

General information about company	
Scrip code	530215
NSE Symbol	
MSEI Symbol	
ISIN	INE050N01010
Name of the entity	Kings Infra Ventures Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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	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 - Inde pend ent Direc tor	Not Appli cabl e		29-0 1-19 67

### 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	Date of passing	Initial Date of	Date of Re-appoint	Date of cessation	Tenure of director (in	No of Directorshi	No of Indepe	Number of membershi	No of post of	Reason for Cessation	Notes for not	Notes for not
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	resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	special resolution	appointment	ment		months)	p in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	nt Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	ps in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		providing PAN	providing DIN
1	NA		23-11-1987				1	0	1	0			
2	NA		12-08-2011				1	0	2	0			
3	NA		01-10-2014				1	0	0	0			
4	NA		30-10-2008			114	1	1	2	1			
5	NA		29-05-2010			114	1	1	2	1			
6	NA		28-07-2020			41	1	1	0	0			
7	NA		31-03-2022			24	1	1	0	0			
8	NA		14-11-2022			15	1	0	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	01943124	NARAYA	Non-Exec	Chairpers	29-05-201		

		NA PILLAI RAJEND RAN	utive - Independ ent Director	on	0		
2	03112985	RATHINA ASOKAN	Non-Exec utive - Independ ent Director	Member	04-02-202 2		
3	03498692	BABY JOHN SHAJI	Executive Director	Member	01-02-201 6		

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 ASOKAN	Non-Exec utive - Independ ent Director	Chairpers on	14-09-201 3		
2	01943124	NARAYA NA PILLAI RAJEND RAN	Non-Exec utive - Independ ent Director	Member	30-10-200 8		
3	08806168	JYOTHI MANIYAM MA VAZHAPP ALLIL	Non-Exec utive - Independ ent Director	Member	04-02-202 2		

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							
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					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 BABY JOHN	Executive Director	Member	30-08-2023		

3	00044594	THIRUNIL ATH VINAYAK UMAR	Non-Exec utive - Independ ent Director	Member	30-08-202 3		
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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	Maximu m gap between any two consecut ive (in number of days)	Notes for not providin g Date	Whether requirem ent of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Indepen dent Director)	No. of Indepen dent Directors attending the meeting*
1	14-11-20 23				Yes	8	8	4
2	27-11-20 23		12		Yes	8	8	4
3	27-12-20 23		29		Yes	8	5	2
4		14-02-20 24	48		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	14-11-2023				Yes	3	3	2	0
2	Audit Committee	14-02-2024	91			Yes	3	3	2	0
3	Nomination and remuneration committee	14-02-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-03-2024	44			Yes	3	3	1	0
5	Corpor	14-02-				Yes	3	3	1	0

	ate Social Respo nsibilit y Commi tee	2024								
6	Corpor ate Social Respo nsibilit y Commi tee	30-03- 2024	44			Yes	3	3	1	0

Annexure 1			
V. Related Party Transactions			
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	

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 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	Yes

	committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
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

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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	Yes		www.kingsinfra.com

	board of directors			
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 determining ♦material♦ subsidiaries	Yes		www.kingsinfra.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.kingsinfra.com
10	Email address for grievance redressal and other relevant details	Yes		www.kingsinfra.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor	Yes		www.kingsinfra.com

	grievances			
12	Financial results	Yes		www.kingsinfra.com
13	Shareholding pattern	Yes		www.kingsinfra.com
14	Details of agreements entered into with the media companies and/or their associates	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
15.1	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	Yes		www.kingsinfra.com
15.2	Audio or video recordings and transcripts of post	Yes		www.kingsinfra.com

	earnings/quarterly calls			
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	Secretarial Compliance Report	Yes		www.kingsinfra.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.kingsinfra.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.kingsinfra.com
23	Disclosures under regulation 30(8)	Yes		www.kingsinfra.com
24	Statements of deviation(s) or variations(s) as specified in	Yes		www.kingsinfra.com

	regulation 32			
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.kingsinfra.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.kingsinfra.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.kingsinfra.com

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	16(1)(b) & 25(6)	Yes	

	◆eligibility◆			
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
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 ◆No◆ details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder	20(1), 20(2) & 20(2A)	Yes	

	Relationship Committee			
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit	23(2), (3)	Yes	

	Committee for all related party transactions			
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <del>No</del> details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior	26(2) & 26(5)	Yes	

	management			
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	NANDITHA T
2	Designation	Company Secretary and Compliance Officer

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

	complied	
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	NANDITHA T
2	Designation	Company Secretary and Compliance Officer

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

<b>Text Block</b>	
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.

<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

Signatory Details	
Name of signatory	NANDITHA T
Designation of person	Company Secretary and Compliance Officer
Place	ERNAKULAM
Date	20-04-2024