



Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

Date: January 24, 2014

To,

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

Sub: Outcome of Board meeting held today i.e. 24th January, 2014

The Board of Directors of the Company at its meeting held today has decided as following:

1. Appointed Mr. Sunil Kapoor as Executive Director of the Company w.e.f. January 24, 2014. A brief profile is enclosed herewith as Annexure-1.
2. Accepted resignation of Mr. P. H. Ravikumar, Managing Director of the Company w.e.f. January 24, 2014.
3. Took note of resignation of Mr. Sanjay Kaul, Independent Director of the Company. Mr. Sanjay Kaul ceases to be a Director on Board of the Company w.e.f 22nd January, 2014.

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

Thanking you,

Yours faithfully,
For **Capri Global Capital Limited**




Harish Agrawal
Vice President & Company Secretary
Encl.: a/a.

Capri Global Capital Limited

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: +91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

Profile

Mr. Sunil Kapoor has more than two decades of work experience across the leading global organizations. He holds expertise in various functions such as Operations, Credit (Underwriting), Collections, Sales, Distribution, and Risk & Finance.

He was working with Parsha Ventures Private Limited (*Erstwhile Holding company of Indo Pacific Housing Finance Ltd*) as a Senior Consultant. Before this, he was associated with Indo Pacific Housing Finance Ltd (*Formerly AIG Home Finance India Limited*) as a Chief Executive Officer. He was instrumental in conceptualizing the whole strategy of building Financial Service business for the AIG Consumer finance in India. Here he led the entry of AIG Consumer Finance business in India through the acquisitions and smooth amalgamation of two entities engaged in consumer finance and housing finance businesses. He developed the Business Strategy, Built Team, Implemented New Operating System, Risk & Underwriting Policies, Setup end to end processes for Credit Appraisal and Disbursal.

Across his professional career, he was associated with the leading global organizations such as Citigroup, General Electric (GE), American Express (AMEX) and Godfrey Phillips.

He is a qualified Chartered Accountant (May'1991) and Cost Accountant (Dec'1990). He has done his Bachelors in Commerce from Shri Ram College of Commerce, Delhi University.

