

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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 information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block	
Textual Information(1)	<p>The subject matter of non-compliance with Regulation 18(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as indicated by the Exchange and subsequent action taken by the Exchange in this regard was placed before the board meeting held on 13.11.2018. The following decisions were made by the Board of Directors:</p> <p style="padding-left: 40px;">The Board of Directors of the Company had given their approval to reconstitute the Audit Committee with the resignation of Mr. Shaji Baby John, Audit Committee member and taken the corrective action comprising of the following Chairman/Members:</p> <p>Mr. Narayana Pillai Rajendran-Non-Executive Independent Director- Chairman</p> <p>Mr. Alexander John Joseph- Non Executive Independent Director-Member</p> <p>Mr. Paul Joseph- Non Executive Independent Director-Member</p> <p>Mr. Baby John Shaji- Joint Managing Director & CFO-Member</p>

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	03444740	PAUL JOSEPH	Non-Executive - Independent Director	Member	01-02-2016		
4	03498692	BABY JOHN SHAJI	Executive Director	Member	01-02-2016		
5	01018603	SHAJI BABY JOHN	Executive Director	Member	23-11-1987	07-11-2018	Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>1. As per Regulation 18(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, two-thirds of the members of audit committee shall be Independent Directors.</p> <p>2. In the Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is not expressly given that the fraction of 2/ 3 rd to be rounded off as One.</p> <p>Hence, to comply in true letter and spirit with Regulation 18 (1) (b) of SEBI (LODR) Regulations, 2015 as indicated by Exchange, Mr. Shaji Baby John, being the audit committee member has tendered his resignation with effect from 07.11.2018.</p>

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-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							
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					No		
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)
1	30-09-2018		
2		13-11-2018	43

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2018	Yes	3	10-08-2018	94	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Meera Cyriac
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Meera Cyriac
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	10-01-2019