

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

<b>Annexure I</b>														
<b>Annexure I to be submitted by listed entity on quarterly basis</b>														
<b>I. Composition of Board of Directors</b>														
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										Yes				
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	Aswani Kumar	AAFPK6745F	02863328	Non- Executive - Independent Director	Not Applicable		16-09-2014	28-09- 2017	60	3	3	3	Textual Information(2)

<b>Text Block</b>	
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 four are Independent Directors, the Board, headed by Mr. Jagdishkumar M Gupta as the executive Chairman, consists of eminent personalities with expertise and experience in diversified fields of specialization. Except for Mr. Jagdishkumar M 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)	resigned from the Board, Stakeholders relationship committee and nomination remuneration committee on 28th September 2017

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
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	Nomination and remuneration committee	Dr.R. Srinivasan	Non-Executive - Independent Director	Chairperson	
3	Stakeholders Relationship Committee	Kamal J Gupta	Executive Director	Member	
4	Corporate Social Responsibility Committee	Dr. R. Srinivasan	Non-Executive - Independent Director	Chairperson	

<b>Text Block</b>	
Textual Information(1)	<p>The Audit Committee of the Board Comprises of 4 Directors i.e Dr. R. Srinivasan Independent Director as the Chairman, Mr. P. P Vora Independent Director as the member, Mr. Ajith Singh Chatha Independent Director as Member and Mr. Jagdishkumar M Gupta, Executive Chairman as Member.</p> <p>The Nomination and Remuneration Committee consists of four directors all are Independent Directors Dr. R. Srinivasan as Chairman, Mr. P.P. Vora, Mr. Ajith Singh Chatha, Member and Mr. Ashwani Kumar *as member (Ashwani Kumar Resigned on 28th September 2017).</p> <p>Stakeholders Relationship Committee consists of three directors Mr. Ashwani Kumar *as Chairman (Ashwani Kumar Resigned on 28th September 2017). Mr Kamal J Gupta, Managing Director and Mr. Nalin J Gupta, Managing Director as Members.</p> <p>Corporate Social Responsibility Committee consists of three directors, Dr. R. Srinivasan Independent Director as Chairman and Mr Jagdishkumar M Gupta as Member and Mr. Nalin J Gupta as Member.</p>

<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)
1	29-05-2017		
2		10-08-2017	72

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	10-08-2017	Yes		29-05-2017	72	
2	Stakeholders Relationship Committee	10-08-2017	Yes		29-05-2017	72	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

<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 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

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	Kamal J gupta
Designation of person	Managing Director
Place	Mumbai
Date	05-10-2017

