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Import XML

General information abo	ut company
Scrip code	958808
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Kotak Infrastructure Debt Fund Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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		Name Validate																							
												Anneure	l .												
											Assessed	e I to be submitted by liste	d making an accordance beauty												
											Alliessi														
												I. Composition of Boan	d of Directors												
					of board of directors explanatory																				
			-		l entity has a Regular Chairperson	No																			
				Whether Ch	airpenson's related to ME or CIO	No				Discussification of D	review under section 166 of the	Companies Aut. 2053													
ь	Title (Mar/ Mar)	Name of the Director	PAN	DIN	Category Laf directors	Calegory 2 of directors	Category I of directors	Date of Birth	Whether the dension is disqualified?	Start Date of disqualification	End Sales of disqualification	Details of disqualification	Correct status	Whether special resolution passed? [Serbs Reg. 17(14) of thirting Regulations]	Date of paneling operial modelism	Initial Date of appointment	Date of Re- appointment	Date of consultion	Tenure of director (in months)	No of Germineship in Indeel section including this Indeel entity (Refer Regulation 178 of Linking Regulations)	No of independent Diseaseship in Dated entities including this lated entity (Belov Regulation 174(1) of Liking	Number of mersketships in Audit/ Stateshilter Committee); including this biled existy (State Regulation 20(3) of Listing Regulations)	No of pand of Chairperson in Audit/ Statesholder Committee held in Strind entities including this Inted entity (States Regulation 26(2) of Uniting Engolutions)	Notes for not providing PAN	Nation for not providing DN
1	ш	Ordela																							
	Mr	Digest Guyda	AAPCIEET	00006773		Not destinable		10-12-2003	Ne				Actor	No.		20-10-2014			80.26						
	Mr	Eaghureinika Datistray Malada	AAPMORGIN	05302427		No. of Street, white		90,00,1880	No.				h-11-a	-		11.00.000									
	Mr	Facilists Kellysia	AMPERIUP	CT9/06/800		Not destinate		00-10-1988	No.				Albe	NI.		24 00 2022			13.20						
	Mr	Flant Sharker	AMPAGRA	09963138		No. of Street, white		10,00,000					none.	to to		18,01,001			***						
	w.	Suprise Conflexic Solution Co.	ментория	08099266	Non-Executive - Non Indexendent Director	Not beatsable		20 02 2000	Ne				Active	NA.		29-00-2024			43.13						



Annexure 1 II. Composition of Committees Dictoure of notes on composition of committees explanatory

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorly filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Scientifier's 31,000.

te: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

Au	dit Committee Details						
			Whether the A	udit 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	01302477	Raghunandan Dattatray Maluste	Non-Executive - Independent Director	Chairperson	18-01-2019		
2	07656300	Paritosh Kashyap	Non-Executive - Non Independent Director	Member	14-07-2022		
3	08099266	Sujata Gujhathakurta	Non-Executive - Non Independent Director	Member	27-04-2022		
4							
5							
6							
7							
8							
9							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	omination and remuneration committee									
			Whether the Nomination and remunera	tion 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	01302477	Raghunandan Dattatray Maluste	Non-Executive - Independent Director	Chairperson	18-01-2019					
2	00004771	Dipak Gupta	Non-Executive - Non Independent Director	Member	25-04-2017					
3	07656300	Paritosh Kashyap	Non-Executive - Non Independent Director	Member	14-07-2022					
4										
5										
6										
7										
8										
9										
10										

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	takeholders Relationship Committee									
			Whether the Stakeholders Relations	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1			Non-Executive - Non Independent Director							
2										
3										
4										
5										
6										
7										
8										
9										
10							l			

Risk	isk Management Committee											
	Whether the Risk Management Committee has a Regular Chairperson No											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00004771	Dipak Gupta	Non-Executive - Non Independent Director	Member	18-01-2019							
2	07656300	Paritosh Kashyap	Non-Executive - Non Independent Director	Member	24-05-2022							
3	09663138	Phani Shankar	Non-Executive - Non Independent Director	Member	24-08-2022							
4												
5												
6												
7												
8												
9												
10												

lote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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Cor	porate Social Responsib	ility Committee					
			Whether the Corporate Social Responsib	ility Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01302477	Raghunandan Dattatray Maluste	Non-Executive - Independent Director	Chairperson	18-01-2019		
2	00004771	Dipak Gupta	Non-Executive - Non Independent Director	Member	18-01-2019		
3	07656300	Paritosh Kashyap	Non-Executive - Non Independent Director	Member	14-07-2022		
4							
5							
6							
7							
8							
9							
10							

Oth	Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										

_	Tionic Vallace								
			Α	nnexure 1					
- 1	II. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	res					
Sr	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)	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*		
	Add Delete								
1	17-01-2023			Yes	5	4	1		
2	16-02-2023	29		Yes	5	3	1		
3	10-03-2023	21		Yes	5	4	1		
4	20-04-2023	40		Yes	5	5	1		
5	17-05-2023	26		Yes	5	5	1		
6	14-06-2023	27		Yes	5	5	1		
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* to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ing of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Note	es		
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete				•			•		
1	Audit Committee	17-01-2023				Yes	3	3	1	
2	Audit Committee	10-03-2023	51			Yes	3	2	1	<u> </u>
3	Audit Committee	20-04-2023	40			Yes	3	3	1	
4	Audit Committee	17-05-2023	26			Yes	3	3	1	
5	Audit Committee	14-06-2023	27			Yes	3	3	1	
6	Corporate Social Responsibility Committee Nomination and remuneration	26-05-2023				Yes	3	3	1	
7	committee Nomination and remuneration	20-04-2023				Yes	3	3	1	
8	committee Nomination and remuneration	28-04-2023	7			Yes	3	3	1	
9	committee	14-06-2023	46			Yes	3	3	1	
10	Risk Management Committee	29-12-2022				Yes	3	2	0	
11	Risk Management Committee	16-03-2022				Yes	3	2		i

* to be filled in only for the current quarter meetings

	Annexure 1		
	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related p	earty transactions	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes

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	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	No			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No			
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)	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			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

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Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	AGAM SANDHA	
2	Designation	Company Secretary and	

Signatory Details		
Name of signatory	AGAM SANDHA	
Designation of person	Company Secretary and Compliance Officer	
Place	MUMBAI	
Date	14-07-2023	

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