent Director	Member	17-08-2015		
3	06678731	Harshadray Lalchand Patel	Non-Executive - Independent Director	Member	18-09-2013		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07189331	Anjana Pravinbhai Paghadar	Non-Executive - Independent Director	Chairperson	17-08-2015		
2	06678731	Harshadray Lalchand Patel	Non-Executive - Independent Director	Member	18-09-2013		
3	07617630	Ritesh Rameshbhai Khichadia	Executive Director	Member	13-07-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08651064	PRABHULAL NATHABHAI RABADIA	Non-Executive - Independent Director	Chairperson	26-12-2019		
2	00087859	Rameshbhai Devrajbhai Khichadia	Executive Director	Member	12-08-2016		
3	00127947	Gopal Devrajbhai Khichadia	Non-Executive - Non Independent Director	Member	12-08-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2023				Yes	6	4	1
2	07-03-2023		27		Yes	6	6	3
3	16-03-2023		8		Yes	6	4	1
4	22-03-2023		5		Yes	6	4	1
5		14-04-2023	22		Yes	6	4	1
6		28-04-2023	13		Yes	6	4	1
7		25-05-2023	26		Yes	6	6	3
8		13-06-2023	18		Yes	6	4	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2023				Yes	3	3	2	0
2	Audit Committee	25-05-2023	106			Yes	3	3	2	0
3	Nomination and remuneration committee	07-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	25-05-2023	106			Yes	3	3	3	0
5	Stakeholders Relationship Committee	07-02-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	25-05-2023	106			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	07-02-2023				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	25-05-2023	106			Yes	3	3	1	0

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	Yes	
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 1000 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 1

Sr	Subject	Compliance status
1	Name of signatory	RAMESH KHICHADIA
2	Designation	Managing Director

Signatory Details

Name of signatory	RAMESH KHICHADIA
Designation of person	Managing Director
Place	RAJKOT
Date	07-07-2023

