

<b>General information about company</b>	
Scrip code	532940
Name of the entity	J.Kumar Infraprojectrs Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	No

<b>Text Block</b>	
Textual Information(1)	The Board has a combination of Executive Directors and Non-Executive directors. The Board, as on 31st March 2016, comprised 8 Directors of whom 4 are Independent Directors. the Board, headed by Mr. Jagdishkumar Gupta as the executive Chairman, consists of eminent personalities with expertise and experience in diversified fields of specialization. Except for Mr. Jagdishkumar Gupta, Executive Chairman, Mr. Kaml J Gupta Managing Director, Mr. Nalin J Gupta, Managing Director, and Mrs Kusum J Gupta all other members of the Board are Non- Executive Directors.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

<b>Text Block</b>	
Textual Information(1)	<p>The Audit Committee of the Board comprises of 4 Directors i.e Dr. R. Srinivasan Independent Director as the Chairman , Mr. P.P.Vora Independent Director as the Member, Mr. Ajith Singh Chatha Independent Director as member and Mr. Jagdishkumar Gupta, Executive Chariman as member.</p> <p>The Nomination and Remuneration Committee consist of four directors all are Independent Directors Dr. R Srinivasan as Chairman, Mr. P.P.Vora, member, Mr. Ajith Singh Chatha, member and Mr. Ashwani Kumar as Member.</p> <p>Stake holders relationship committee consist of three directors, Mr. Ashwani Kumar Independent Director as Chairman, Mr, Nalin J Gupta, Managing director as member, and Mr.Kamal J Gupta, managing Director as Member.</p> <p>Corporate Social Responsibility Committee consists of three directors, Dr. R. Srinivasan Independent Director as Chairman, Mr.Jagdishkumar Gupta as member and Mr. Nalin J Gupta as Member</p>

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	24-05-2016		
2		13-09-2016	111

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	13-09-2016	Yes		24-05-2016	111	
2	Stakeholders Relationship Committee	13-09-2016	Yes		24-05-2016	111	

**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 100 listed entities)	NA
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

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

<b>Signatory Details</b>	
Name of signatory	Kamal J Gupta
Designation of person	Managing Director
Place	mumbai
Date	10-11-2016

