

General information about company	
Scrip code	530215
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Kings Infra Ventures Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	ABX PJ04 75A	0101 8603	Executive Director	Chairperson	MD	10-05-1959	

		JOHN						
2	Mr	BABY JOHN SHAJI	DRUPS6784M	03498692	Executive Director	Not Applicable		17-05-1986
3	Mr	BALAGOPALAN VELIYATH	ALGPV2833H	05254460	Executive Director	Not Applicable		15-05-1952
4	Mrs	JYOTHIMANIYAMMAVAZHAPPALLIL	AGMPV4630R	08806168	Non-Executive - Independent Director	Not Applicable		31-05-1973
5	Mr	THIRUNILATHVINAYAKUMAR	AANPV5287H	00044594	Non-Executive - Independent Director	Not Applicable		15-05-1958
6	Mr	THARAYIL PUISJOLLY	AAEPT6263A	00393095	Non-Executive - Non Independent Director	Not Applicable		29-01-1967

7	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
8	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
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)	Reason for Cessation	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		28-07-2020	07-09-2020		50	1	1	1	0			
5	NA		31-03-2022	27-06-2022		33	1	1	2	2			
6	NA		14-11-2022	25-02-2023		18	1	0	0	0			
7	NA		02-09-2024	29-09-2024		4	1	1	0	0			
8	NA		02-09-2024	29-09-2024		4	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		
2	08806168	JYOTHI MANIYAM MA VAZHAPP ALLIL	Non-Executive - Independent Director	Member	02-09-2024		
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	02562113	ISSAC PATTANI PARAMPI L JOHN	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	08806168	JYOTHI MANIYAM MA VAZHAPP ALLIL	Non-Executive - Independent Director	Member	04-02-2022		
3	10751135	SENI PRABHA KARAN	Non-Executive - Independent Director	Member	02-09-2024		

<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	00044594	THIRUNILATH VINAYAK UMAR	Non-Executive - Independent Director	Chairperson	02-09-2024		
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							
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	13-08-2024				Yes	8	8	4
2	02-09-2024		19		Yes	8	8	4
3		14-11-2024	72		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	13-08-2024				Yes	3	3	2	0	
2	Nomination and remuneration committee	02-09-2024	19			Yes	3	3	3	0	
3	Audit Committee	14-11-2024	72			Yes	3	3	2	0	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status	If status is <input type="checkbox"/> No <input type="checkbox"/>

		(Yes/No/NA)	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	Yes

	terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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

**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	Nanditha T
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	17-01-2025