

## General information about company

Scrip code	536128
Name of the entity	VKJ INFRADEVELOPRES 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

## 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

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)
1	Mr	AAYUSH GOLASH	AVPPG7985G	06617481	Non-Executive - Independent Director	Not Applicable	Employee Director	26-09-2014		60	1	2
2	Mr	AGUSTEEN KACHHAP	CAVPK6190A	07628217	Non-Executive - Non Independent Director	Not Applicable	Employee Director	29-09-2017			2	4
3	Mr	MANOJ KUMAR	AKVVK5680R	06590962	Executive Director	Chairperson	MD	20-06-2013	19-09-2017		0	0
4	Ms	RENU	AUEPR6247G	07153509	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2016		60	2	4

## Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	AAYUSH GOLASH	Non-Executive - Independent Director	Member	
2	Audit Committee	AGUSTEEN KACHHAP	Non-Executive - Non Independent Director	Member	
3	Audit Committee	RENU	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	AAYUSH GOLASH	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	AGUSTEEN KACHHAP	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	RENU	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	AAYUSH GOLASH	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	AGUSTEEN KACHHAP	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	RENU	Non-Executive - Independent Director	Chairperson	

## 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	01-04-2017		
2	24-04-2017		22
3	02-05-2017		7
4	25-05-2017		22
5		14-07-2017	49
6		10-08-2017	26
7		24-08-2017	13
8		30-08-2017	5
9		19-09-2017	19

## 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
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1	Audit Committee	10-08-2017	Yes	Yes Quorum Met	25-05-2017	76
2	Nomination and remuneration committee	10-08-2017	Yes	Yes Quorum Met	25-05-2017	76
3	Stakeholders Relationship Committee	10-08-2017	Yes	Yes Quorum Met	25-05-2017	76

## 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	NA	
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	

## 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

## Annexure III

**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**

### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> Corporate Governance Report <input checked="" type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

## Signatory Details

Name of signatory	AGUSTEEN KACHHAP
Designation of person	Director
Place	New delhi
Date	07-10-2017