

## Corporate Governance

J.KUMAR INFRAPROJECTS LTD.	
Scrip Code :532940	Quarter Ending : December 2018

## 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	AJITH SINGH CHATHA	Non-Executive - Independent Director	16 Sep 2014	-	60	4	2	1
Mr	Dr.R.Srinivasan	Non-Executive - Independent Director	16 Sep 2014	-	60	5	3	3
Mr	JAGDISH KUMAR GUPTA	Executive Director,Chairperson,CEO	16 Sep 2014	-	-	1	1	0
Mr	KAMAL JAGDISH GUPTA	Executive Director,MD	16 Sep 2014	-	-	1	1	0
Mr	NALIN JAGDISH GUPTA	Executive Director,MD	16 Sep 2014	-	-	1	1	0
Mr	P.P VORA	Non-Executive - Independent Director	16 Sep 2014	-	60	1	2	1
Mr	PADAM PRAKASH JAIN	Non-Executive - Independent Director	26 Sep 2018	-	60	0	0	1
Mrs	KUSUM JAGDISH GUPTA	Executive Director	16 Sep 2014	-	-	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

<b>Audit Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
DR. R.Srinivasan	Non-Executive - Independent Director,Chairperson
Mr. Jagdishkumar Gupta	Executive Director,Member
Mr. P.P Vora	Non-Executive - Independent Director,Member
Mr.Ajith Chatha	Non-Executive - Independent Director,Member

<b>Corporate Social Responsibility Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Dr. R. Srinivasan	Non-Executive - Independent Director,Chairperson
Mr. Kamal J Gupta	Executive Director,Member
Mr. Nalin J Gupta	Executive Director,Member

<b>Nomination and remuneration committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Dr. R. Srinivasan	Non-Executive - Independent Director,Chairperson
Mr. P.P Jain	Non-Executive - Independent Director,Member
Mr. P.P Vora	Non-Executive - Independent Director,Member
Mr.Ajith Singh Chatha	Non-Executive - Independent Director,Member

<b>Stakeholders Relationship Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Mr. Kamal J Gupta	Executive Director,Member
Mr. Nalin J Gupta	Executive Director,Member
Mr.P.P Jain	Non-Executive - Independent Director,Chairperson

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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)
09 Aug 2018	-	0
-	13 Nov 2018	95

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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	13 Nov 2018	Yes,	09 Aug 2018	95
Stakeholders Relationship Committee	13 Nov 2018	Yes,	09 Aug 2018	95
Nomination and remuneration committee	13 Nov 2018	Yes,	09 Aug 2018	95

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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	NA	-
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	NA
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