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General information about company	
Scrip 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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**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																										
																		<b>Add Notes</b>								
Whether the listed entity has a Regular Chairperson																		Yes								
Whether Chairperson is related to MD or CEO																		Yes								
Sr	No. (M/ F/ M)	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 of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
		<b>Add</b>																								<b>Done</b>
1	Mr.	MOHAN BHAWAN	AETP0735F	02485473	Executive Director	Chairperson related to Promoter	MD	22-08-1967	No				Active	NA		05-10-2005	01-10-2022		60.00	1	0	2	0			
2	Mr.	ARCHIT BHADVI	ANRP1481C	06486614	Non-Executive - Independent Director	Not Applicable		14-11-1986	No				Active	NA		20-05-2014			60.00	1	1	0	2			
3	Mr.	BANUL KHANDE	ZYWPX286C	08095182	Executive Director	Not Applicable		06-08-1990	No				Active	NA		20-01-2018	20-03-2018		60.00	1	0	0	0			
4	Mr.	MANUJ KUMAR CHOUBASVA	AETPC054P	08100587	Non-Executive - Non Independent Director	Not Applicable		03-07-1975	No				Active	NA		07-02-2019	20-02-2021		60.00	1	0	0	0			
5	Mr.	MOHENDRAN MANKANI	AQPM3197H	08149264	Non-Executive - Independent Director	Not Applicable		11-03-1963	No				Active	NA		14-02-2020	14-02-2020		60.00	1	1	2	0			
6	Mr.	DEVYANI CHAUD	AYMP3693C	12276186	Non-Executive - Independent Director	Not Applicable		17-03-1951	No				Active	NA		20-02-2021			60.00	1	1	2	0			

Annexure 1

B. Composition of Committees

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Disclosure of notes on composition of committees explanatory

Add Names

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	0648614	AJCHIT YADAV	Non-Executive - Independent Director	Chairperson	14-03-2019		
2	3027686	DEVYANI CHAKRAO	Non-Executive - Independent Director	Member	17-09-2023		
3	00495473	MOHAN BHAWAR	Executive Director	Member	14-03-2019		
4	08540664	MOJIBULDDIN MAKANI	Non-Executive - Independent Director	Member	14-03-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	0648614	AJCHIT YADAV	Non-Executive - Independent Director	Chairperson	14-03-2019		
2	3027686	DEVYANI CHAKRAO	Non-Executive - Independent Director	Member	17-09-2023		
3	08540664	MOJIBULDDIN MAKANI	Non-Executive - Independent Director	Member	14-03-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	0648614	AJCHIT YADAV	Non-Executive - Independent Director	Chairperson	14-03-2019		
2	3027686	DEVYANI CHAKRAO	Non-Executive - Independent Director	Member	17-09-2023		
3	08540664	MOJIBULDDIN MAKANI	Non-Executive - Independent Director	Member	14-03-2019		
4	00495473	MOHAN BHAWAR	Executive Director	Member	14-03-2019		
5							
6							
7							
8							
9							
10							

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 BHAWAR	Executive Director	Chairperson	14-03-2019		
2	0648614	AJCHIT YADAV	Non-Executive - Independent Director	Member	14-03-2019		
3	3027686	DEVYANI CHAKRAO	Non-Executive - Independent Director	Member	17-09-2023		
4	08540664	MOJIBULDDIN MAKANI	Non-Executive - Independent Director	Member	14-03-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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7						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	27-01-2024			Yes	6	6	3
2	17-04-2024			Yes	6	6	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes				
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)	
Add Delete											
1	Audit Committee	27-01-2024				Yes	4	4	3	0	
2	Audit Committee	17-04-2024	80			Yes	4	4	3	0	
3	Nomination and remuneration committee	17-04-2024				Yes	3	3	3	0	
4	Stakeholders Relationship Committee	17-04-2024				Yes	4	4	3	0	

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\* to be filled in only for the current quarter meetings

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**

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<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	MOHAN JHAWAR
2	Designation	Managing Director

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Signatory Details	
Name of signatory	MOHAN JHAWAR
Designation of person	Managing Director
Place	MUMBAI
Date	30-06-2024

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