

| General information about company | |
|--|--------------------------------|
| Scrip code | 532940 |
| Name of the entity | J. Kumar Infraprojects Limited |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2017 |
| Risk management committee | Not Applicable |

| 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 | | | | | | | | | | Textual Information(1) | | | | |
| Is there any change in information of board of directors compare to previous quarter | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | 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 (Refer Regulation 25(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) | Notes |
| 1 | Mr | Jagdishkumar M Gupta | | 01112887 | Executive Director | Chairperson | CEO | 16-09-2014 | | | 1 | 1 | 0 | Textual Information(2) |
| 2 | Mr | Kamal Jagdish Gupta | | 00628053 | Executive Director | Not Applicable | MD | 16-09-2014 | | | 1 | 1 | 0 | Textual Information(3) |
| 3 | Mr | Nalin Jagdish Gupta | | 00627832 | Executive Director | Not Applicable | MD | 16-09-2014 | | | 1 | 1 | 0 | Textual Information(4) |
| 4 | Mrs | Kusum Jagdish Gupta | | 03138909 | Executive Director | Not Applicable | | 16-09-2014 | | | 1 | 0 | 0 | Textual Information(5) |

| Annexure I | | | | | | | | | | | | | | |
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| I. Composition of Board of Directors | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | 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 (Refer Regulation 25(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) | |
| 5 | Mr | Dr. R Srinivasan | | 00003968 | Non-Executive - Independent Director | Not Applicable | | 16-09-2014 | | 60 | 5 | 5 | 3 | Textual Information(6) |
| 6 | Mr | P.P. Vora | | 00003192 | Non-Executive - Independent Director | Not Applicable | | 16-09-2014 | | 60 | 1 | 8 | 3 | Textual Information(7) |
| 7 | Mr | Ajit Singh Chattha | | 02289613 | Non-Executive - Independent Director | Not Applicable | | 16-09-2014 | | 60 | 4 | 2 | 0 | Textual Information(8) |
| 8 | Mr | Ashwani Kumar | | 02863328 | Non-Executive - Independent Director | Not Applicable | | 16-09-2014 | | 60 | 3 | 2 | 1 | Textual Information(9) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | The Board has a combination of Executive Directors and Non-Executive Directors. The Board, as on 31st March, 2017, 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. Kamal 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 |
| Textual Information(2) | Mr. Jagdishkumar M. Gupta, 68 years, is the person instrumental in setting up this Organization,. He made a modest start in the year 1980 by sup proprietorship concern by the name of J. Kumar & Co. Since its inception, under his able leadership, we have expanded and grown as a Registered Class-A Construction company. Today, because of his acumen, our Company's turnover has crossed Rs. 1,40,000 Lakh mark. Under his guidance we have successfully completed numerous projects including Construction of roads, bridges and flyovers, swimming pools, earthen dams, airport contracts, housing and commercial complexes etc. |
| Textual Information(3) | Mr. Kamal Jagdish Gupta, 43 years, has done his Bachelors in Civil Engineering. He has been associated with us since 1997 and carries with him an experience of more than 19 yearsin constriction field. He plays a vital role in execution of projects within the stipulated time frame and has successfully completed various projects such as Flyovers, Skywalks, Swimming Pool and rail over bridges. Presently he is looking after Civil Construction Works, metro railways, and flyovers amongst others. |
| Textual Information(4) | Mr. Nalin Jagdish Gupta, 40 years, is a commerce graduate and a member of Indian Institution of Bridge Engineers. He is associated with us since 1997 and carries with him an experience of over 19 years. He is instrumental in construction work related roads and its widening, construction of subway, tunnel work, flyovers and rail over bridges amongst others. He has played a vital role in guiding our company in setting and developing Piling Business. |
| Textual Information(5) | Mrs. Kusum Jagdish Gupta, 61 years, is wife of Jagdishkumar M Gupta, Executive Chairman of the Company. |
| Textual Information(6) | Dr. R. Srinivasan, aged 85 years, holds a Doctorate in Banking & Finance, and has extensive managerial expertise. He has held several senior managerial positions in the public sector banks as Chairman & Managing Director of Bank of India amd Allahabad Bank. He is also serving on the Board of several Companies focussed on software, pharmaceuticals, tea, paints, in addition to mutual fund industry. |
| Textual Information(7) | Mr. Padmanabh P. Vora, aged 73 years, is an Independent Director of our Company and has over 33 year's of experience in finace, banking & management. He hold a Bachelor's Degree in Commerce and is a Chartered Accountant by Profession. During his career as a banker, he has held several prestigious positions in the industrysuch as serving as the Chairman-cum-Managing Director of the Industrial Bank of India from which he retired in 2003. |
| Textual Information(8) | Mr. Ajit Singh Chatha, aged 80 years, is graduated with Honors in Electrical Engineering from Government Engineering College, Jabalpur and joined the I.A.S cadre of Punjab in 1963 and held wide range of assignments from the field to the Secretariat such as Deputy Commissioner of Patiala, Sangur, Ludhiana, Managing Director, Punjab State Industrial Development Corporation Ltd., Joint Secretary, Ministry of Commerce, and Principal Secretary, department of Industries, Cooperation, Housing, Irrigation and Power, Home and Justice and as Chief Secretary to the Government of Punjab. |
| Textual Information(9) | Mr. Ashwani Kumar, aged 70 years, is a Post Graduate from Allahabad University and has over four decade experience in Income Tax Department. He joined the Revenue Service in November 1973 and retired as Chief Commisioner of Income Tax from Chennai. |

| Annexure 1 | | | | | |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | Textual Information(1) | |
| Is there any change in information of committees compare to previous quarter | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | Dr. R Srinivasan | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Mr. P.P.Vora | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Mr. Ajit Singh Chatha | Non-Executive - Independent Director | Member | |
| 4 | Audit Committee | Mr. Jagdishkumar Gupta | Executive Director | Member | |
| 5 | Nomination and remuneration committee | Dr. R Srinivasan | Non-Executive - Independent Director | Chairperson | |
| 6 | Nomination and remuneration committee | Mr. P.P.Vora | Non-Executive - Independent Director | Member | |
| 7 | Nomination and remuneration committee | Mr. Ajit Singh Chatha | Non-Executive - Independent Director | Member | |
| 8 | Nomination and remuneration committee | Mr. Ashwani Kumar | Non-Executive - Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | Mr. Ashwani Kumar | Non-Executive - Independent Director | Chairperson | |
| 10 | Stakeholders Relationship Committee | Mr. Kamal J Gupta | Executive Director | Member | |

| Annexure 1 | | | | | |
|--------------------------------------|-------------------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 11 | Stakeholders Relationship Committee | Mr. Nalin Gupta | Executive Director | Member | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <p>The Audit Committee of the board Comprised of four directors i.e Dr. R. Srinivasan Independent director as Chairman of the Committee, Mr. P.P. Vora, Independent Director as the Member, Mr. Ajith Singh Chatha, Independent Director as the Member and Mr. Jagdishkumar M Gupta, Executive Chairman as the Member.</p> <p>The Nomination and Remuneration Committee consist of four directors all are Independent Directors i.e Dr. R. Srinivasan, Mr. P.P. Vora, Mr. Ajith Singh Chatha and Mr. Ashwani Kumar as Members.</p> <p>Stake Holders Relationship Committee consist of three directors, Mr. Ashwani Kumar Independent Director as Chairman of the Committee and Mr. Kamal J Gupta and Mr. Nalin J Gupta as Members of the Committee.</p> <p>Corporate Social Responsibility Committee consist of three directors, Dr. R. Srinivasan as the Chairman of the Committee and Mr. Jagdishkumar M Gupta and Mr. Nalin J Gupta as the members of the committee.</p> |

| Annexure 1 | | | |
|--|---|--|---|
| Annexure 1 | | | |
| III. Meeting of Board of Directors | | | |
| 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 | 14-02-2017 | | |
| 2 | | 29-05-2017 | 103 |

| 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 | 29-05-2017 | Yes | | 14-02-2017 | 103 | |
| 2 | Stakeholders Relationship Committee | 29-05-2017 | Yes | | 14-02-2017 | 103 | |

| 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 |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Kamal J gupta |
| Designation of person | Managing Director |
| Place | Mumbai |
| Date | 04-07-2017 |

