

General information about company	
Scrip code	532940
NSE Symbol	JKIL
MSEI Symbol	NOTAPPLICABLE
ISIN	INE576I01022
Name of the entity	J.KUMAR INFRAPROJECTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
1. Mr. Amar	AACPG2753N	01112887	Executive Director	Chairperson		08-08-1948	NA		02-12-1999	24-09-2019		60	1	0	1	1
2. Mr. Gupta	AAEPG9892N	00628053	Executive Director	Not Applicable	MD	17-10-1973	NA		02-12-1999	24-09-2019		60	1	0	1	1
3. Mr. Gupta	AAEPG9920B	00627832	Executive Director	Not Applicable	MD	15-08-1975	NA		02-12-1999	24-09-2019		60	1	0	1	1
4. Mr. Asan	AAQPS5847R	00003968	Non-Executive - Independent Director	Not Applicable		30-05-1931	Yes	24-09-2019	16-07-2007	24-09-2019		60	3	3	3	3

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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 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)	Numt membe in At Stake( s) incl this l entity t Regul 26(1 List Regul
5	Mr	P.P.Vora	AAGPV7079L	00003192	Non-Executive - Independent Director	Not Applicable		10-01-1943	Yes	24-09-2019	16-07-2007	24-09-2019		60	5	5	3
6	Mr	Padam Prakash Jain	AAIPJ1698K	00971581	Non-Executive - Independent Director	Not Applicable		15-08-1948	NA		14-11-2017	24-09-2019		60	1	1	1
7	Mrs	Archana Yadav	AAAPY9845P	07335198	Non-Executive - Independent Director	Not Applicable		30-12-1976	NA		07-08-2019	24-09-2019		60	2	2	2
8	Mr	Ajith Singh Chatha	AAKPC3593J	02289613	Non-Executive - Independent Director	Not Applicable		14-01-1936	Yes	24-09-2019	13-02-2019	24-09-2019	28-07-2020	60	4	4	4

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	00003968	R. Srinivasan	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	00003192	P.P.Vora	Non-Executive - Independent Director	Member	24-09-2019		
3	00628053	Kamal J Gupta	Executive Director	Member	24-09-2019		
4	07335198	Archana Yadav	Non-Executive - Independent Director	Member	24-09-2019		
5	02289613	Ajith Singh Chatha	Non-Executive - Independent Director	Member	24-09-2019	28-07-2020	

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	00003968	R. Srinivasan	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	00003192	P.P.Vora	Non-Executive - Independent Director	Member	24-09-2019		
3	07335198	Archana Yadav	Non-Executive - Independent Director	Member	24-09-2019		
4	00971581	Padam Prakash Jain	Non-Executive - Independent Director	Member	24-09-2019		
5	02289613	Ajith Singh Chatha	Non-Executive - Independent Director	Member	24-09-2019	28-07-2020	

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	00971581	Padam Prakash Jain	Non-Executive - Independent Director	Chairperson	14-11-2017		
2	00628053	Kamal J Gupta	Executive Director	Member	24-09-2019		
3	00627832	Nalin J Gupta	Executive Director	Member	24-09-2019		

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

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	00003968	R. Srinivasan	Non-Executive - Independent Director	Chairperson	24-09-2019		
2	00628053	Kamal J Gupta	Executive Director	Member	24-09-2019		
3	00627832	Nalin J Gupta	Executive Director	Member	24-09-2019		



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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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		26-07-2020			Yes	8	5
2		20-08-2020	24		Yes	7	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	26-07-2020				Yes	8	5
2	Audit Committee	20-08-2020				Yes	7	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kamal J Gupta
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” 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	Kamal J Gupta
2	Designation	Managing Director



Signatory Details	
Name of signatory	Kamal J Gupta
Designation of person	Managing Director
Place	Mumbai
Date	05-10-2020