



Ref No: KIVL/BSE/SEC/781

To,

02nd September, 2024

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street, Mumbai – 400001

Dear Sirs,

Sub: Intimation of Reconstitution of Committees of the Board of Directors

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Monday, 2nd September, 2024 reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Debenture Committee with the members as detailed below;

The Board of Directors of the Company reconstituted the below committees due to the tenure expiration of Mr. Rajendran Narayana Pillai Non-Executive independent Director and Mr. Rathina Ashokan Non-Executive independent Director with effect from 25th September 2024.

A. Audit Committee consists of the following members: -

Name	Designation
Dr. Thirunilath Vinayakumar	Chairman
Jyothi Maniyamma Vazhappallil	Member
Baby John Shaji	Member

B. Nomination and Remuneration Committee consists of the following members: -

Name	Designation
Issac P John	Chairman
Jyothi Maniyamma Vazhappallil	Member
Prabhakaran. C	Member





C. Stakeholders Relationship Committee consists of the following members: -

Name	Designation
Dr. Thirunilath Vinayakumar	Chairman
Shaji Baby John	Member
Baby John Shaji	Member

D. Debenture Committee consists of the following members: -

Name	Designation
Shaji Baby John	Chairman
Baby John Shaji	Member
Balagopalan Veliyath	Member
Jyothi Maniyamma Vazhappallil	Member

You are requested to note the same.

Thanking You
For Kings Infra Ventures Limited

Yours Faithfully

Nanditha T
Company Secretary and Compliance Officer

