

General information about company	
Scrip code	530215
Name of the entity	Kings Infra Ventures Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Shaji Baby John	ABXPJ0475A	01018603	Executive Director	Not Applicable	MD	01-06-2015			2	2	0	
2	Mr	Baby John Shaji	DRUPS6784M	03498692	Executive Director	Not Applicable	MD	28-10-2015			1	2	0	Textual Information(1)
3	Mrs	Rita Shaji John	ADUPJ1934F	01544753	Non-Executive - Non Independent Director	Not Applicable		13-11-2014			2	0	0	
4	Mr	Balagopalan Veliyath	ALGPV2833H	05254460	Executive Director	Not Applicable		01-10-2014			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Alexander John Joseph	AARPA1777D	00485766	Non-Executive - Independent Director	Not Applicable		28-12-2015		7	5	4	0	
6	Mr	Paul Joseph	AAAPJ0089J	03444740	Non-Executive - Independent Director	Not Applicable		28-10-2015		9	1	1	0	
7	Mr	Narayana Pillai Rajendran	ACZPR4654G	01943124	Non-Executive - Independent Director	Not Applicable		30-10-2008		93	1	1	1	
8	Mr	Rathina Asohan	AAEPA3689H	03112985	Non-Executive - Independent Director	Not Applicable		29-05-2010		74	1	1	1	

Text Block	
Textual Information(1)	Shri. BABY JOHN SHAJI was appointed as Joint Managing Director of the company for a period of three years from 28/10/2015.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Narayana Pillai Rajendran	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Alexander John Joseph	Non-Executive - Independent Director	Member	
3	Audit Committee	Paul Joseph	Non-Executive - Independent Director	Member	
4	Audit Committee	Shaji Baby John	Executive Director	Member	
5	Audit Committee	Baby John Shaji	Executive Director	Member	
6	Nomination and remuneration committee	Rathina Asohan	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Alexander John Joseph	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Narayana Pillai Rajendran	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Rathina Asohan	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Shaji Baby John	Executive Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Baby John Shaji	Executive Director	Member	

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)
1	14-01-2016		
2	13-02-2016		29
3		15-04-2016	61
4		27-05-2016	41

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes	All the five members of the Committee were present for the meeting	12-02-2016	104
2	Stakeholders Relationship Committee	27-05-2016	Yes	All the three members of the Committee were present for the meeting		

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 100 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

Signatory Details	
Name of signatory	K Sooraj
Designation of person	Compliance Officer
Place	Kochi
Date	07-07-2016

