



Date: December 04, 2018

To,

BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No. 531595	Company Code CGCL

Dear Sir,

Sub: Appointment of Mr. Ajay Kumar Relan as an Independent Director (Additional Director)

Ref: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Mr. Ajay Kumar Relan (DIN: 00002632) as an Independent Director (Additional Director) for a period of 5 (five) years with effect from December 04, 2018, subject to approval of the shareholders at the next Annual General Meeting of the Company.

He is not related to any of the Directors and Key Managerial Personnel of the Company.

In compliance with SEBI Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018, this is to confirm that Mr. Ajay Kumar Relan has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. Ajay Kumar Relan is enclosed herewith as Annexure A.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,
For Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary

Encl : a/a



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
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Annexure A

Brief Profile of Mr. Ajay Kumar Relan

Mr. Ajay Kumar Relan has more than four decades of experience in corporate and investment banking in multiple geographies. He was founder and Managing Partner at CX Partners and he also founded Citibank N.A. in India.

Prior to co-founding the CX Partners and serving as its Managing Partner till December 2015, Mr. Relan was the head of Citigroup Venture Capital International (CVCI) in India, a position that he held since the inception of that business in India in 1995.

Prior to this, Mr. Relan worked with several financial firms in multiple geographies, starting with Citi in 1976 and eventually becoming the CEO of a Citi-affiliated brokerage firm, Citicorp Securities & Investments Limited. Mr. Relan has served on the Boards of the following Fund 1 portfolio companies – Thyrocare, Nuclear, SIS, Monnet and NTL. Previously, Mr. Relan served on the boards of several CVCI portfolio companies, such as Suzlon, HT Media, Yes Bank, i-FLEX and Progeon, among others.

Mr. Relan earned his Master of Business Administration (MBA) from the Indian Institute of Management, Ahmedabad and B.A. in Economics from St. Stephen's College, Delhi University, where he achieved the top rank in the University.

