

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not 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																			Yes							
Whether Chairperson related to Promoter																			No							
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	ABTPR0735F	00495473	Executive Director	Chairperson related to Promoter	MD	30-08-1967	No				Active	NA		06-10-2005				36	1	0	2	0		
2	Mrs	SUNITA VORA	ABBPV3487C	06486614	Non-Executive - Independent Director	Not Applicable		05-11-1973	No				Active	NA		30-05-2013	01-10-2019			60	1	1	2	0		
3	Mr	ARCHIT YADAV	ABUPY1481C	07971657	Non-Executive - Independent Director	Not Applicable		14-11-1986	No				Active	NA		07-09-2019				60	1	1	2	2		
4	Mr	RAHIL KHANDE	DYNPK6286A	08095192	Executive Director	Not Applicable		06-08-1990	No				Active	NA		30-03-2018	30-03-2018			60	1	0	0	0		

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Whether the listed entity has a Regular Chairperson																			No							
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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 - Independent Director	Not Applicable		02-07-1975	No				Active	NA		07-09-2019				60	1	0	0	0		
6	Mr	MOEENUDDIN MAKRANI	AJQPM3197H	08546964	Non-Executive - Independent Director	Not Applicable		11-03-1963	No				Active	NA		14-02-2020	14-02-2020			60	1	1	2	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	Remarks
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 JHAWAR	Executive Director	Member	14-10-2019		
4	08546964	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	Remarks
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	08546964	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	Remarks
1	00495473	MOHAN JHAWAR	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	08546964	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	Remarks
1	00495473	MOHAN JHAWAR	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	08546964	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	Remarks

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

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	30-05-2022				Yes	6	5	3	
2		22-07-2022	52		Yes	6	6	3	
3		05-08-2022	13		Yes	6	6	3	
4		17-08-2022	11		Yes	6	6	3	
5		15-09-2022	28		Yes	6	6	3	

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	4	3	3	0
2	Stakeholders Relationship Committee	20-06-2022	20			Yes	4	3	3	0
3	Audit Committee	22-07-2022	31			Yes	4	3	3	0
4	Nomination and remuneration committee	04-08-2022	12			Yes	3	3	3	0
5	Audit Committee	05-08-2022	0			Yes	4	3	3	0
6	Audit Committee	15-09-2022	40			Yes	4	3	3	0

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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 (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	16-09-2022	0			Yes	4	3	3	0

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	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			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	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 1		
Sr	Subject	Compliance status
1	Name of signatory	Mohan Jhawar
2	Designation	Managing Director

Annexure III			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether Corporate Governance Report is disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			

Annexure III	
1	Name of signatory
2	Designation
	MOHAN JHAWAR
	Managing Director

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	MOHAN JHAWAR
Designation of person	Managing Director
Place	MUMBAI
Date	17-10-2022