

<b>General information about company</b>	
Scrip code	530215
NSE Symbol	
MSEI Symbol	
ISIN	INE050N01010
Name of the entity	Kings Infra Ventures Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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	Whether special resolution passed? [Refer Reg. 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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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 (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes not provided
1	Mr	SHAJI BABY JOHN	ABXPJ0475A	01018603	Executive Director	Chairperson	MD	10-05-1959	NA		23-11-1987	30-05-2020		1	0	3	0			
2	Mr	BABY JOHN SHAJI	DRUPS6784M	03498692	Executive Director	Not Applicable		17-05-1986	NA		12-08-2011	29-10-2018		1	0	2	0			
3	Mr	BALAGOPALAN VELIYATH	ALGPV2833H	05254460	Executive Director	Not Applicable		15-05-1952	NA		01-10-2014	01-10-2017		1	0	0	0			
4	Mrs	RITA SHAJI JOHN	ADUPJ1934F	01544753	Non-Executive - Non Independent Director	Not Applicable		13-06-1963	NA		13-11-2014	13-11-2014		1	0	0	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether special resolution passed? [Refer Reg. 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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairp in At Stakeh Comm held in entit inclu this li entity ( Regul 26(1) Listi Regula
5	Mr	ALEXANDER JOHN JOSEPH	AARPA1777D	00485766	Non-Executive - Independent Director	Not Applicable		08-08-1938	Yes	30-09-2018	28-12-2015	28-12-2015		54	4	4	7	2
6	Mr	PAUL JOSEPH	AAAPJ0089J	03444740	Non-Executive - Independent Director	Not Applicable		05-08-1948	NA		28-10-2015	28-10-2015		56	1	1	1	0
7	Mr	NARAYANA PILLAI RAJENDRAN	ACZPR4654G	01943124	Non-Executive - Independent Director	Not Applicable		02-12-1954	NA		30-10-2008	21-09-2019		69	1	1	1	1
8	Mr	RATHINA ASOKAN	AAEPA3689H	03112985	Non-Executive - Independent Director	Not Applicable		25-12-1949	NA		29-05-2010	21-09-2019		69	1	1	1	1

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		

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		







<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	7	3
2		23-04-2020	68		Yes	6	3
3		30-05-2020	36		Yes	8	4
4		22-06-2020	22		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	2
2	Stakeholders Relationship Committee	14-02-2020				Yes	3	1
3	Nomination and remuneration committee	30-05-2020	105			Yes	3	3

**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 500 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	Ajithlal
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Ajithlal
Designation of person	Company Secretary and Compliance Officer
Place	Ernakulam
Date	15-07-2020

