

General information about company	
Script code	530215
NSI Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE050N01010
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 Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigation or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available?	Yes
SCORE Registration ID	400139
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

### 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								
Whether Chairperson is related to MD or CEO								
Sr	Sl. No.	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 JOHN	ABXP0475A	01018603	Executive Director	Chairperson	MD	10-05-1959
2	Mr	BABY JOHN SHAJI	DRUPS6784M	03498902	Executive Director			17-05-1986
3	Mr	BALAGOPALAN VELIVATHI	ALGPV2833H	05254460	Executive Director			15-05-1952
4	Mrs	JYOTHY MANIYAMMA VAZHAPPALLIL	AGMPV4630R	08806168	Non-Executive - Independent Director			31-05-1973
5	Mr	THIRUNILATH VINAYAKUMAR	AANPV5287H	00044594	Non-Executive - Independent Director			15-05-1958
6	Mr	THARAVIL PUIS JOLLY	AAEPT6263A	00393005	Non-Executive - Non Independent Director			29-01-1967
7	Mr	ISSAC PATTANI PARAMPIL JOHN	AJRP17667G	02562113	Non-Executive - Independent Director			27-11-1953
8	Mr	SENI PRABHAKARAN	BOCP96518R	10751135	Non-Executive - Independent Director			21-02-1952

### 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/ 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 (Under Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity with reference to previous regulations (17(A)(1) & 17(A)(2))	Number of Directorship in Audit Committee (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 (Under 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			53	1	1	1	0			
5	NA	31-03-2022	27-06-2022			36	1	1	2	2			
6	NA	14-11-2022	25-02-2023			21	1	0	0	0			
7	NA	02-09-2024	29-09-2024			7	1	1	0	0			
8	NA	02-09-2024	29-09-2024			7	1	1	0	0			

### Audit Committee Details

Whether the Audit 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
1	00044594	THIRUNILATH VINAYAKUMAR	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	08806168	JYOTHY MANIYAMMA VAZHAPPALLIL	Non-Executive - Independent Director	Member	02-09-2024		
3	03498902	BABY JOHN SHAJI	Executive Director	Member	01-02-2016		

### Nomination and remuneration committee

Whether the Nomination and remuneration 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
1	02562113	ISSAC PATTANI PARAMPIL JOHN	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	08806168	JYOTHY MANIYAMMA VAZHAPPALLIL	Non-Executive - Independent Director	Member	04-02-2022		
3	10751135	SENI PRABHAKARAN	Non-Executive - Independent Director	Member	02-09-2024		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
1	00044594	THIRUNILATH VINAYAKUMAR	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	01018603	SHAJI BABY JOHN	Executive Director	Member	29-05-2010		
3	03498902	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
1	03498902	BABY JOHN SHAJI	Executive Director	Chairperson	30-08-2023		
2	01018603	SHAJI BABY JOHN	Executive Director	Member	30-08-2023		
3	00044594	THIRUNILATH VINAYAKUMAR	Non-Executive - Independent Director	Member	30-08-2023		

### 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
1	03498902	BABY JOHN SHAJI	Executive Director	Chairperson	30-08-2023		
2	01018603	SHAJI BABY JOHN	Executive Director	Member	30-08-2023		
3	00044594	THIRUNILATH VINAYAKUMAR	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
1						

### Annexure I

#### 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 quarters (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*	No. of members attending the meeting (other than Board of Directors)
1	14-11-2024				Yes	8	8	4	
2		12-02-2025	89		Yes	8	8	4	

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates between previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive quarters (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	14-11-2024				Yes	3	3	2	1
2	Audit Committee	12-02-2025	89			Yes	3	3	2	1
3	Nomination and remuneration committee	12-02-2025				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	27-03-2025	42			Yes	3	3	1	2
5	Stakeholders Relationship Committee	27-03-2025				Yes	3	3	1	2

### Annexure I

#### V. 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 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 I

Sr	Subject	Compliance status
1	Name of signatory	Nanditha T
2	Designation	Company Secretary and Compliance Officer

### 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 LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.kingsinfra.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.kingsinfra.com/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.kingsinfra.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.kingsinfra.com/
3	Composition of various committees of board of directors	Yes		https://www.kingsinfra.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kingsinfra.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kingsinfra.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.kingsinfra.com/
7	Policy on dealing with related party transactions	Yes		https://www.kingsinfra.com/
8	Policy for determining financial subsidiaries	Yes		https://www.kingsinfra.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kingsinfra.com/
10	Email address for grievance redressal and other relevant details	Yes		https://www.kingsinfra.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kingsinfra.com/
12	Financial results	Yes		https://www.kingsinfra.com/
13	Shareholding pattern	Yes		https://www.kingsinfra.com/
14	Details of agreements entered into with the media companies and their associates	Yes		https://www.kingsinfra.com/

#### 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 LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
15.1	(1) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts and institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.kingsinfra.com/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.kingsinfra.com/
16	New name and the old name of the listed entity	Yes		https://www.kingsinfra.com/
17	Advertisements as per regulation 47 (1)	Yes		https://www.kingsinfra.com/
18	Credit rating or revision in credit rating obtained	Yes		https://www.kingsinfra.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.kingsinfra.com/
20	Secretarial Compliance Report	Yes		https://www.kingsinfra.com/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://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		https://www.kingsinfra.com/
23	Disclosures under regulation 30(8)	Yes		https://www.kingsinfra.com/
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.kingsinfra.com/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.kingsinfra.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.kingsinfra.com/

### 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.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and Eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board	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)	NA	
12	Performance Evaluation of Independent Directors	17(10)	NA	
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 No, details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	