

<b>General information about company</b>	
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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**

Name of the Director	Disclosure of notes on composition of board of directors explanatory															
	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	Wether the listed entity has a Regular Chairperson				
												Whether Chairperson is related to MD or CEO				
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)	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)
Jagdishkumar m Gupta	AACPG2753N	01112887	Executive Director	Chairperson		08-08-1948	NA		02-12-1999	24-09-2019		60	1	0	1	1
Kamal J Gupta	AAEPG9892N	00628053	Executive Director	Not Applicable	MD	17-10-1973	NA		02-12-1999	24-09-2019		60	1	0	1	1
Nalin J Gupta	AAEPG9920B	00627832	Executive Director	Not Applicable	MD	15-08-1975	NA		02-12-1999	24-09-2019		60	1	0	1	1
R. Srinivasan	AAQPS58478	00003968	Non-Executive - Independent Director	Not Applicable		30-05-1931	Yes	24-09-2019	16-07-2007	24-09-2019		60	5	5	4	1

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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)	Nu mem in Stak Cor (s) it thi entit Reg 26 L Regi
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	3	3	2
6	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		60	2	2	1
7	Mr	Padam Prakash Jain	AAIPJ1698K	00971581	Non-Executive - Independent Director	Not Applicable		15-08-1948	NA		14-11-2017			60	1	1	1
8	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

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Audit Committee has been reconstituted at the Board Meeting held on 14th November 2019 Mrs Archana Yadav had been taken into the Audit committee.

<b>Audit Committee Details</b>							
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	01112887	Jagdishkumar m Gupta	Executive Director	Member	24-09-2019		
4	02289613	Ajith Singh Chatha	Non-Executive - Independent Director	Member	24-09-2019		
5	07335198	Archana Yadav	Non-Executive - Independent Director	Member	24-09-2019		

<b>Nomination and remuneration committee</b>							
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	02289613	Ajith Singh Chatha	Non-Executive - Independent Director	Member	24-09-2019		
4	07335198	Archana Yadav	Non-Executive - Independent Director	Member	24-09-2019		
5	00971581	Padam Prakash Jain	Non-Executive - Independent Director	Member	14-11-2017		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*
1	07-08-2019				Yes	
2		14-11-2019	98		Yes	8
						5

**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	Reson 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	07-08-2019				Yes	4	3
2	Stakeholders Relationship Committee	14-11-2019	98			Yes	3	1

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

<b>Signatory Details</b>	
Name of signatory	Kamal j Gupta
Designation of person	Managing Director
Place	Mumbai
Date	03-01-2020

