SKIL
The Infrapreneurs

April 15, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: SKIL

To,
The Manager,
Listing Department,
BSE Ltd,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539861

Dear Sir/Ma'am,

Sub.: Corporate Governance Report for the quarter and year ended March 31, 2019

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report of the Company for the quarter and year ended March 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited,**

Nilesh Mehta
Company Secretary

Encl.: a/a

General information about company	
Scrip code	539861
NSE Symbol	SKIL
MSEI Symbol	NA
ISIN	INE429F01012
Name of the entity	SKIL Infrastructure Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable



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	
Wether the listed entity has a Regular Chairperson	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Nikhil Prataprai Gandhi	AABPG9516A	00030560	Non-Executive - Non Independent Director	Chairperson		15-04-2006			1	1	0		
2	Mr	Bhavesh Prtaprai Gandhi	AABPG9515D	00030623	Non-Executive - Non Independent Director	Not Applicable		05-01-1995			1	0	0		
3	Mr	John Alexander Joseph	AARPA1777D	00485766	Non-Executive - Independent Director	Not Applicable		30-09-2014		54	4	8	2		
4	Ms	Comal Gayathri Ramachandran	ALAPG2146E	02872723	Non-Executive - Independent Director	Not Applicable		30-09-2014		54	4	6	1		

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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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Mr	Ramanan Venkatraman	AFRPR5495Q	02754562	Non-Executive - Independent Director	Not Applicable		30-09-2014		54	3	4	4		
6	Mr	Rakesh Mohan	AAAPM1773G	07352915	Non-Executive - Independent Director	Not Applicable		28-09-2018		16	3	2	2		
7	Mr	Shankar Aggarwal	ADVPA6970F	02116442	Executive Director	Not Applicable		08-02-2018			3	4	2		

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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	02754562	Ramanan Venkatraman	Non-Executive - Independent Director	Chairperson	08-11-2012		
2	00485766	John Alexander Joseph	Non-Executive - Independent Director	Member	08-11-2012		
3	02872723	Comal Gayathri Ramachandran	Non-Executive - Independent Director	Member	26-11-2013		
4	02116442	Shankar Aggarwal	Executive Director	Member	28-05-2018		
5	07352915	Rakesh Mohan	Non-Executive - Independent Director	Member	13-11-2018		



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	00485766	John Alexander Joseph	Non-Executive - Independent Director	Chairperson	14-08-2012		
2	00030560	Nikhil Prataprai Gandhi	Non-Executive - Non Independent Director	Member	14-08-2014		
3	02872723	Comal Gayathri Ramachandran	Non-Executive - Independent Director	Member	23-11-2013		
4	02754562	Ramanan Venkatraman	Non-Executive - Independent Director	Member	23-11-2013		

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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	02872723	Comal Gayathri Ramachandran	Non-Executive - Independent Director	Chairperson	26-11-2013		
2	00030560	Nikhil Prataprai Gandhi	Non-Executive - Non Independent Director	Member	14-08-2012		
3	00485766	John Alexander Joseph	Non-Executive - Independent Director	Member	09-05-2017		



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

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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



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				
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)	Notes for not providing Date
1	13-11-2018			
2		12-02-2019	90	

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Annexure 1

IV. Meeting of Committees

					Disclosure of notes on meeting of committees explanatory			
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reson for not providing date
1	Audit Committee	12-02-2019	Yes	4	13-11-2018	90		

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