General information about company

Scrip code	530879	
NSE Symbol	CIFL	
MSEI Symbol	NOTLISTED	
ISIN	INE345H01024	
Name of the entity	CAPITAL INDIA FINANCE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not made Acquisition of Shares or Voting Rights in Unlisted Companies, during the quarter ended June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or penalty were imposed on the Company, during the quarter ended June 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no disclosure of ongoing Tax Litigation or Disputes on the Company and updates thereof, during the period ended June 30, 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	

Is SCORE ID Available ?	Yes
SCORE Registration ID	b00149
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	No

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	Vinod Somani	AAOPS3831M	00327231	Non-Executive - Independent Director	Chairperson		01-07-1953
2	Mr	Surender Rana	AACPR4992C	10315624	Executive Director	Not Applicable		08-08-1965
3	Mr	Keshav Porwal	AGMPP7963P	06706341	Executive Director	Not Applicable	MD	02-06-1976
4	Mr	Yogendra Pal Singh	AAMPS1251M	08347484	Non-Executive - Independent Director	Not Applicable		01-07-1955
5	Mrs	Rashmi Fauzdar	AAAPF7934N	07599221	Non-Executive - Independent Director	Not Applicable		26-03-1956
6	Ms	Jyuthika Mahendra Jivani	ABXPJ3903F	10558392	Non-Executive - Independent Director	Not Applicable		30-10-1957
7	Mr	General Dalbir Singh Suhag (Retd.)	BWBPS0761G	10742056	Non-Executive - Independent Director	Not Applicable		28-12-1954

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	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) & reg. 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		20-12-2017	20-12-2022		102.11	1	1	3	3			
2	NA		18-11-2025				1	0	0	0			
3	NA		27-11-2017	27-11-2025			1	0	0	0			
4	NA		13-02-2019	13-02-2024		88.18	1	1	3	0			
5	NA		24-08-2023	24-08-2023		34.07	1	1	3	0			
6	NA		20-03-2024	20-03-2024		27.11	1	1	2	0			
7	NA		13-08-2024	13-08-2024		22.18	1	1	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Risk Management Committee comprises a total of 8 members, including 5 Board members and 3 non-Board members. The details of the non-board members are as follows: Names: Pinank Jayant Shah (appointed on 29-04-2025), M. S. Walia (appointed on 29-04-2025) and Mohit Sirpurkar (appointed on 13-02-2026). Please note that since these individuals are non-Board members, their details are not included in the Board composition section. Consequently, their information does not appear in the pre-filled Committee Composition and are being provided separately.

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	00327231	Vinod Somani	Non-Executive - Independent Director	Chairperson	20-12-2017		
2	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Member	27-03-2019		
3	07599221	Rashmi Fauzdar	Non-Executive - Independent Director	Member	24-08-2023		
4	10558392	Jyuthika Mahendra Jivani	Non-Executive - Independent Director	Member	20-03-2024		

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	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Chairperson	27-03-2019		
2	00327231	Vinod Somani	Non-Executive - Independent Director	Member	20-12-2017		
3	07599221	Rashmi Fauzdar	Non-Executive - Independent Director	Member	24-08-2023		

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	00327231	Vinod Somani	Non-Executive - Independent Director	Chairperson	20-12-2017		
2	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Member	10-05-2019		
3	07599221	Rashmi Fauzdar	Non-Executive - Independent Director	Member	24-08-2023		
4	10558392	Jyuthika Mahendra Jivani	Non-Executive - Independent Director	Member	22-05-2024		

Risk Management Committee							
Whether the Risk Management 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	00327231	Vinod Somani	Non-Executive - Independent Director	Chairperson	23-01-2024		
2	07599221	Rashmi Fauzdar	Non-Executive - Independent Director	Member	24-08-2023		
3	10558392	Jyuthika Mahendra Jivani	Non-Executive - Independent Director	Member	22-05-2024		
4	10315624	Surender Rana	Executive Director	Member	13-02-2026		
5	06706341	Keshav Porwal	Executive Director	Member	11-01-2018		

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	08347484	Yogendra Pal Singh	Non-Executive - Independent Director	Chairperson	10-05-2019		
2	06706341	Keshav Porwal	Executive Director	Member	10-05-2019		
3	07599221	Rashmi Fauzdar	Non-Executive - Independent Director	Member	24-08-2023		
4	10558392	Jyuthika Mahendra Jivani	Non-Executive - Independent Director	Member	22-05-2024		

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. No.	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	13-02-2026				Yes	7	7	5
2		20-05-2026	95		Yes	7	7	5

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	13-02-2026				Yes	4	4	4	0
2	Audit Committee	20-05-2026	95			Yes	4	4	4	0
3	Risk Management Committee	12-02-2026				Yes	4	4	3	2
4	Risk Management Committee	19-05-2026	95			Yes	5	5	3	3
5	Corporate Social Responsibility Committee	19-05-2026				Yes	4	4	3	0
6	Stakeholders Relationship Committee	19-05-2026				Yes	4	4	4	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	Nomination and remuneration committee	19-05-2026				Yes	3	3	3	0

Annexure 1		
V. 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)	Yes
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	SULABH KAUSHAL
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governance report for the quarter ended March 31, 2026 was placed before the Board of Directors of the Company in its meeting held on May 20, 2026. This Corporate Governance Report for the quarter ended June 30, 2026 will be placed before the Board of Directors in the next Board meeting.

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	SULABH KAUSHAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	17-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0