

<b>MSEI Symbol</b>	
Scrip code	530215
NSE Symbol	
MSEI Symbol	
ISIN	INE050N01010
Name of the entity	KINGS INFRA VENTURES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
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	1	0		
3	Mr	BALAGOPALAN VELIYATH	ALGPV2833H	05254460	Executive Director	Not Applicable		01-10-2017			1	0	0		
4	Mrs	RITA SHAJI JOHN	ADUPJ1934F	01544753	Non-Executive - Non Independent Director	Not Applicable		13-11-2014			1	0	0		

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## 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 for not providing PAN	Notes for not providing DIN
5	Mr	ALEXANDER JOHN JOSEPH	AARPA1777D	00485766	Non-Executive - Independent Director	Not Applicable		28-12-2015		30	4	7	0		
6	Mr	PAUL JOSEPH	AAAPJ0089J	03444740	Non-Executive - Independent Director	Not Applicable		28-10-2015		32	1	1	0		
7	Mr	NARAYANA PILLAI RAJENDRAN	ACZPR4654G	01943124	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	1	1	1		
8	Mr	RATHINA ASOKAN	AAEPA3689H	03112985	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	1	3	2		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01943124	NARAYANA PILLAI RAJENDRAN	Non-Executive - Independent Director	Chairperson	
2	00485766	ALEXANDER JOHN JOSEPH	Non-Executive - Independent Director	Member	
3	03444740	PAUL JOSEPH	Non-Executive - Independent Director	Member	
4	01018603	SHAJI BABY JOHN	Executive Director	Member	
5	03498692	BABY JOHN SHAJI	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03112985	RATHINA ASOKAN	Non-Executive - Independent Director	Chairperson	
2	01943124	NARAYANA PILLAI RAJENDRAN	Non-Executive - Independent Director	Member	
3	00485766	ALEXANDER JOHN JOSEPH	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03112985	RATHINA ASOKAN	Non-Executive - Independent Director	Chairperson	
2	01018603	SHAJI BABY JOHN	Executive Director	Member	
3	03498692	BABY JOHN SHAJI	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	12-02-2018		
2	02-03-2018		17
3	28-03-2018		25
4		02-05-2018	34
5		29-05-2018	26

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	29-05-2018	Yes	5	02-03-2018	87	
2	Nomination and remuneration committee	29-05-2018	Yes	3	12-02-2018	105	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Meera Cyriac
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Meera Cyriac
Designation of person	Company Secretary and Compliance Office
Place	Kochi
Date	12-07-2018