

Corporate Governance

J. Kumar Infracorps Ltd	
Scrip Code :532940	Quarter Ending : December 2015

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Jagdishkumar Madanlal Gupta	Chairperson	-	-	-	1	1	0
Mr	Kamal Jagdish Gupta	Managing Director	-	-	-	1	1	0
Mr	Nalin Jagdish Gupta	Managing Director	-	-	-	1	1	0
Mr	Padmanabh P Vora	Independent Director	16 Sep 2014	-	60	6	6	3
Mr	Dr. R Srinivasan	Independent Director	16 Sep 2014	-	60	6	6	5
Mr	Ashwani Kumar	Independent Director	16 Sep 2014	-	60	3	3	3
Mr	Ajit Singh Chatha	Independent Director	16 Sep 2014	-	60	4	2	0
Mrs	Kusum Jagdish Gupta	Woman Director	-	-	-	1	0	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

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Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Dr. R. Srinivasan	Chairperson,Independent Director	-	-
Jagdishkumar Gupta	Member	-	-
Padmanabh P Vora	Independent Director	-	-
Ajith singh Chatha	Independent Director	-	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Dr. R. Srinivasan	Independent Director	-	-
Padmanabh P Vora	Independent Director	-	-
Ajith Singh Chatha	Independent Director	-	-
Ashwani Kumar	Independent Director	-	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Ashwani Kumar	Independent Director	-	-
Kamal J Gupta	Executive Director	-	-
Nalin J Gupta	Executive Director	-	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
10 Sep 2015	30 Oct 2015	10

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	10 Nov 2015	Yes,	28 Jul 2015	104

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Kamal J Gupta
Designation of person	Managing Director