

| General Information about company | |
|--|----------------------------|
| SEI Code | 531784 |
| NSI Symbol | |
| SEI Symbol | |
| ISIN | INE499F01026 |
| Name of the entity | KCL INFRA PROJECTS LIMITED |
| Date of end of financial year | 31-03-2022 |
| Date of start of financial year | 01-04-2021 |
| Reporting Quarter | Yearly |
| Financial Report | 31-03-2023 |
| Risk management/commitment | Applicable |
| Market Capitalization 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 | | | | | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | | | | | | | | | | |
| Sr | Title (Dr / Mr) | Name of the Director | PAN | DIN | Category of directors | Category 2 of directors | Category 1 of directors | Whether the director is disqualified | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed/ Under Reg. 17(A) of Listing Regulations | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation (in months) | Term of office (in months) | No of Directorship in listed entities including this listed entity (Under Regulation 17(A) of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Under Regulation 17(A) of Listing Regulations) | Number of membership in Audit/ Stakeholder Committee (including this listed entity) (Under Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | MOHAN JAWAR | ABTP0705F | 00495473 | Executive Director | Chairperson related to Promoter | MD | 06-08-1967 | No | | | Active | NA | | 06-10-2005 | 01-10-2022 | 36 | 1 | 0 | 2 | 0 | | | |
| 2 | Mrs | SUNITA VORA | ABRP3430C | 00486614 | Non-Executive - Independent Director | Not Applicable | | 09-10-1973 | No | | | Active | NA | | 30-05-2013 | 01-10-2019 | 60 | 1 | 1 | 2 | 0 | | | |
| 3 | Mr | ARCHIT YADAV | ABLPV148C | 07971657 | Non-Executive - Independent Director | Not Applicable | | 14-11-1981 | No | | | Active | NA | | 07-09-2019 | | 60 | 1 | 1 | 2 | 2 | | | |
| 4 | Mr | RAHUL MAKRANI | DYNP6286A | 08549664 | Executive Director | Not Applicable | | 06-08-1999 | No | | | Active | NA | | 30-03-2018 | 30-03-2018 | 60 | 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 (Dr / Mr) | Name of the Director | PAN | DIN | Category of directors | Category 2 of directors | Category 1 of directors | Whether the director is disqualified | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed/ Under Reg. 17(A) of Listing Regulations | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation (in months) | Term of office (in months) | No of Directorship in listed entities including this listed entity (Under Regulation 17(A) of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Under Regulation 17(A) of Listing Regulations) | Number of membership in Audit/ Stakeholder Committee (including this listed entity) (Under Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 5 | Mr | MANOJ KUMAR CHAKRABARTY | AEDPC054P | 08302087 | Non-Executive - Independent Director | Not Applicable | | 02-07-1978 | No | | | Active | NA | | 07-09-2019 | | 60 | 1 | 0 | 0 | 0 | | | |
| 6 | Mr | MOEENUDDIN MAKRANI | AQPM107H | 08549664 | Non-Executive - Independent Director | Not Applicable | | 11-09-1963 | No | | | Active | NA | | 14-02-2020 | 14-02-2020 | 60 | 1 | 1 | 0 | 0 | | | |

| Audit Committee Details | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| Whether the Audit 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 |
| 1 | 06486614 | SUNITA VORA | Non-Executive - Independent Director | Member | 14-10-2019 | |
| 2 | 07971657 | ARCHIT YADAV | Non-Executive - Independent Director | Chairperson | 14-10-2019 | |
| 3 | 00495473 | MOHAN JAWAR | Executive Director | Member | 14-10-2019 | |
| 4 | 08549664 | MOEENUDDIN MAKRANI | Non-Executive - Independent Director | Member | 14-10-2019 | |

| Nomination and remuneration committee | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| Whether the Nomination and remuneration 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 |
| 1 | 06486614 | SUNITA VORA | Non-Executive - Independent Director | Chairperson | 14-02-2020 | |
| 2 | 07971657 | ARCHIT YADAV | Non-Executive - Independent Director | Member | 14-02-2020 | |
| 3 | 08549664 | MOEENUDDIN MAKRANI | Non-Executive - Independent Director | Member | 14-02-2020 | |

| Stakeholders Relationship Committee | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| Whether the Stakeholders Relationship 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 |
| 1 | 00495473 | MOHAN JAWAR | Executive Director | Member | 14-10-2019 | |
| 2 | 06486614 | SUNITA VORA | Non-Executive - Independent Director | Member | 14-10-2019 | |
| 3 | 07971657 | ARCHIT YADAV | Non-Executive - Independent Director | Chairperson | 14-10-2019 | |
| 4 | 08549664 | MOEENUDDIN MAKRANI | Non-Executive - Independent Director | Member | 14-10-2019 | |

| 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 |
| 1 | 00495473 | MOHAN JAWAR | Executive Director | Chairperson | 14-10-2019 | |
| 2 | 06486614 | SUNITA VORA | Non-Executive - Independent Director | Member | 14-10-2019 | |
| 3 | 07971657 | ARCHIT YADAV | Non-Executive - Independent Director | Member | 14-10-2019 | |
| 4 | 08549664 | MOEENUDDIN MAKRANI | Non-Executive - Independent Director | Member | 14-10-2019 | |

| Corporate Social Responsibility Committee | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| Whether the Corporate Social Responsibility 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 |
| | | | | | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| | | | | | | |

| Annexure I | | | | | | | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|--|--|--|--|--|--|
| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* | | | | | | |
| 1 | 14-11-2022 | | | | Yes | 6 | 6 | 2 | | | | | | |
| 2 | 09-12-2022 | | | | Yes | 6 | 6 | 2 | | | | | | |
| 3 | | 24-01-2023 | 45 | | Yes | 6 | 6 | 2 | | | | | | |
| 4 | | 13-02-2023 | 19 | | Yes | 6 | 6 | 2 | | | | | | |
| 5 | | 27-02-2023 | 13 | | Yes | 6 | 6 | 2 | | | | | | |

| Annexure I | | | | | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|---|--|---|--|--|--|--|--|
| 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) | Total Number of Directors as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* (other than Board of Directors) | | | | | |
| 1 | Audit Committee | 14-11-2022 | | | | Yes | 4 | 4 | 3 | | | | | |
| 2 | Risk Management Committee | 12-01-2023 | 58 | | | Yes | 4 | 4 | 3 | | | | | |
| 3 | Audit Committee | 13-02-2023 | 31 | | | Yes | 4 | 4 | 3 | | | | | |
| 4 | Nomination and remuneration committee | 25-02-2023 | 11 | | | Yes | 3 | 3 | 3 | | | | | |
| 5 | Stakeholders Relationship Committee | 05-03-2023 | 7 | | | Yes | 4 | 3 | 3 | | | | | |
| 6 | Risk Management Committee | 25-03-2023 | 19 | | | Yes | 4 | 3 | 3 | | | | | |

| Annexure I | | | | |
|-------------------------------|--|-------------------------------|--|--|
| 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 | Yes | | |
| 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 | Yes | | |

| Annexure I | | | | |
|------------------|--|----------------------------|--|--|
| 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 1000 listed entities) | Yes | | |
| 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 I | | |
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| Sr | Subject | Compliance status |
| 1 | Name of signatory | Mohan Jawar |
| 2 | Designation | Managing Director |

| Annexure II | | | | | |
|--|---|-------------------------------|--|---|--|
| 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 | | http://www.kclinfra.com/who_we_are.php | |
| 2 | Terms and conditions of appointment of independent directors | Yes | | http://kclinfra.com/independentdirectors.php | |
| 3 | Compositions of various committees of board of directors | Yes | | http://kclinfra.com/othercompliances.php | |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | http://kclinfra.com/code_of_conduct_policies.php | |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | http://www.kclinfra.com/pdf/VigilMechanismWhistleBlowerPolicy_KCLPLI.pdf | |
| 6 | Criteria of making payments to non-executive directors | Yes | | http://kclinfra.com/code_of_conduct_policies.php | |
| 7 | Policy on dealing with related party transactions | Yes | | http://www.kclinfra.com/pdf/PolicyonRelatedPartyTransaction | |
| 8 | Policy for determining related parties/subsidiaries | Yes | | http://kclinfra.com/code_of_conduct_policies.php | |
| 9 | Details of familiarization programmes imparted to independent directors | Yes | | http://kclinfra.com/pdf/FamiliarizationProgramforIndependentDirectors.pdf | |

| Annexure II | | | | | |
|--|--|-------------------------------|--|---|--|
| 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 | |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes | | http://kclinfra.com/investors_grievancies.php | |
| 11 | email address for grievance redressal and other relevant details | Yes | | http://kclinfra.com/investors_grievancies.php | |
| 12 | Financial results | Yes | | http://kclinfra.com/intimation_board_meeting.php | |
| 13 | Shareholding pattern | Yes | | http://kclinfra.com/share_holding_pattern.php | |
| 14 | Details of agreements entered into with the media companies and/or their associates | Yes | | http://kclinfra.com/other_information.php | |
| 15 | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | NA | | | |
| 16 | New name and the old name of the listed entity | NA | | | |
| 17 | Advertisements as per regulation 47(1) | Yes | | http://kclinfra.com/publications.php | |
| 18 | Credit rating or revision in credit rating obtained | NA | | | |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | NA | | | |
| 20 | Whether company has provided information under separate section on its website as per Regulation 46(2) | Yes | | http://kclinfra.com/index.php | |
| 21 | Materiality Policy as per Regulation 40 | Yes | | http://www.kclinfra.com/pdf/PolicyonRelatedPartyTransactions_KCLPLI.pdf | |
| 22 | Disclosed Distribution policy as per Regulation 43A (as applicable) | Yes | | http://kclinfra.com/code_of_conduct_policies.php | |
| 23 | It is certified that these contents on the website of the listed entity are correct | Yes | | http://kclinfra.com/index.php | |

| 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/Eligibility | 16(1)(b) & 25(6) | Yes | |
| 2 | Board composition | 17(1), 17(1A) & 17(1B) | Yes | |
| 3 | Meeting of Board of directors | 17(2) | Yes | |
| 4 | Quorum of Board meeting | 17(2A) | NA | |
| 5 | Review of Compliance Reports | 17(3) | Yes | |
| 6 | Plans for orderly succession for appointments | 17(4) | Yes | |
| 7 | Code of Conduct | 17(5) | Yes | |
| 8 | Fees/compensation | 17(6) | Yes | |
| 9 | Minimum Information | 17(7) | Yes | |
| 10 | Compliance Certificate | 17(8) | 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. |
| 11 | Risk Assessment & Management | 17(9) | Yes | |
| 12 | Performance Evaluation of Independent Directors | 17(10) | Yes | |
| 13 | Recommendation of Board | 17(11) | Yes | |
| 14 | Maximum number of Directorships | 17A | Yes | |
| 15 | Composition of Audit Committee | 18(1) | Yes | |
| 16 | Meeting of Audit Committee | 18(2) | Yes | |
| 17 | Composition of nomination & remuneration committee | 19(1) & (2) | Yes | |
| 18 | Quorum of Nomination and Remuneration Committee meeting | 19(2A) | Yes | |
| 19 | Meeting of Nomination and Remuneration Committee | 19(3A) | Yes | |
| 20 | Composition of Stakeholder Relationship Committee | 20(1), 20(2) & 20(2A) | 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. |
| 31 | Annual Secretarial Compliance Report | 24(A) | Yes | |
| 32 | Alternate Director to Independent Director | 25(1) | Yes | |
| 33 | Maximum Tenure | 25(2) | Yes | |
| 34 | Meeting of independent directors | 25(3) & (4) | Yes | |
| 35 | Familiarization of independent directors | 25(7) | Yes | |
| 36 | Declaration from Independent Director | 25(8) & (9) | Yes | |
| 37 | D & O Insurance for Independent Directors | 25(10) | NA | |
| 38 | Memberships in Committees | 26(1) | Yes | |
| 39 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes | |
| 40 | Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes | |
| 41 | Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes | |
| 42 | Any other information to be provided - Add Notes | | | |

| Annexure II | | |
|-------------------------|-------------------|-------------------|
| II. Annual Affirmations | | |
| Sr | Name of signatory | Mohan Jawar |
| 1 | Name of signatory | Mohan Jawar |
| 2 | Designation | Managing Director |

| Annexure II | | |
|-------------------|--|-------------------------------|
| III. Affirmations | | |
| Sr | Particulars | Compliance status (Yes/No/NA) |
| 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 |
| | Any other information to be provided | |

| Annexure II | | |
|-------------|-------------------|-------------------|
| Annexure II | | |
| Sr | Name of signatory | Mohan Jawar |
| 1 | Name of signatory | Mohan Jawar |
| 2 | Designation | Managing Director |

| Additional Half yearly Disclosure | |
|-----------------------------------|------------------------|
| Applicability of disclosure | Not Applicable |
| Reason for Non Applicability | Textual Information(1) |
| Text Block | |
| Textual Information(1) | Not applicable |

| Signatory Details | | | |
|-----------------------|-------------------|--|--|
| Name of signatory | MOHAN JAWAR | | |
| Designation of person | Managing Director | | |
| Place | Mumbai | | |
| Date | 27-04-2023 | | |