

General information about company	
Scrip code	530215
NSE Symbol	
MSEI Symbol	
ISIN	INE050N01010
Name of the entity	Kings Infra Venures Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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									
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
9	Mr	ISSA C PAT TANI PAR AMP IL JOH N	AJR PJ76 67G	0256 2113	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		27-1 1-19 53
10	Mr	SENI PRA BHA KAR AN	BOC PP6 518 R	1075 1135	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		21-0 2-19 52

### 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
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			08	19	24						Completi on		
5	NA		29-05-20 10	26-09-20 19	25-09-20 24	120	0	0	0	0	Tenure Completi on		
6	NA		28-07-20 20	07-09-20 20		47	1	1	1	0			
7	NA		31-03-20 22	27-06-20 22		30	1	1	2	2			
8	NA		14-11-20 22	25-02-20 23		15	1	0	0	0			
9	NA		02-09-20 24	29-09-20 24		1	1	1	0	0			
10	NA		02-09-20 24	29-09-20 24		1	1	1	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	00044594	THIRUNILATH VINAYAK UMAR	Non-Executive - Independent Director	Chairperson	02-09-2024		Textual Information(1)
2	08806168	JYOTHI MANIYAM MA VAZHAPP ALLIL	Non-Executive - Independent Director	Member	02-09-2024		Textual Information(2)
3	03498692	BABY JOHN SHAJI	Executive Director	Member	01-02-2016		
4	01943124	NARAYANA	Non-Executive -	Chairperson	29-05-2010	02-09-2024	Textual Information(

		PILLAI RAJEND RAN	Independ ent Director				3)
5	03112985	RATHINA ASOKAN	Non-Exec utive - Independ ent Director	Member	04-02-202 2	02-09-202 4	Textual Information( 4)

### Sr Text Block

Textual Information(1)	Dr. Thirunilath Vinayakumar took over the office of Chairperson of the Audit Committee with effect from 2nd September, 2024.
Textual Information(2)	CA Jyothi Maniyamma Vazhappallil was appointed as the member of the Audit Committee with effect from 2nd September, 2024.
Textual Information(3)	Mr Narayana Pillai Rajendran ceased to hold office as the Chairperson of the Audit Committee with effect from 2nd September, 2024.
Textual Information(4)	Mr. Rathina Asokan ceased to hold office as the member of the Audit Committee with effect from 2nd September, 2024.

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committe e members	Category 1 of directors	Category 2 of directors	Date of Appointm ent	Date of Cessation	Remarks
1	02562113	ISSAC PATTANI PARAMPI L JOHN	Non-Exec utive - Independ ent Director	Chairpers on	02-09-202 4		Textual Information( 1)
2	08806168	JYOTHI MANIYAM MA VAZHAPP ALLIL	Non-Exec utive - Independ ent Director	Member	04-02-202 2		
3	10751135	SENI PRABHA	Non-Exec utive -	Member	02-09-202 4		Textual Information( 2)

		KARAN	Independent Director				
4	03112985	RATHINA ASOKAN	Non-Executive - Independent Director	Chairperson	14-09-2013	02-09-2024	Textual Information(3)
5	01943124	NARAYANA PILLAI RAJENDRAN	Non-Executive - Independent Director	Member	30-10-2008	02-09-2024	Textual Information(4)

### Sr Text Block

Textual Information(1)	Mr. Issac P John took over the office of Chairperson of the Nomination and Remuneration Committee with effect from 2nd September, 2024
Textual Information(2)	Mr. Seni Prabhakaran was appointed as the member of the Nomination and Remuneration Committee with effect from 2nd September, 2024
Textual Information(3)	Mr. Rathina Asokan ceased to hold office as the Chairperson of the Nomination and Remuneration Committee with effect from 2nd September, 2024.
Textual Information(4)	Mr. Narayana Pillai Rajendran ceased to hold office as the member of the Nomination and Remuneration Committee with effect from 2nd September, 2024.

### 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	00044594	THIRUNILATH VINAYAK UMAR	Non-Executive - Independent Director	Chairperson	02-09-2024		Textual Information(1)

2	01018603	SHAJI BABY JOHN	Executive Director	Member	29-05-201 0		
3	03498692	BABY JOHN SHAJI	Executive Director	Member	14-10-201 4		
4	03112985	RATHINA ASOKAN	Non-Exec utive - Independ ent Director	Chairpers on	29-05-201 0	02-09-202 4	Textual Information( 2)

### Sr Text Block

Textual Information(1)	Dr. Thirunilath Vinayakumar took over the office of Chairperson of the Stakeholder Relationship Committee with effect from 2nd September, 2024.
Textual Information(2)	Mr. Rathina Asokan ceased to hold office as the Chairperson of the Stakeholder Relationship Committee with effect from 2nd September, 2024.

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committe e members	Category 1 of directors	Category 2 of directors	Date of Appointm ent	Date of Cessation	Remarks

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committe e members	Category 1 of directors	Category 2 of directors	Date of Appointm ent	Date of Cessation	Remarks
1	03498692	BABY JOHN	Executive Director	Chairpers on	30-08-202 3		

		SHAJI					
2	01018603	SHAJI BABY JOHN	Executive Director	Member	30-08-2023		
3	00044594	THIRUNIL ATH VINAYAK UMAR	Non-Exec utive - Independ ent 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	30-05-2024				Yes	8	8	4
2		13-08-2024	74		Yes	8	8	4
3		02-09-2024	19		Yes	8	8	4

**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	30-05-2024				Yes	3	3	2	0
2	Audit Committee	13-08-2024	74			Yes	3	3	2	0
3	Nomination and remuneration committee	02-09-2024	19			Yes	3	3	3	0

**Annexure 1**

<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Nanditha T
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit	24A(1)	Yes	

	Report of the listed entity and the material subsidiaries in the Annual Report			
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether ♦Corporate Governance Report♦ disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Nanditha T
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The Company has not advanced any loan or any other form of debt directly or indirectly to the promoter,promoter group,Directors and KMPs.The Company has not provided any guarantee/comfort letter in

	connection with any loan or any other form of debt availed by promoter,promoter group,Directors and KMP's.The Company has not provided any security directly or indirectly in connection with any loan or any other form of debt availed by promoter,promoter group,Directors and KMP's.
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<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Nanditha T
Designation of person	Company Secretary and Compliance Officer
Place	ERNAKULAM
Date	19-10-2024