

<b>General information about company</b>	
Scrip code	532940
Name of the entity	J. Kumar Infraprojects Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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														
Is there any change in composition 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	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	Notes
1	Mr	Jagdishkumar M adanalal gupta	AACPG2753N	01112887	Executive Director	Chairperson				1	1	0		
2	Mr	Kamal J Gupta	AAEPM9892N	00628053	Executive Director	Not Applicable	MD			1	1	0		
3	Mr	Nalin J Gup[ta	AAEPM9920B	00627832	Executive Director	Not Applicable	MD			1	1	0		
4	Mr	Padmanabh P Vora	AAGPV7079L	00003192	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	6	6	3	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****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	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	Notes
5	Mr	R. Srinivasan	AAQPS5847R	00003968	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	6	6	5	
6	Mr	Ashwani Kumar	AAFPK6745F	02863328	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	3	3	3	
7	Mr	Ajith singh Chatha	AAKPC3593J	02289613	Non-Executive - Independent Director	Not Applicable		16-09-2014		60	4	2	0	
8	Mrs	Kusum J Gupta	AAEPG9952H	03138909	Non-Executive - Non Independent Director	Not Applicable					1	0	0	

<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 composition 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	Nomination and remuneration committee	Dr. R. Srinivasan	Non-Executive - Non Independent Director	Chairperson	
3	Stakeholders Relationship Committee	Ashwani Kumar	Non-Executive - Independent Director	Chairperson	
4	Corporate Social Responsibility Committee	Dr. R. srinivasan	Non-Executive - Independent Director	Chairperson	

<b>Text Block</b>	
Textual Information(1)	The Audit Committee of the Board comprises if 4 Directors i.e Dr. R. Srinivasan Independent Directoras the Chairman , Mr. P.P.Vora Independent Director as the Member, Mr. Ajith Singh Chatha Independent Director as memebr and Mr. jagdishkumar Gupta, Executive Chariman as member. The Nomination and Remuneration Committee consist of four directors all are Independent Directors Dr. R Srinivasan as Chairman, Mr. P.P.Vora, member, Mr. Ajith Singh Chatha, member and Mr. Ashwani Kumar as Member. Stake holders relationship committee consist of three directors, Mr. Ashwani Kumar Independent Director as Chairman, Mr, Nalin J Gupta, Managing director as member, and Mr.Kamal J Gupta, managing Director as Member. Corporate Social Responsibility Committee consists of three directors, Dr. R. Srinivasan Independent Director as Chairman, Mr.Jagdishkumar Gupta as member and Mr. Nalin J Gupta as Member.

<b>Annexure 1</b>			
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<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	11-02-2016		
2		24-05-2016	102

<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)
1	Audit Committee	24-05-2016	Yes		11-02-2016	102

<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	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 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>Signatory Details</b>	
Name of signatory	Kamal J gupta
Designation of person	Managing Director
Place	Mumbai
Date	11-07-2016

