

General information about company	
Scrip code	542323
NSE Symbol	KPIGREEN
MSEI Symbol	NOTLISTED
ISIN	INE542W01017
Name of the entity	KPI Green Energy Limited (Formerly known as K.P.I. Global Infrastructure Ltd)
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson related to Promoter								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	FARUKBHAI GULAMBHAI PATEL	AEAPP0361H	00414045	Executive Director	Chairperson related to Promoter	MD	24-03-1972	No				Active	NA		01-02-2008				2	0	2	0		
2	Mr	MOHMED SOHIL YUSUFBHAI DABHOYA	AFAPD3881R	07112947	Executive Director	Not Applicable		21-06-1983	No				Active	NA		28-09-2019				1	0	1	0		
3	Mrs	BHADRABALA DHIMANT JOSHI	AAZPJ4561G	07244587	Non-Executive - Non Independent Director	Not Applicable		10-04-1958	No				Active	NA		17-01-2018				2	0	1	1		
4	Mr	MOHAMED HANIF MOHAMED HABIB DALCHAWAL	ABFPD2340A	08042299	Non-Executive - Independent Director	Not Applicable		09-06-1956	No				Active	NA		17-01-2018	17-01-2018		56	1	1	0	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	VENU BIRAPPA	ABRPB5597P	09123017	Non-Executive - Independent Director	Not Applicable		18-07-1963	No				Active	NA		03-08-2021	03-08-2021		14	2	2	4	1		
6	Mr	SHARADCHANDRA BABHUTABHAI PATIL	ACWPP0576C	09345575	Non-Executive - Independent Director	Not Applicable		10-01-1958	No				Active	NA		06-10-2021	06-10-2021		12	1	1	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09345575	SHARADCHANDRA BABHUTABHAI PATIL	Non-Executive - Independent Director	Chairperson	06-10-2021		
2	00414045	FARUKBHAI GULAMBHAI PATEL	Executive Director	Member	28-02-2018		
3	09123017	VENU BIRAPPA	Non-Executive - Independent Director	Member	03-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08042299	MOHAMED HANIF MOHAMED HABIB DALCHAWAL	Non-Executive - Independent Director	Chairperson	28-02-2018		
2	09345575	SHARADCHANDRA BABHUTABHAI PATIL	Non-Executive - Independent Director	Member	06-10-2021		
3	09123017	VENU BIRAPPA	Non-Executive - Independent Director	Member	03-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07244587	BHADRABALA DHIMANT JOSHI	Non-Executive - Non Independent Director	Chairperson	28-02-2018		
2	07112947	MOHMED SOHIL YUSUFBHAI DABHOYA	Executive Director	Member	13-11-2019		
3	09123017	VENU BIRAPPA	Non-Executive - Independent Director	Member	03-08-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09345575	SHARADCHANDRA BABHUTABHAI PATIL	Non-Executive - Independent Director	Chairperson	07-05-2022		
2	00414045	FARUKBHAI GULAMBHAI PATEL	Executive Director	Member	07-05-2022		
3	09123017	VENU BIRAPPA	Non-Executive - Independent Director	Member	07-05-2022		
4	07112947	MOHMED SOHIL YUSUFBHAI DABHOYA	Executive Director	Member	07-05-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09123017	VENU BIRAPPA	Non-Executive - Independent Director	Chairperson	03-08-2021		
2	00414045	FARUKBHAI GULAMBHAI PATEL	Executive Director	Member	28-02-2018		
3	07244587	BHADRABALA DHIMANT JOSHI	Non-Executive - Non Independent Director	Member	28-02-2018		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	03-05-2022				Yes	6	6	3
2	07-05-2022		3		Yes	6	5	2
3	25-05-2022		17		Yes	6	5	2
4		15-07-2022	50		Yes	6	5	3
5		06-08-2022	21		Yes	6	5	2
6		13-08-2022	6		Yes	6	6	3
7		01-09-2022	18		Yes	6	6	3
8		19-09-2022	17		Yes	6	5	2
9		28-09-2022	8		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	03-05-2022				Yes	3	3	2	0
2	Audit Committee	06-08-2022	94			Yes	3	3	2	0
3	Audit Committee	13-08-2022	6			Yes	3	3	2	0
4	Audit Committee	01-09-2022	18			Yes	3	3	2	0
5	Audit Committee	28-09-2022	26			Yes	3	3	2	0
6	Nomination and remuneration committee	01-09-2022				Yes	3	3	3	0

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 listed entities)	Yes
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 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajvi Upadhyay
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Rajvi Upadhyay
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	169700000	177095749	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	369000	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel	Yes	Textual Information(3)	

(including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	Shabana Bajari		
Designation	CFO		
Place	Surat		
Date	20-10-2022		

Signatory Details	
Name of signatory	Rajvi Upadhyay
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	20-10-2022

