

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	Quarterly
Date of Report	30-06-2017
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														
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	Atul Kirloskar	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Chairperson		01-03-1996			4	1	1	
2	Ms	Aditi Chirmule	AANPC6477E	01138984	Executive Director	Not Applicable		25-01-2012			1	1	0	
3	Mr	Nihal Kulkarni	AIVPK1270B	01139147	Non-Executive - Non Independent Director	Not Applicable		24-04-2009			3	2	0	
4	Mr	Anil Alawani	AAXPA8052D	00036153	Non-Executive - Non Independent Director	Not Applicable		21-01-2009			2	4	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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

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	Tejas Deshpande	AHXPDP9121D	01942507	Non-Executive - Independent Director	Not Applicable		28-08-2015		60	1	1	0	
6	Mr	Mahesh Chhabria	ADCPM8911H	00166049	Non-Executive - Independent Director	Not Applicable		11-08-2016		60	2	2	1	
7	Mr	Sunil Shah Singh	AHCPS2504E	00233918	Non-Executive - Independent Director	Not Applicable		19-10-2016		0	2	4	1	Textual Information(1)
8	Mr	D. Sivanandhan	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		11-05-2017		0	4	2	0	Textual Information(2)

Text Block

Textual Information(1)	Mr. Sunil Shah Singh has been co-opted as an Additional Independent Director of the Company with effect from 19 October 2016.
Textual Information(2)	Mr. D. Sivanandhan has been co-opted as an Additional Independent Director of the Company with effect from 11 May 2017.

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Mahesh Chhabria	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sunil Shah Singh	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. D. Sivanandhan	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Tejas Deshpande	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. Nihal Kulkarni	Non-Executive - Non Independent Director	Member	
6	Audit Committee	Mr. Anil Alawani	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Mr. Mahesh Chhabria	Non-Executive - Independent Director	Chairperson	
	Nomination and remuneration		Non-Executive - Independent		

8	committee	Mr. Sunil Shah Singh	Director	Member	
9	Nomination and remuneration committee	Mr. Atul Kirloskar	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	Mr. Anil Alawani	Non-Executive - Non Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Anil Alawani	Non-Executive - Non Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Ms. Aditi Chirmule	Executive Director	Member	
13	Stakeholders Relationship Committee	Mr. Sunil Shah Singh	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)	<p>The Board of Directors in its meeting held on 11 May 2017, reconstituted the Audit Committee and appointed Mr. D. Sivanandhan as a member of the Audit Committee.</p> <p>The Board of Directors in its meeting held on 11 May 2017, reconstituted the Share Transfer cum Shareholders' / Investors' Grievance and Stakeholders' Relationship Committee and appointed Mr. Sunil Shah Singh as a member of the Share Transfer cum Shareholders' / Investors' Grievance and Stakeholders' Relationship 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	18-01-2017		
2	28-02-2017		40
3	31-03-2017		30
4		11-05-2017	40

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	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

			(Yes/No)			days)	
1	Audit Committee		Yes		18-01-2017		
2	Audit Committee	11-05-2017	Yes	6 members present	28-02-2017	71	

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 31 March 2017, was placed before the Board in its meeting held on 11 May 2017 and the same was approved by the Board. The Corporate Governance Report for the quarter ended 30 June 2017, will be placed before the Board at its ensuing Board Meeting.
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Signatory Details

Name of signatory	Ashwini Mali
Designation of person	Company Secretary
Place	Pune
Date	11-07-2017