

General information about company	
Scrip code	536974
NSE Symbol	
MSEI Symbol	
ISIN	INE536P01013
Name of the entity	CAPTAIN POLYPLAST LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Disclosure of notes on composition of board of directors explanatory										Textual Information(1)				
Whether the listed entity has a Regular Chairperson										Yes				
Whether Chairperson is related to MD or CEO										Yes				
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
ai i	AETPK0199K	00087859	Executive Director	Chairperson	MD	11- 05- 1966	27-03-1997	17-08-2018		13	3	0	2	0
i	ACWPP4677J	00127951	Executive Director	Not Applicable		11- 10- 1951	27-03-1997	20-08-2018		13	1	0	1	0
y	ADDP8112G	06678731	Non- Executive - Independent Director	Not Applicable		06- 12- 1947	11-09-2013	11-09-2018		12	1	1	1	1
i bhai	ACJPP0004G	06693942	Non- Executive - Independent Director	Not Applicable		25- 10- 1950	11-09-2013	11-09-2018	27-09- 2019	12	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																
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	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)
5	Mr	Gopal Devrajibhai Khichadia	ADGPK8548J	00127947	Executive Director	Not Applicable		15-01-1975	27-03-1997	30-08-2014		62	3	0	2	0
6	Mrs	Anjana Pravinbhai Paghadar	CULPP4918D	07189331	Non-Executive - Independent Director	Not Applicable		22-05-1971	30-05-2015	22-09-2015		49	1	1	1	1

Text Block	
Textual Information(1)	Dhanjibhai padmani cessed from directorship due to death, new independent director to be appointed now.

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 Devrajibhai 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	06693942	Dhanjibhai Ranchhodbhai Padmani	Non-Executive - Independent Director	Chairperson	18-09-2013	27-09-2019	Textual Information(1)
2	06678731	Harshadray Lalchand Patel	Non-Executive - Independent Director	Member	18-09-2013		
3	07189331	Anjana Pravinbhai Paghadar	Non-Executive - Independent Director	Member	17-08-2015		

Sr Text Block	
Textual Information(1)	SAD DEMISE OF MR. DHANJIBHAI RANCHHODDBHAI PADMANI, INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, ON FRIDAY, SEPTEMBER 27, 2019

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	00127951	Ashokbhai Kanjibhai Patel	Executive Director	Member	18-09-2013		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	06693942	Dhanjibhai Ranchhodhbhai Padmani	Non-Executive - Independent Director	Chairperson	12-08-2016	27-09-2019	Textual Information(1)
2	00087859	Rameshbhai Devrajbbhai Khichadia	Executive Director	Member	12-08-2016		
3	00127947	Gopal Devrajbbhai Khichadia	Executive Director	Member	12-08-2016		

Sr Text Block	
Textual Information(1)	SAD DEMISE OF MR. DHANJIBHAI RANCHHODDBHAI PADMANI, INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, ON FRIDAY, SEPTEMBER 27, 2019

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-05-2019				Yes	3	0
2	09-05-2019		2		Yes	3	0
3	16-05-2019		6		Yes	3	0
4	30-05-2019		13		Yes	6	3
5		22-07-2019	52		Yes	3	0
6		13-08-2019	21		Yes	6	3
7		20-08-2019	6		Yes	3	0

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	3	2
2	Audit Committee	30-05-2019				Yes	3	2
3	Nomination and remuneration committee	13-08-2019	74			Yes	3	3
4	Nomination and remuneration committee	30-05-2019				Yes	3	3
5	Stakeholders Relationship Committee	13-08-2019	74			Yes	3	2
6	Stakeholders Relationship Committee	30-05-2019				Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	13-08-2019	74			Yes	3	1
8	Corporate Social Responsibility Committee	30-05-2019				Yes	3	1

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	No
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	No
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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	upto 27/09/2019 composition of BOD is as per regulation , but on 27/09/2019 Mr. Dhanjibhai Padmani-Independent director is cessed to be director of the company due to his death. also he was the chaiperson of nomination and remuneration comittee .

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	DUE TO ILLNESS AND HEALTH ISSUE
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	RAMESH D KHICHADIA
2	Designation	Managing Director

Signatory Details	
Name of signatory	Rameshbhai Devrajbhai Khichadia
Designation of person	Managing Director
Place	Rajkot
Date	10-10-2019

