

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	Titl e (Mr / Ms)	Na me of the Dir ect or	PA N	DI N	Cat e gory 1 of dir ect ors	Cat e gory 2 of dir ect ors	Cat e gory 3 of dir ect ors	Dat e of Birt h	Wh eth er spe cial res olution pas sed ?	Dat e of pas sin g spe cial res olution	Initi al Dat e of ap poi nt me nt	Dat e of Re- ap poi nt me nt	Dat e of ces sation	Ten ure of dir ect or (in months)	No of Dir ect ors hip in list ed entit ies	No of Ind ep en dent Dir ect ors hip	Nu mb er of mem bers in Au dit/	No of pos t of Ch air per son in Au dit/	Not es for not provi ding PAN	Not es for not provi ding DIN

									[Re fer Re g. 17(1A) of List ing Re gul atio ns]						incl udi ng this list ed enti ty (Re fer Re gul atio n 17 A of List ing Re gul atio ns)	in list ed enti ties incl udi ng this list ed enti ty (Re fer Re gul atio n 17 A(1)) of List ing Re gul atio ns	Sta keh old er Com mitte e(s)) incl udi ng this list ed enti ty (Re fer Re gul atio n 26(1) of List ing Re gul atio ns)	Sta keh old er Com mitte e held in list ed enti ties incl udi ng this list ed enti ty (Re fer Re gul atio n 26(1) of List ing Re gul atio ns)		
1	Mr	SH AJI BA BY JO HN	AB XP J04 75 A	01 01 86 03	Ex ecu tive Dir ect or	Ch air per son	MD	10- 05- 19 59	NA		23- 11- 19 87	30- 05- 20 20			1	0	3	0		
2	Mr	BA BY JO HN SH AJI	DR UP S6 78 4M	03 49 86 92	Ex ecu tive Dir ect or	Not Ap plic abl e		17- 05- 19 86	NA		12- 08- 20 11	29- 10- 20 18			1	0	2	0		
3	Mr	BA LA GO PA LA N VE LIY AT	AL GP V2 83 3H	05 25 44 60	Ex ecu tive Dir ect or	Not Ap plic abl e		15- 05- 19 52	NA		01- 10- 20 14	01- 10- 20 17			1	0	0	0		

																Re gul atio ns	1) of List ing Re gul atio ns)	Re gul atio n 26(1) of List ing Re gul atio ns)		
5	Mr	NA RA YA NA PIL LAI RA JE ND RA N	AC ZP R4 65 4G	01 94 31 24	No n-E xec utiv e - Ind ep en de nt Dir ect or	Not Ap plic abl e		02- 12- 19 54	NA		30- 10- 20 08	26- 09- 20 19		87	1	1	1	1		
6	Mr	RA THI NA AS OK AN	AA EP A3 68 9H	03 112 98 5	No n-E xec utiv e - Ind ep en de nt Dir ect or	Not Ap plic abl e		25- 12- 19 49	NA		29- 05- 20 10	26- 09- 20 19		87	1	1	1	1		
7	Mrs	JY OT HI MA NI YA MM A VA ZH AP PA LLI L	AG MP V4 63 0R	08 80 61 68	No n-E xec utiv e - Ind ep en de nt Dir ect or	Not Ap plic abl e		31- 05- 19 73	NA		28- 07- 20 20	07- 09- 20 20		15	1	1	0	0		
8	Mr	CH UN DE ZH	AA VP G5 74	02 66 23 15	No n-E xec utiv	Not Ap plic abl		19- 03- 19 53	NA		07- 09- 20 20	07- 09- 20 20		15	1	0	1	1		

		OM KA RU NA KA RA PA NI CK ER	5M		e - No n Ind ep en de nt Dir ect or	e													
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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 RAJENDRAN	Non-Executive - Independent Director	Chairperson	29-05-2010		
2	00485766	ALEXANDER JOHN JOSEPH	Non-Executive - Independent Director	Member	28-12-2015		
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	Non-Exec	Chairpers	14-09-201		

		ASOKAN	utive - Independ ent Director	on	3		
2	01943124	NARAYA NA PILLAI RAJEND RAN	Non-Exec utive - Independ ent Director	Member	30-10-200 8		
3	00485766	ALEXAN DER JOHN JOSEPH	Non-Exec utive - Independ ent Director	Member	28-12-201 5		

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

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN	Name of	Category	Category	Date of	Date of	Remarks

	Number	Committee members	1 of directors	2 of directors	Appointment	Cessation	
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	8	4
2	29-09-2021		45		Yes	8	4

3		12-11-2021	43		Yes	8	4
4		16-12-2021	33		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	12-11-2021	89			Yes	3	2
3	Nomination and remuneration committee	16-12-2021				Yes	3	3

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No 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	

Annexure 1		
VI. Affirmations		
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 500 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
1	Name of signatory	NANDITHA T
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	NANDITHA T
Designation of person	Company Secretary and Compliance Officer
Place	ERNAKULAM
Date	18-01-2022