

General information about company	
Script code	531784
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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	31-12-2023
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						Yes		
Whether Chairperson is related to MD or CEO						Yes		
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
1	Mr	MOHAN JHAWAR	ABTPJ0735F	00495473	Executive Director	Chairperson related to Promoter	MD	30-08-1967
2	Mr	ARCHIT YADAV	ABUPY1481C	06486614	Non-Executive - Independent Director	Not Applicable		14-11-1986
3	Mr	RAHUL KHANDE	DYNPK6286A	08095192	Executive Director	Not Applicable		06-08-1990
4	Mr	MANOJ KUMAR CHOURASIYA	AEDPC1054P	08302587	Non-Executive - Non Independent Director	Not Applicable		02-07-1975
5	Mr	MOEENUDDIN MAKRANI	AJQPM3197H	08546964	Non-Executive - Independent Director	Not Applicable		11-03-1963
6	Mrs	DEVYANI CHHAJED	AXMPA9691C	10276186	Non-Executive - Independent Director	Not Applicable		17-03-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(A) 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 (with reference to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(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	NA		06-10-2005	01-10-2022		60	1	0	2	0		
2	NA		30-05-2013			60	1	1	0	2		
3	NA		30-03-2018	30-03-2018			1	0	0	0		
4	NA		07-09-2019	30-09-2023			1	0	0	0		
5	NA		14-02-2020	14-02-2020		60	1	1	2	0		
6	NA		30-09-2023			60	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
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	14-10-2019		
2	10276186	DEVYANI CHHAJED	Non-Executive - Independent Director	Member	17-10-2023		
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							
Yes							
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	10276186	DEVYANI CHHAJED	Non-Executive - Independent Director	Member	17-10-2023		
3	08546964	MOEENUDDIN MAKRANI	Non-Executive - Independent Director	Member	14-02-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
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	14-10-2019		
2	10276186	DEVYANI CHHAJED	Non-Executive - Independent Director	Member	17-10-2023		
3	08546964	MOEENUDDIN MAKRANI	Non-Executive - Independent Director	Member	14-10-2019		
4	00495473	MOHAN JHAWAR	Executive Director	Member	14-10-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
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	10276186	DEVYANI CHHAJED	Non-Executive - Independent Director	Member	17-10-2023		
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									
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	08-07-2023				Yes	6	6	3	
2	14-08-2023		36		Yes	6	6	3	
3	24-08-2023		9		Yes	6	6	3	
4		17-10-2023	53		Yes	6	6	3	
5		07-11-2023	20		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 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	Audit Committee	08-07-2023				Yes	4	4	3	0
2	Audit Committee	14-08-2023	36			Yes	4	4	3	0
3	Audit Committee	24-08-2023	9			Yes	4	4	3	0
4	Stakeholders Relationship Committee	14-08-2023				Yes	4	4	3	0
5	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0
6	Audit Committee	17-10-2023	63			Yes	4	4	3	0

Annexure 1										
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	07-11-2023	20			Yes	4	4	3	0
8	Stakeholders Relationship Committee	17-10-2023				Yes	4	4	3	0
9	Nomination and remuneration committee	17-10-2023				Yes	3	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)
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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	MOHAN JHAWAR
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	31-12-2023