

General information about company	
Scrip code	500243
Name of the entity	Kirloskar Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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														
Is there any change in information of board of directors compare to previous quarter												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
1	Mr	Mahesh Chhabria	ADCPM8911H	00166049	Executive Director	Not Applicable	MD	04-07-2017			3	1	0	Textual Information(2)
2	Mr	Sunil Shah Singh	AHCPS2504E	00233918	Non-Executive - Independent Director	Not Applicable		19-10-2016		60	2	4	2	Textual Information(3)
3	Mr	D. Sivanandhan	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		11-05-2017		60	4	5	0	Textual Information(4)
4	Mr	Vinesh Kumar Jairath	AAYPJ0756C	00391684	Non-Executive - Independent Director	Not Applicable		04-07-2017		60	5	10	0	Textual Information(5)

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
											No of Directorship	Number of memberships	No of post of Chairperson in Audit/	

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)	in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Ashit Parekh	ABEPP3871H	00821577	Non-Executive - Independent Director	Not Applicable		04-07-2017		60	1	0	0	Textual Information(6)

Text Block	
Textual Information(1)	Mr. Mahesh Chhabria was appointed as Managing Director of the Company for a term of five years with effect from 4 July 2017, subject to the approval of the members at the ensuing Annual General Meeting, after taking into consideration the recommendation of the Nomination and Remuneration Committee. Further, the members of the Company in their meeting held on 28 August 2017, has appointed Mr. Mahesh Chhabria as the Managing Director of the Company with effect from 4 July 2017.
Textual Information(2)	The members of the Company in their meeting held on 28 August 2017, has appointed Mr. Sunil Shah Singh as an Independent Director for a term of five (5) consecutive years upto 18 October 2021.
Textual Information(3)	The members of the Company in their meeting held on 28 August 2017, has appointed Mr. D. Sivanandhan as an Independent Director for a term of five (5) consecutive years upto 10 May 2022.
Textual Information(4)	Mr. Vinesh Kumar Jairath was appointed as an Additional Independent Director of the Company with effect from 4 July 2017, to hold office upto the date of the ensuing Annual General Meeting of the Company and subject to members approval as an Independent Director to hold office for a term of five consecutive years. Further the members of the Company in their meeting held on 28 August 2017, has appointed Mr. Vinesh Kumar Jairath as an Independent Director for a term of five (5) consecutive years upto 3 July 2022.
Textual Information(5)	Mr. Ashit Parekh was appointed as an Additional Independent Director of the Company with effect from 4 July 2017, to hold office upto the date of the ensuing Annual General Meeting of the Company and subject to members approval as an Independent Director to hold office for a term of five consecutive years. Further the members of the Company in their meeting held on 28 August 2017, has appointed Mr. Ashit Parekh as an Independent Director for a term of five (5) consecutive years upto 3 July 2022.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sunil Shah Singh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Vinesh Kumar Jairath	Non-Executive - Independent Director	Member	
3	Audit Committee	D. Sivanandhan	Non-Executive - Independent Director	Member	
4	Audit Committee	Tejas Deshpande	Non-Executive - Independent Director	Member	
5	Audit Committee	Nihal Kulkarni	Non-Executive - Non	Member	

			Independent Director		
6	Audit Committee	Anil Alawani	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Vinesh Kumar Jairath	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Sunil Shah Singh	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Atul Kirloskar	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	Anil Alawani	Non-Executive - Non Independent Director	Member	

Text Block

Textual Information(1)	<p>1. Mr. Mahesh Chhabria ceased to be an Independent Director of the Company and consequently ceased to be a Chairman of the Audit Committee with effect from 4 July 2017, on account of his appointment as the Managing Director of the Company with effect from 4 July 2017, subject to the approval of the members in the ensuing Annual General Meeting of the Company. In view of the same, the Board of Directors in its meeting held on 4 July 2017, reconstituted the Audit Committee and appointed Mr. Sunil Shah Singh as a Chairman and Mr. Vinesh Kumar Jairath as a Member of the Audit Committee.</p> <p>2. Mr. Mahesh Chhabria ceased to be an Independent Director of the Company and consequently ceased to be a Chairman of the Nomination and Remuneration Committee with effect from 4 July 2017, on account of his appointment as the Managing Director of the Company with effect from 4 July 2017, subject to the approval of the members in the ensuing Annual General Meeting of the Company. In view of the same, the Board of Directors in its meeting held on 4 July 2017, reconstituted the Nomination and Remuneration Committee and appointed Mr. Vinesh Kumar Jairath as a Chairman and Mr. Sunil Shah Singh as a Member of the Nomination and Remuneration Committee.</p>
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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)
1	11-05-2017		
2		04-07-2017	53
3		25-07-2017	20
4		29-09-2017	65

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 (details)	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
1	Audit	04-07-2017	Yes	5 members	11-05-2017	53	

	Committee			present			
2	Audit Committee	25-07-2017	Yes	6 members present		20	
3	Audit Committee	29-09-2017	Yes	5 members present		65	

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	NA	

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 100 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:	Textual Information(1)

Text Block

Textual Information(1)	Point No. 9: The Corporate Governance Report submitted for the quarter ended 30 June 2017, was placed before the Board in its meeting held on 25 July 2017 and the same was approved by the Board. The Corporate Governance Report for the quarter ended 30 September 2017, will be placed before the Board at its ensuing Board Meeting.
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Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Ashwini Mali
Designation of person	Company Secretary
Place	Pune
Date	12-10-2017