

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	30-06-2021
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																				
Wether 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 Director	PA N	DI N	Cat e gory 1 of directors	Cat e gory 2 of directors	Cat e gory 3 of directors	Dat e of Birth	Wh ether special resolution passed ?	Dat e of special resolution	Initi al Date of appointment	Dat e of Re- appointment	Dat e of cesati on	Ten ure of director (in months)	No of Directors in listed entities	No of Independent Directors	Nu mber of members in Audit/	No of post of Chair person in Au dit/	Not es for not providing PAN	Not es for not providing DIN

									[Re fer Re g. 17( 1A) of List ing Re gul atio ns]						in cl ud ing th is list ed ent ity (Re fer Re gul atio n 17 A of List ing Re gul atio ns)	in list ed ent ities in cl ud ing th is list ed ent ity (Re fer Re gul atio n 17 A(1) ) of List ing Re gul atio ns	Sta keh old er Com mit tee(s) ) in cl ud ing th is list ed ent ity (Re fer Re gul atio n 26(1) of List ing Re gul atio ns)	Sta keh old er Com mit tee held in list ed ent ities in cl ud ing th is list ed ent ity (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		



																Regulations	1) of Listing Regulations)	Regulation 26(1) of Listing Regulations)		
5	Mr	NARAYANAPILAI RAJENDRAN	ACZP R4654G	01943124	Non-Executive - Independent Director	Not Applicable		02-12-1954	NA		30-10-2008	26-09-2019		81	1	1	1	1		
6	Mr	RATHINASOKAN	AAEP A3689H	03112985	Non-Executive - Independent Director	Not Applicable		25-12-1949	NA		29-05-2010	26-09-2019		81	1	1	1	1		
7	Mrs	JYOTHI MANIYAMMA VAZHAPALLIL	AGMP V4630R	08806168	Non-Executive - Independent Director	Not Applicable		31-05-1973	NA		28-07-2020	07-09-2020		9	0	0	0	0		
8	Mr	CHUNDEZH	AAVP G574	02662315	Non-Executive	Not Applicable		19-03-1953	NA		07-09-2020	07-09-2020		9	1	0	1	1		

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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	Name of	Category	Category	Date of	Date of	Remarks

	Number	Committee members	1 of directors	2 of directors	Appointment	Cessation	
1	03112985	RATHINA ASOKAN	Non-Executive - Independent Director	Chairperson	14-09-2013		
2	01943124	NARAYANA PILLAI RAJENDRAN	Non-Executive - Independent Director	Member	30-10-2008		
3	00485766	ALEXANDER JOHN JOSEPH	Non-Executive - Independent Director	Member	28-12-2015		

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-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		

Risk Management Committee
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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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes	8	4
2		30-04-202	76		Yes	6	3

		1					
3		28-06-2021	58		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	2
2	Stakeholders Relationship Committee	12-02-2021				Yes	3	1
3	Nomination and remuneration committee	30-05-2021				Yes	3	2
4	Audit Committee	10-06-2021				Yes	3	3

5	Audit Committ ee	28-06-20 21	17			Yes	3	3
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<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,	Yes

	2015 a. Audit Committee	
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

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

<b>Signatory Details</b>	
Name of signatory	Leena Yezhuvath
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	14-07-2021