

General information about company	
Scrip code	531784
NSE Symbol	
MSEI Symbol	
ISIN	INE469F01026
Name of the entity	KCL INFRA PROJECTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	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		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																			
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 for not providing DIN
1	Mr	MOHAN JHAWAR	ABTFP0735F	00495473	Executive Director	Chairperson related to Promoter	MD	30-08-1967	No				Active	NA		06-10-2005	01-10-2022		36	1	0	2	0		
2	Mr	ARCHIT YADAV	ABUPY1481C	06486614	Non-Executive - Independent Director	Not Applicable		14-11-1986	No				Active	NA		30-05-2013			60	1	1	2	2		
3	Mrs	SUNITA VORA	ABBPV3487C	07971657	Non-Executive - Independent Director	Not Applicable		09-11-1973	No				Active	NA		07-09-2019	01-10-2019		60	1	1	2	0		
4	Mr	RAHUL KHANDE	DYNPK6286A	08095192	Executive Director	Not Applicable		06-08-1990	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 (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 for not providing DIN
5	Mr	MANOJ KUMAR CHAURASIYA	AEDPC1054P	08302587	Non-Executive - Non Independent Director	Not Applicable		02-07-1975	No				Active	NA		07-09-2019			60	1	0	0	0		
6	Mr	MOENUDDIN MAKRANI	AJQPM3197H	08546964	Non-Executive - Independent Director	Not Applicable		11-03-1963	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								No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06486614	ARCHIT YADAV	Non-Executive - Independent Director	Member	14-10-2019			
2	07971657	SUNITA VORA	Non-Executive - Independent Director	Chairperson	14-10-2019			
3	00495473	MOHAN JHAWAR	Executive Director	Member	14-10-2019			
4	08546964	MOENUDDIN MAKRANI	Non-Executive - Independent Director	Member	14-10-2019			

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06486614	ARCHIT YADAV	Non-Executive - Independent Director	Chairperson	14-02-2020			
2	07971657	SUNITA VORA	Non-Executive - Independent Director	Member	14-02-2020			
3	08546964	MOENUDDIN MAKRANI	Non-Executive - Independent Director	Member	14-02-2020			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson								No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00495473	MOHAN JHAWAR	Executive Director	Member	14-10-2019			
2	06486614	ARCHIT YADAV	Non-Executive - Independent Director	Member	14-10-2019			
3	07971657	SUNITA VORA	Non-Executive - Independent Director	Chairperson	14-10-2019			
4	08546964	MOENUDDIN MAKRANI	Non-Executive - Independent Director	Member	14-10-2019			

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson								No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00495473	MOHAN JHAWAR	Executive Director	Chairperson	14-10-2019			
2	06486614	ARCHIT YADAV	Non-Executive - Independent Director	Member	14-10-2019			
3	07971657	SUNITA VORA	Non-Executive - Independent Director	Member	14-10-2019			
4	08546964	MOENUDDIN MAKRANI	Non-Executive - Independent Director	Member	14-10-2019			

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	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*	No. of members attending the meeting (other than Board of Directors)
1	24-01-2023				Yes	6	6	2	
2	13-02-2023		19		Yes	6	6	2	
3	27-02-2023		13		Yes	6	6	2	
4		05-04-2023	36		Yes	6	6	2	
5		30-05-2023	54		Yes	6	6	2	
6		15-06-2023	15		Yes	6	6	2	

Annexure 1

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	12-01-2023				Yes	4	4	3	0
2	Audit Committee	13-02-2023	31			Yes	4	4	3	0
3	Nomination and remuneration committee	25-02-2023	11			Yes	4	4	3	0
4	Stakeholders Relationship Committee	05-03-2023	7			Yes	4	4	3	0
5	Risk Management Committee	25-03-2023	19			Yes	4	4	3	0
6	Audit Committee	05-04-2023	10			Yes	4	4	3	00

Annexure 1

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IV. Meeting of Committees

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	30-05-2023	54			Yes	4	4	3	0
8	Audit Committee	15-06-2023				Yes	4	4	3	00
9	Stakeholders Relationship Committee	30-05-2023				Yes	4	4	3	0

Annexure 1

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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 1

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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

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Sr	Subject	Compliance status
1	Name of signatory	Mohan Jhawar
2	Designation	Managing Director

Signatory Details

Name of signatory	MOHAN JHAWAR
Designation of person	Managing Director
Place	Mumbai
Date	30-06-2023