

General information about company	
Scrip code	530215
Name of the entity	Kings Infra Ventures Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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 (Refer Regulation 25(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
1	Mr	Shaji Baby John	ABXPJ0475A	01018603	Executive Director	Chairperson	MD	01-06-2015			1	2	0	
2	Mr	Baby John Shaji	DRUPS6784M	03498692	Executive Director	Not Applicable		28-10-2015			1	2	0	
3	Mr	Balagopalan Veliyath	ALGPV2833H	05254460	Executive Director	Not Applicable		01-10-2014			1	0	0	
4	Mrs	Rita Shaji John	ADUPJ1934F	01544753	Non-Executive - Non Independent Director	Not Applicable		13-11-2014			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 (Refer Regulation 25(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
5	Mr	Alexander John Joseph	AARPA1777D	00485766	Non-Executive - Independent Director	Not Applicable		28-12-2015		18	4	6	0	
6	Mr	Paul Joseph	AAAPJ0089J	03444740	Non-Executive - Independent Director	Not Applicable		28-10-2015		20	1	1	0	
7	Mr	Narayana Pillai Rajendran	ACZPR4654G	01943124	Non-Executive - Independent Director	Not Applicable		27-09-2014		33	1	1	1	Textual Information(1)
8	Mr	Rathina Asohan	AAEPA3689H	03112985	Non-Executive - Independent Director	Not Applicable		27-09-2014		33	1	1	1	Textual Information(2)

Text Block	
Textual Information(1)	<p>Any tenure of an Independent Director on the date of commencement of Companies Act, 2013 shall not be counted as a term under the sub section 10 & 11 of Section 149 of CA, 2013.</p> <p>The actual date of appointment of Mr. Narayana Pillai Rajendran was 30-10-2008. In view of above provisions, his term has been recounted and aproved in the Annual General Meeting for a period of five years with effect from 27-09-2014. Therefore the tenure of Independent Director will be 33 months.</p>
Textual Information(2)	<p>Any tenure of an Independent Director on the date of commencement of Companies Act, 2013 shall not be counted as a term under the sub section 10 & 11 of Section 149 of CA, 2013.</p> <p>The actual date of appointment of Mr. Rathina Asohan was 29-05-2010. In view of above provisions, his term has been recounted and aproved in the Annual General Meeting for a period of five years with effect from 27-09-2014. Therefore the tenure of Independent Director will be 33 months.</p>

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	Narayana Pillai Rajendran	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Alexander John Joseph	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	11-02-2017		
2		29-05-2017	106

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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	All the members were present for the meeting	11-02-2017	106	

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	Sooraj K
Designation of person	Compliance Officer
Place	Kochi
Date	06-07-2017

