

General information about company	
Scrip code	530215
NSE Symbol	
MSEI Symbol	
ISIN	INE050N01010
Name of the entity	KINGS INFRA VENTURES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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									
Whether the listed entity has a Regular Chairperson								Yes	
Whether Chairperson is related to MD or CEO								Yes	
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	SHAJI BABY JOH	ABX PJ04 75A	0101 8603	Executive Director	Chairperson	MD	10-05-1959	

		N						
2	Mr	BAB Y JOH N SHA JI	DRU PS6 784 M	0349 8692	Exec utive Direc tor	Not Appli cabl e		17-0 5-19 86
3	Mr	BAL AGO PAL AN VELI YAT H	ALG PV2 833 H	0525 4460	Exec utive Direc tor	Not Appli cabl e		15-0 5-19 52
4	Mr	NAR AYA NA PILL AI RAJ END RAN	ACZ PR4 654 G	0194 3124	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		02-1 2-19 54
5	Mr	RAT HIN A ASO KAN	AAE PA36 89H	0311 2985	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		25-1 2-19 49
6	Mrs	JYO THI MAN IYAM MA VAZ HAP PALL IL	AGM PV4 630 R	0880 6168	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		31-0 5-19 73
7	Mr	THIR UNIL	AAN PV5	0004 4594	Non- Exec	Not Appli		15-0 5-19

		ATH VINA YAK UMAR	287 H		utive - Inde pend ent Direc tor	cabl e		58
8	Mr	THA RAYI L PUI S JOL LY	AAE PT6 263A	0039 3095	Non- Exec utive - Non Inde pend ent Direc tor	Not Appli cabl e		29-0 1-19 67

### 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
8	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) & 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 )	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-11-1987	30-05-2020			1	0	1	0		
2	NA		12-08-2011	29-09-2023			1	0	2	0		
3	NA		01-10-2014	28-09-2022			1	0	0	0		
4	NA		30-10-2008	26-09-2019		111	1	1	2	1		
5	NA		29-05-2010	26-09-2019		111	1	1	2	1		
6	NA		28-07-2020	07-09-2020		38	1	1	0	0		
7	NA		31-03-2022	27-06-2022		21	1	1	0	0		
8	NA		14-11-2022	25-02-2023		12	1	0	0	0		

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	01943124	NARAYANA PILLAI RAJEND RAN	Non-Executive - Independent Director	Chairperson	29-05-2010		
2	03112985	RATHINA ASOKAN	Non-Executive - Independent Director	Member	04-02-2022		
3	03498692	BABY JOHN SHAJI	Executive Director	Member	01-02-2016		

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	03112985	RATHINA ASOKAN	Non-Executive - Independent Director	Chairperson	14-09-2013		
2	01943124	NARAYANA PILLAI RAJEND RAN	Non-Executive - Independent Director	Member	30-10-2008		
3	08806168	JYOTHI MANIYAM MA VAZHAPP ALLIL	Non-Executive - Independent Director	Member	04-02-2022		

<b>Stakeholders Relationship Committee</b>
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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	03112985	RATHINA ASOKAN	Non-Executive - Independent Director	Chairperson	29-05-2010		
2	01018603	SHAJI BABY JOHN	Executive Director	Member	29-05-2010		
3	03498692	BABY JOHN SHAJI	Executive Director	Member	14-10-2014		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	03498692	BABY JOHN SHAJI	Executive Director	Chairperson	30-08-2023		
2	01018603	SHAJI	Executive	Member	30-08-2023		

		BABY JOHN	Director		3		
3	00044594	THIRUNILATH VINAYAK UMAR	Non-Executive - Independent Director	Member	30-08-2023		

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)	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	14-08-2023				Yes	8	8	4
2	30-08-2023		15		Yes	8	8	4
3	27-09-2023		27		Yes	8	6	3
4		14-11-2023	47		Yes	8	8	4

5		27-11-2023	12		Yes	8	8	4
6		27-12-2023	29		Yes	5	5	2

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	14-08-2023				Yes	3	3	2	0
2	Audit Committee	14-11-2023	91			Yes	3	3	2	0
3	Nomination and remuneration committee	30-08-2023				Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	Yes

	terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
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
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1	Name of signatory	Nanditha T
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Nanditha T
Designation of person	Company Secretary and Compliance Officer
Place	Ernakulam
Date	20-01-2024