

General information about company	
Scrip code	530215
Name of the entity	Kings Infra Ventures Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in composition of committees compare to previous quarter					Yes
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	Paul Joseph	Non-Executive - Independent Director	Member	
3	Audit Committee	Alexander John Joseph	Non-Executive - Independent Director	Member	
4	Audit Committee	Shaji Baby John	Executive Director	Member	
5	Audit Committee	Baby John Shaji	Executive Director	Member	



Text Block	
Textual Information(1)	Mr. Paul Joseph and Mr. Baby John Shaji was appointed as the new members to the Audit Committes with effect from 01-02-2016.



Annexure 1**Annexure 1****III. Meeting of Board of Directors**

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



Text Block

Sl. No.	Date of meeting of the Board of Directors	Whether the meeting was held as per the provisions of the Companies Act, 2013	Particulars of the business transacted at the meeting	Whether the meeting was held as per the provisions of the Companies Act, 2013
1	15/01/2016	Yes	Particulars of the business transacted at the meeting	Yes
2	01/04/2016	Yes	Particulars of the business transacted at the meeting	Yes



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)
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	12-02-2016	Yes	Four members were present for the meeting	09-11-2015	94
2	Nomination and remuneration committee	01-01-2016	Yes	Two members were present for the meeting		



Text Block	
Textual Information(1)	Date of meeting of the Audit Committee for the quarter January to March is on 12th February 2016.



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



Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.kingsinfra.com
2	Terms and conditions of appointment of independent directors	Yes		www.kingsinfra.com
3	Composition of various committees of board of directors	Yes		www.kingsinfra.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.kingsinfra.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kingsinfra.com
6	Criteria of making payments to non-executive directors	Yes		www.kingsinfra.com
7	Policy on dealing with related party transactions	Yes		www.kingsinfra.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.kingsinfra.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kingsinfra.com
11	email address for grievance redressal and other relevant details	Yes		www.kingsinfra.com
12	Financial results	Yes		www.kingsinfra.com
13	Shareholding pattern	Yes		www.kingsinfra.com
14	Details of agreements entered into with the media companies and/or their associates	NA		



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15 | New name and the old name of the listed entity

Yes

Sl. No.	Regulation Number	Compliance	Remarks
1. Annual Report	17(1)	Yes	
2. Particulars			
3. Board Composition	17(1)	Yes	
4. Meeting of Board of Directors	17(1)	Yes	
5. Board and Executive Search	17(1)	Yes	
6. Policy on Director Appointment for Independent	17(1)	Yes	
7. Policy on Director	17(1)	Yes	
8. Board Composition	17(1)	Yes	
9. Director Information	17(1)	Yes	
10. Compliance Certificate	17(1)	Yes	
11. Risk Assessment & Management	17(1)	Yes	
12. Performance Evaluation of Independent Directors	17(1)	Yes	
13. Composition of Audit Committee	17(1)	Yes	
14. Meeting of Audit Committee	17(1)	Yes	
15. Composition of Nomination & Remuneration Committee	17(1)	Yes	
16. Composition of Stakeholder Relationship Committee	17(1)	Yes	
17. Composition of Stakeholder Relationship Committee	17(1)	Yes	
18. Composition of Stakeholder Relationship Committee	17(1)	Yes	
19. Composition of Stakeholder Relationship Committee	17(1)	Yes	
20. Composition of Stakeholder Relationship Committee	17(1)	Yes	
21. Composition of Stakeholder Relationship Committee	17(1)	Yes	
22. Composition of Stakeholder Relationship Committee	17(1)	Yes	
23. Composition of Stakeholder Relationship Committee	17(1)	Yes	
24. Composition of Stakeholder Relationship Committee	17(1)	Yes	
25. Composition of Stakeholder Relationship Committee	17(1)	Yes	
26. Composition of Stakeholder Relationship Committee	17(1)	Yes	
27. Composition of Stakeholder Relationship Committee	17(1)	Yes	
28. Composition of Stakeholder Relationship Committee	17(1)	Yes	
29. Composition of Stakeholder Relationship Committee	17(1)	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.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	



18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II

III. Affirmations

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
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Signatory Details	
Name of signatory	K Sooraj
Designation of person	Compliance Officer
Place	Kochi
Date	08-04-2016

S. Sooraj



