

## Corporate Governance

J. Kumar Infracorps Ltd	
Scrip Code :532940	Quarter Ending : June 2019

## 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	JAGDISH KUMAR GUPTA	Executive Director,Chairperson	02 Dec 1999	-	-	1	1	0
Mr	KAMAL JAGDISH GUPTA	Executive Director	02 Dec 1999	-	-	1	1	0
Mr	NALIN JAGDISH GUPTA	Executive Director	02 Dec 1999	-	-	1	1	0
Mrs	KUSUM JAGDISH GUPTA	Executive Director	20 May 2014	-	-	1	0	0
Mr	Dr.R.Srinivasan	Non-Executive - Independent Director	16 Jul 2007	-	60	6	3	3
Mr	P.P VORA	Non-Executive - Independent Director	16 Jul 2007	-	60	4	2	1
Mr	AJITH SINGH CHATHA	Non-Executive - Independent Director	13 Feb 2014	-	60	1	1	0
Mr	PADAM PRAKASH JAIN	Non-Executive - Independent Director	14 Nov 2017	-	60	5	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	Non-Executive - Independent Director,Chairperson	16-09-2014	-
P.P VORA	Non-Executive - Independent Director,Member	16-09-2014	-
JAGDISH KUMAR GUPTA	Executive Director,Member	16-09-2014	-
AJITH SINGH CHATHA	Non-Executive - Independent Director,Member	16-09-2014	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Dr.R.Srinivasan	Non-Executive - Independent Director,Chairperson	16-09-2014	-
P.P VORA	Non-Executive - Independent Director,Member	16-09-2014	-
PADAM PRAKASH JAIN	Non-Executive - Independent Director,Member	16-09-2014	-
AJITH SINGH CHATHA	Non-Executive - Independent Director,Member	16-09-2014	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
PADAM PRAKASH JAIN	Non-Executive - Independent Director,Chairperson	26-09-2018	-
KAMAL JAGDISH GUPTA	Executive Director,Member	16-09-2018	-
	Executive Director,Member	16-09-2018	-

NALIN JAGDISH GUPTA			
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## Corporate Social Responsibility Committee

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Dr.R.Srinivasan	Non-Executive - Independent Director,Chairperson	16-09-2018	-
KAMAL JAGDISH GUPTA	Executive Director,Member	16-09-2018	-
NALIN JAGDISH GUPTA	Executive Director,Member	16-09-2018	-

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## Annexure 1

## 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)
12 Feb 2019	-	0
-	29 May 2019	105

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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	-	Yes,	12 Feb 2019	0
Audit Committee	29 May 2019	Yes,	-	0
Nomination and remuneration committee	-	Yes,	12 Feb 2019	0
Nomination and remuneration committee	29 May 2019	Yes,	-	105

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## Annexure 1

## 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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## Annexure 1

## 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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

## Signatory Details

Name of signatory	Kamal J Gupta
Designation of person	Managing Director