

General information about company	
Scrip code	532940
Name of the entity	J. Kumar Infraprojects Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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	No

Text Block	
Textual Information(1)	The Board has a combination of Executive Directors and Non-Executive Directors. The Board, as on 31st March 2016, 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, managing Director, and Mrs Kusum J Gupta all other members of the Board are Non- Executive Directors.

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	No

Text Block	
Textual Information(1)	<p>The Audit Committee of the Board comprised of 4 Directors i.e Dr. R. Srinivasan Independent Director who 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 Gupta, Executive Chairman as a Member.</p> <p>The Nomination and Remuneration Committee consist of four directors all are Independent Directors i.e Dr. R. Srinivasan as Chairman, 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, Mr. Nalin J Gupta and Mr. Kamal J Gupta as members of the committee.</p> <p>Corporate Social Responsibility Committee consists of Three directors, Dr. R. Srinivasan as Chairman of the Committee and Mr. Jagdishkumar Gupta and Nalin J Gupta as 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	13-09-2016		
2		09-12-2016	86

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	09-12-2016	Yes		13-09-2016	86	
2	Stakeholders Relationship Committee	09-12-2016	Yes		13-09-2016	86	

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	06-01-2017

