

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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	Ini tial Date of appointment	Dat e of Re-appointment	Dat e of cesation	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 Audit/	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]						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		



																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		75	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		75	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		5	0	0	0	0		
8	Mr	CHUNDEZH	AAVP G574	02662315	Non-Executive	Not Applicable		19-03-1953	NA		07-09-2020	07-09-2020		3	1	0	1	1		

		OM KA RU NA KA RA PA NI CK ER GO PA LA NN AI R	5M		e - 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	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

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*	No. of Independent Directors attending the meeting*
1	12-11-2020				Yes	8	4
2		12-02-202	91		Yes	8	4

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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	12-11-2020				Yes	3	2
2	Audit Committee	12-02-2021	91			Yes	3	2
3	Stakeholders Relationship Committee	12-02-2021				Yes	3	1

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 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	Balagopal Veliyath
2	Designation	Director

**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is <b>❖No❖</b> details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.kingsinfra.com
2	Terms and conditions of appointment of independent directors	Yes		www.kingsinfra.com
3	Composition of various committees of board of directors	Yes		www.kingsinfra.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.kingsinfra.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kingsinfra.com
6	Criteria of making payments to non-executive directors	Yes		www.kingsinfra.com
7	Policy on dealing with related party transactions	Yes		www.kingsinfra.com
8	Policy for	Yes		www.kingsinfra.c

	determining material subsidiaries			om
9	Details of familiarization programmes imparted to independent directors	Yes		www.kingsinfra.com

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kingsinfra.com
11	email address for grievance redressal and other relevant details	Yes		www.kingsinfra.com
12	Financial results	Yes		www.kingsinfra.com
13	Shareholding pattern	Yes		www.kingsinfra.com
14	Details of agreements entered into with	NA		

	the media companies and/or their associates			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		www.kingsinfra.com
17	Advertisements as per regulation 47 (1)	Yes		www.kingsinfra.com
18	Credit rating or revision in credit rating obtained	Yes		www.kingsinfra.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.kingsinfra.com
20	Whether company has provided information under separate section on its website as per Regulation	Yes		www.kingsinfra.com

	46(2)			
21	Materiality Policy as per Regulation 30	Yes		www.kingsinfra.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.kingsinfra.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.kingsinfra.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of <input checked="" type="checkbox"/> independence <input checked="" type="checkbox"/> and/or <input checked="" type="checkbox"/> eligibility <input checked="" type="checkbox"/>	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of	17(3)	Yes	

	Compliance Reports			
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination &	19(1) & (2)	Yes	

	remuneration committee			
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit	23(2), (3)	Yes	

	Committee for all related party transactions			
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	

34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Balagopal Veliyath
2	Designation	Director

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	Balagopal Veliyath
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	Balagopal Veliyath
Designation of person	Director
Place	Ernakulam
Date	15-04-2021

