

**General information about company**

Scrip code	538817
NSE Symbol	
MSEI Symbol	
ISIN	INE513R01026
Name of the entity	CAPTAIN PIPES 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	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Board of directors explanatory																
Does the company have a Regular Chairperson		Yes														
Is the company related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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 Independent Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
Non-executive - Independent Director	Not Applicable		11-05-1966	No				Active	NA		05-01-2010	26-09-2014		105	3	0
Executive Director	Chairperson related to Promoter	MD	15-01-1975	No				Active	NA		05-01-2010	26-09-2019		45	3	0
Executive Director	Not Applicable		01-11-1957	No				Active	NA		05-01-2010	26-09-2019		45	1	0
Non-executive - Independent Director	Not Applicable		22-11-1966	No				Active	NA		26-09-2014	26-09-2019		45	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 Independent Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
Non-executive - independent director	Not Applicable		21-04-1968	No				Active	NA		26-09-2014	26-09-2019		45	1	1
Non-executive - independent director	Not Applicable		28-03-1964	No				Active	NA		26-09-2014	26-09-2019		45	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	Non-Executive - Non Independent Director	Member	30-09-2014		
2	06976370	RATILAL VELJIBHAI BALDHA	Non-Executive - Independent Director	Chairperson	30-09-2014		
3	00385251	ARVINDBHAI BAVANJIBHAI RANPARIYA	Non-Executive - Independent Director	Member	30-09-2014		

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	00385251	ARVINDBHAI BAVANJIBHAI RANPARIYA	Non-Executive - Independent Director	Member	30-09-2014		
2	06976370	RATILAL VELJIBHAI BALDHA	Non-Executive - Independent Director	Member	30-09-2014		
3	06976715	PRAFULLABEN VIJAY TANK	Non-Executive - Independent Director	Chairperson	30-09-2014		

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	00385251	ARVINDBHAI BAVANJIBHAI RANPARIYA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	06976370	RATILAL VELJIBHAI BALDHA	Non-Executive - Independent Director	Member	30-09-2014		
3	00127947	GOPAL DEVRAJBHAI KHICHADIA	Executive Director	Member	30-09-2014		



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	00385251	ARVINDBHAI BAVANJIBHAI RANPARIYA	Non-Executive - Independent Director	Member	19-12-2022		
2	06976370	RATILAL VELJIBHAI BALDHA	Non-Executive - Independent Director	Chairperson	19-12-2022		
3	00127947	GOPAL DEVRAJBHAI KHICHADIA	Executive Director	Member	19-12-2022		



<b>Other Committee</b>						
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	27-01-2023				Yes	6	6	3
2	23-02-2023		26		Yes	6	3	0
3	27-02-2023		3		Yes	6	3	0
4	06-03-2023		6		Yes	6	3	0
5	15-03-2023		8		Yes	6	3	0
6		14-04-2023	29		Yes	6	4	1
7		28-04-2023	13		Yes	6	4	1
8		09-05-2023	10		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	27-01-2023				Yes	3	3	2	0
2	Audit Committee	09-05-2023	101			Yes	3	3	2	0
3	Nomination and remuneration committee	27-01-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	09-05-2023	101			Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-01-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-05-2023	101			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	27-01-2023				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	09-05-2023	101			Yes	3	3	2	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

company's shares were migrated to main board on 12/06/2023 . till that date company was on sme platform of BSE , therefore shareholder permission was not required. now company will take approval of members in upcoming AGM .

**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	GOPAL KHICHADIA
2	Designation	Managing Director



**Text Block**

**Signatory Details**

Name of signatory	GOPAL KHICHADIA
Designation of person	Managing Director
Place	RAJKOT
Date	10-07-2023

