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14-01-2016

Scrip code: Equity 530215

Company: Kings Infra Ventures Limited

Subject: Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December 2015

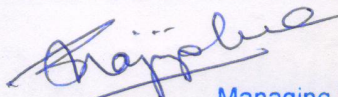
This is to inform you that Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (LODR) Listing Regulations, 2015 for the quarter ended 31<sup>st</sup> December 2015 is attached to this letter.

Kindly take the above compliance in your record and acknowledge receipt.

Thanking You

Yours faithfully

For Kings Infra Ventures Limited  
For **KINGS INFRA VENTURES LTD.**

  
Managing Director  
Shaji Baby John  
Managing Director



**Kings Infra Ventures Limited**

Registered Office :

A-1, First Floor, Atria Apartments, Opp. Gurudwara Temple,  
Gurudwara Road, Perumanoor, Thevara, Kochi - 682015, India.

T: +91 484 6586 557 / 8, F: +91 484 2354 616, E: [info@kingsinfra.com](mailto:info@kingsinfra.com)

CIN : L05005KL1987PLC004913

Corporate Office :

25/25, Opposite Jakkur Plantations,  
Yashodhanagar, Bangalore - 560064, Karnataka, India.

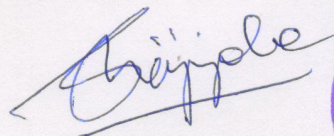
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**Quarterly Compliance Report on Corporate Governance under Regulation 27(2)  
of SEBI (LODR) Listing Regulations, 2015**

**Name of the Company:** Kings Infra Ventures Limited

**Quarter Ending on:** 31<sup>st</sup> December 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure *	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
Mr.	Shaji Baby John	ABX PJ04 75A & 0101 8603	Chairperson/ Executive Director	01/06/2010	-	2	2	0
Mr.	Sreena kesh Varaden pillai	AIRP P289 2C & 0119 7689	Non-Executive/ Independent	Ceased on 28-12-2015		0	0	0
Mr s.	Rita Shaji John	ADU PJ19 34F & 0154 4753	Non-Executive Director	30-09-2015	-	2	0	0




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Mr.	Narayana Pillai Rajendran	ACZP R465 4G & 0194 3124	Non-Executive/Independent	30-09-2009	7 years 2 months	1	2	1
Mr.	Mathews Daniel	AJEP D27 11L & 0269 8578	Non-Executive/Independent	Ceased on 28/10/2015	2 years 8 months	1	0	0
Mr.	Rathina Asokan	AAE PA36 89H & 0311 2985	Non-Executive/Independent	18/09/2010	5 years 7 Months	1	1	1
Mr.	Paul Joseph	AAA PJ00 89J & 0344 4740	Non-Executive/Independent	28/10/2015	2 Months	1	0	0
Mr.	Baby John Shaji	DRU PS67 84M & 0349 8692	Executive Director	01/08/2014	-	1	1	0
Mr.	Balagopalan Veliyath	ALG PV28 33H & 0525 4460	Executive Director	01/10/2014	-	1	0	0
Mr.	Alexander John Joseph	AAR PA17 77D & 0048 5766	Non-Executive/Independent	28/12/2015	3 days	5	4	0

*Joseph*



II. Composition of Committees			
Name of committee	Name of committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
Audit Committee	<ol style="list-style-type: none"> <li>1. N. Rajendran</li> <li>2. Shaji Baby John</li> <li>3. Alexander John Joseph</li> </ol>	<ol style="list-style-type: none"> <li>1. Chairman/ Non – Executive Independent Director</li> <li>2. Executive Director</li> <li>3. Non – Executive Independent Director</li> </ol>	
Investor Grievance Committee	<ol style="list-style-type: none"> <li>1. Rathina Asokan</li> <li>2. Shaji Baby John</li> <li>3. Baby John Shaji</li> </ol>	<ol style="list-style-type: none"> <li>1. Chairman/ Non – Executive Independent Director</li> <li>2. Executive Director</li> <li>3. Executive Director</li> </ol>	
Nomination & Remuneration Committee	<ol style="list-style-type: none"> <li>1. Rathina Asokan</li> <li>2. Alexander John Joseph</li> <li>3. N. Rajendran</li> </ol>	<ol style="list-style-type: none"> <li>1. Chairperson/ Non – Executive Independent Director</li> <li>2. Non – Executive Independent Director</li> <li>3. Non – Executive Independent Director</li> </ol>	
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
14-08-2015	<ol style="list-style-type: none"> <li>1. 28-10-2015</li> <li>2. 09-11-2015</li> </ol>	<ol style="list-style-type: none"> <li>1. 74 days</li> <li>2. 11 days</li> </ol>	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
A. Audit Committee			
9-11-2015	Yes. Two Audit Committee members were present to form quorum.	14-08-2015	86 days

*Shaji*



B. Investor Grievance Committee			
Nil		Nil	
C. Nomination & Remuneration Committee			
Nil		Nil	
V. Related Party Transactions			
Subject		Compliance Status	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> </ul> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil</p>			

For KINGS INFRA VENTURES LIMITED  
For KINGS INFRA VENTURES LTD.

*Shaji Baby John*

Shaji Baby John Managing Director

Managing Director

