

<b>General information about company</b>	
Scrip code	536974
NSE Symbol	
MSEI Symbol	CPL
ISIN	INE536P01021
Name of the entity	CAPTAIN POLYPLAST LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rameshbhai Devrajbhai Khichadia	AETPK0199K	00087859	Executive Director	Chairperson	MD	11-05-1966
2	Mr	Ritesh Rameshbhai Khichadia	CHYPK6815J	07617630	Executive Director	Not Applicable		13-11-1993
3	Mr	PRABHULAL NATHABHAI RABADIA	ABVPR3592E	08651064	Non-Executive - Independent Director	Not Applicable		09-04-1949
4	Mr	Gopal Devrajbhai Khichadia	ADGPK8548J	00127947	Non-Executive - Non Independent Director	Not Applicable		15-01-1975
5	Mr	Anjana Pravinbhai Paghadar	CULPP4918D	07189331	Non-Executive - Independent Director	Not Applicable		22-05-1971
6	Mrs	LALJI GORDHANBHAI VEKARIYA	ABCPV0797N	00109410	Non-Executive - Independent Director	Not Applicable		05-09-1963

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-03-1997	17-08-2018		70	3	0	2	0			
2	NA		13-07-2020			47	1	0	1	0			
3	Yes	01-03-2024	26-12-2019			54	1	1	0	0			
4	NA		27-03-1997	30-08-2014		117	3	0	1	0			
5	NA		30-05-2015	25-06-2020		47	1	1	1	1			
6	NA		04-09-2023	30-09-2023		10	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	00087859	Rameshbhai Devrajbhai Khichadia	Executive Director	Member	18-09-2013		
2	07189331	Anjana Pravinbhai Paghadar	Non-Executive - Independent Director	Member	17-08-2015		
3	00109410	LALJI GORDHANBHAI VEKARIYA	Non-Executive - Independent Director	Chairperson	04-09-2023		

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	00109410	LALJI GORDHANBHAI VEKARIYA	Non-Executive - Independent Director	Member	04-09-2023		

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	07617630	Ritesh Rameshbhai Khichadia	Executive Director	Member	13-07-2020		
3	00109410	LALJI GORDHANBHAI VEKARIYA	Non-Executive - Independent Director	Member	04-09-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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	18-01-2024				Yes	6	4	1
2	22-01-2024		3		Yes	6	4	1
3	31-01-2024		8		Yes	6	4	1
4	12-02-2024		11		Yes	6	6	3
5	04-03-2024		20		Yes	6	4	1
6	19-03-2024		14		Yes	6	4	1
7		03-04-2024	14		Yes	6	6	3
8		20-05-2024	46		Yes	6	6	3

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	12-02-2024				Yes	3	3	2	0
2	Audit Committee	25-05-2024	102			Yes	3	3	2	0
3	Nomination and remuneration committee	12-02-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	25-05-2024	102			Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	25-05-2024	102			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	12-02-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	25-05-2024	102			Yes	3	3	1	0

<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	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



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	RAMESHBHAI DEVRAJBHAI KHICHADIA
Designation of person	Managing Director
Place	RAJKOT
Date	03-07-2024

