

Date: 18<sup>th</sup> July, 2024

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,

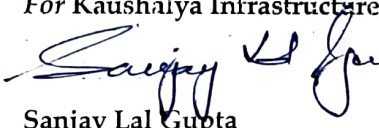
Sub: Corporate Governance Report under Regulation 27(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, please find enclosed herewith a copy of the Corporate Governance Report for the quarter ended on 30<sup>th</sup> June, 2024 as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.

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



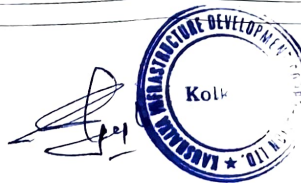
Encl.: As stated above



# **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 : JUNE 30, 2024

| I. Composition of Board of Directors                            |                      |                        |                                                                         |                                  |                                  |                   |            |                                  |                                                                                                         |                                                                                                                                |                                                                                                                                        |                                                                                                                                                                   |
|-----------------------------------------------------------------|----------------------|------------------------|-------------------------------------------------------------------------|----------------------------------|----------------------------------|-------------------|------------|----------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Title (Mr./ Ms)                                                 | Name of the Director | PAN <sup>s</sup> & DIN | Category (Chairperson/Executive/ Non-Executive/ Independent/Non minee)* | Initial Date of Appointment      | 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 listed 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         | AIZPM1621L & 00086683  | Executive Director                                                      | 4 <sup>th</sup> June, 1992       | 3 <sup>rd</sup> September, 2022  | N.A               | N.A        | 17 <sup>th</sup> November, 1955  | 1 (Whole-time Director)                                                                                 | 0                                                                                                                              | 2                                                                                                                                      | 0                                                                                                                                                                 |
| Mr.                                                             | Ram Krishna Mondal   | AEJPM2808P & 02065330  | Independent Director/ Non- Executive Director                           | 7 <sup>th</sup> May, 2020        | 28 <sup>th</sup> September, 2020 | N.A               | 50 months  | 29 <sup>th</sup> October, 1950   | 1 (Independent Director)                                                                                | 1                                                                                                                              | 1                                                                                                                                      | 1                                                                                                                                                                 |
| Mrs.                                                            | Minoti Nath          | ABSPN8426C & 07017530  | Independent Director/ Non-executive Director                            | 13 <sup>th</sup> Novemb er, 2014 | 30 <sup>th</sup> September, 2019 | N.A               | 116 months | 28 <sup>th</sup> July, 1956      | 1 (Independent Director)                                                                                | 1                                                                                                                              | 2                                                                                                                                      | 1                                                                                                                                                                 |
| Mr.                                                             | Sandip Sarkar        | ALPPS0815H & 08527653  | Independent Director/ Non-executive Director                            | 14 <sup>th</sup> August, 2019    | 27 <sup>th</sup> September, 2022 | N.A               | 59 months  | 2 <sup>nd</sup> January, 1956    | 1 (Independent Director)                                                                                | 1                                                                                                                              | 1                                                                                                                                      | 0                                                                                                                                                                 |
| Mr.                                                             | Tarak Nath Mishra    | AFCPM5481M & 08845853  | Executive Director                                                      | 29 <sup>th</sup> August, 2020    | 28 <sup>th</sup> September, 2020 | N.A               | N.A        | 5 <sup>th</sup> January, 1969    | 1 (Whole-time Director)                                                                                 | 0                                                                                                                              | 0                                                                                                                                      | 0                                                                                                                                                                 |
| Mr.                                                             | Sanjay Lal Gupta     | BRRPG9096B & 08850306  | Executive Director                                                      | 29 <sup>th</sup> August, 2020    | 28 <sup>th</sup> September, 2020 | N.A               | N.A        | 15 <sup>th</sup> September, 1990 | 1 (Whole-time Director)                                                                                 | 0                                                                                                                              | 0                                                                                                                                      | 0                                                                                                                                                                 |
| Whether Regular Chairperson appointed : NO                      |                      |                        |                                                                         |                                  |                                  |                   |            |                                  |                                                                                                         |                                                                                                                                |                                                                                                                                        |                                                                                                                                                                   |
| Whether Chairperson is related to managing director or CEO : NA |                      |                        |                                                                         |                                  |                                  |                   |            |                                  |                                                                                                         |                                                                                                                                |                                                                                                                                        |                                                                                                                                                                   |



<sup>S</sup> PAN of any director would not be displayed on the website of Stock Exchange  
 & Category of directors means executive/non-executive independent Nominee. If a director fits into more than one category, write all categories separating them with hyphen  
 \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committee

| Name of Committee                            | Whether Regular Chairperson appointed | Name of Committee Members                                   | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>S</sup>                                                                | Date of Appointment                    | Date of cessation    |
|----------------------------------------------|---------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------|
| 1. Audit Committee                           | Yes                                   | 1. Ram Krishna Mondal<br>2. Minoti Nath<br>3. Mahesh Mehra  | Independent Director -Non-executive Director<br>Independent Director -Non-executive Director<br>Executive Director                             | 14-02-2022<br>23-12-2015<br>19-05-2006 | N.A.<br>N.A.<br>N.A. |
| 2. Nomination & Remuneration Committee       | Yes                                   | 1. Ram Krishna Mondal<br>2. Minoti Nath<br>3. Sandip Sarkar | Independent Director -Non-executive Director<br>Independent Director - Non-executive Director<br>Independent Director - Non-executive Director | 07-05-2020<br>13-08-2015<br>14-08-2019 | N.A.<br>N.A.<br>N.A. |
| 3. Risk Management Committee (if applicable) |                                       | Not Applicable                                              |                                                                                                                                                |                                        |                      |
| 4. Stakeholder Relationship Committee*       | Yes                                   | 1. Minoti Nath<br>2. Sandip Sarkar<br>3. Mahesh Mehra       | Independent Director -Non-executive Director<br>Independent Director -Non-executive Director<br>Executive Director                             | 23-12-2015<br>14-08-2019<br>19-05-2006 | N.A.<br>N.A.<br>N.A. |

<sup>S</sup> Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating with hyphen.

## III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met* | Number of Directors present* | Number of independent directors present* | Maximum gap between any two consecutive (in number of days) |
|-----------------------------------------------------|-----------------------------------------------------|------------------------------------|------------------------------|------------------------------------------|-------------------------------------------------------------|
| 31-01-2024<br>13-02-2024                            | 06-04-2024<br>30-05-2024                            | Yes<br>Yes                         | 6<br>6                       | 3<br>3                                   | 12 days<br>53 days                                          |

\* to be filled in only for the current quarter meetings

## IV. Meetings of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met* | Number of Directors present* | Number of independent directors present* | Date(s) of Meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|-------------------------------------------------------------|------------------------------------|------------------------------|------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------|
| Audit Committee<br>30-05-2024                               | Yes                                | 3                            | 2                                        | 31-01-2024<br>13-02-2024                                    | 106 days                                                            |

\* This information has to be mandatorily be given for audit committee. for rest of the committees this information is optional  
 \*\* to be filled in only for the current quarter meetings

## V. Related Party Transactions





**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 : **JUNE 30, 2024**

**I. Composition of Board of Directors**

| Title (Mr./ Ms)                                                        | Name of the Director | PAN <sup>S</sup> & DIN | Category (Chairperson/Executive/ Non-Executive/ Independent/Non minee)* | Initial Date of Appointment     | 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 listed 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         | AIZPM1621L & 00086683  | Executive Director                                                      | 4 <sup>th</sup> June, 1992      | 3 <sup>rd</sup> September, 2022  | N.A               | N.A        | 17 <sup>th</sup> November, 1955  | 1 (Whole-time Director)                                                                                 | 0                                                                                                                              | 2                                                                                                                                      | 0                                                                                                                                                                 |
| Mr.                                                                    | Ram Krishna Mondal   | AEJPM2808P & 02065330  | Independent Director/ Non- Executive Director                           | 7 <sup>th</sup> May, 2020       | 28 <sup>th</sup> September, 2020 | N.A               | 50 months  | 29 <sup>th</sup> October, 1950   | 1 (Independent Director)                                                                                | 1                                                                                                                              | 1                                                                                                                                      | 1                                                                                                                                                                 |
| Mrs.                                                                   | Minoti Nath          | ABSPN8426C & 07017530  | Independent Director/ Non-executive Director                            | 13 <sup>th</sup> November, 2014 | 30 <sup>th</sup> September, 2019 | N.A               | 116 months | 28 <sup>th</sup> July, 1956      | 1 (Independent Director)                                                                                | 1                                                                                                                              | 2                                                                                                                                      | 1                                                                                                                                                                 |
| Mr.                                                                    | Sandip Sarkar        | ALPSP0815H & 08527653  | Independent Director/ Non-executive Director                            | 14 <sup>th</sup> August, 2019   | 27 <sup>th</sup> September, 2022 | N.A               | 59 months  | 2 <sup>nd</sup> January, 1956    | 1 (Independent Director)                                                                                | 1                                                                                                                              | 1                                                                                                                                      | 0                                                                                                                                                                 |
| Mr.                                                                    | Tarak Nath Mishra    | AFCPM5481M & 08845853  | Executive Director                                                      | 29 <sup>th</sup> August, 2020   | 28 <sup>th</sup> September, 2020 | N.A               | N.A        | 5 <sup>th</sup> January, 1969    | 1 (Whole-time Director)                                                                                 | 0                                                                                                                              | 0                                                                                                                                      | 0                                                                                                                                                                 |
| Mr.                                                                    | Sanjay Lal Gupta     | BRRPG9096B & 08850306  | Executive Director                                                      | 29 <sup>th</sup> August, 2020   | 28 <sup>th</sup> September, 2020 | N.A               | N.A        | 15 <sup>th</sup> September, 1990 | 1 (Whole-time Director)                                                                                 | 0                                                                                                                              | 0                                                                                                                                      | 0                                                                                                                                                                 |
| Whether Regular Chairperson appointed : <b>NO</b>                      |                      |                        |                                                                         |                                 |                                  |                   |            |                                  |                                                                                                         |                                                                                                                                |                                                                                                                                        |                                                                                                                                                                   |
| Whether Chairperson is related to managing director or CEO : <b>NA</b> |                      |                        |                                                                         |                                 |                                  |                   |            |                                  |                                                                                                         |                                                                                                                                |                                                                                                                                        |                                                                                                                                                                   |

