

Date: 18th January, 2023

THE LISTING DEPARTMENT,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

THE LISTING DEPARTMENT,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925
NSE: KAUSHALYA

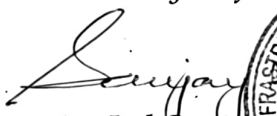
Dear Sir/ Madam,

Sub: Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed herewith a copy of the Corporate Governance Report for the quarter ended on 31st December, 2022 as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Development Corp. Ltd.


Sanjay Lal Gupta
Whole-time Director &
Company Secretary
DIN:08850306



Encl.: As Above

FORMAT OF REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity : KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
2. Quarter ending : DECEMBER 31, 2022

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/Non minnee)*	Initial Date of Appointm ent	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation(s))	No. of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation(s))
Mr.	Mahesh Mehra	ALZPM1621L & 00086683	Executive Director	4 th June, 1992	3 rd September, 2022	N.A	N.A	17 th November, 1955	1 (Whole-time Director)	0	2	0
Mr.	Ram Krishna Mondal	AEJPM2808P & 02065330	Independent Director/ Non- Executive Director	7 th May, 2020	28 th September, 2020	N.A	32 months	29 th October, 1950	1 (Independent Director)	1	1	1
Mrs.	Minoti Nath	ABSPN8426C & 07017530	Independent Director/ Non- executive Director	13 th November, 2014	30 th September, 2019	N.A	98 months	28 th July, 1956	1 (Independent Director)	1	2	1
Mr.	Sandip Sarkar	ALPPS0815H & 08527653	Independent Director/ Non- executive Director	14 th August, 2019	27 th September, 2022	N.A	41 months	2 nd January, 1956	1 (Independent Director)	1	1	0
Mr.	Tarak Nath Mishra	AECPM5481M & 08845853	Executive Director	29 th August, 2020	28 th September, 2020	N.A	N.A	5 th January, 1969	1 (Whole-time Director)	0	0	0
Mr.	Sanjay Lal Gupta	BRRPG9096B & 08850306	Executive Director	29 th August, 2020	28 th September, 2020	N.A	N.A	15 th September, 1990	1 (Whole-time Director)	0	0	0
		Whether Regular Chairperson appointed : NO										
		Whether Chairperson is related to managing director or CEO : NA										



V. Related Party Transactions		Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Subject	Yes
Whether shareholder approval obtained for material RPT		N. A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		Yes
Note: - In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. - If status is "No" details of non-compliance may be given here.		
VI. Affirmations - The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. - The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audit Committee - Nomination & Remuneration Committee - Stakeholders Relationship Committee - Risk management committee (applicable to the top 100 listed entities) - The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - 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. - This report and/or the report submitted in the previous financial year has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.		
Name & Designation : Sanjay Lal Gupta Whole-time Director & Company Secretary DIN: 08850306		

