

Composition of various committees of Board of Directors of Kirloskar Industries Limited

Corporate Social Responsibility Committee		
Sr. No.	Name	Status of Director
1	Mr. Anil Alawani	Chairman, Non-Independent Director
2	Ms. Aditi Chirmule	Executive Director
3	Mr. Vijay Varma	Independent Director
Nomination and Remuneration Committee		
Sr. No.	Name	Status of Director
1	Mr. D. Sivanandhan	Chairman, Independent Director
2	Mr. Satish Jamdar	Independent Director
3	Mr. Anil Alawani	Non-Independent Director
Audit Committee Meeting		
Sr. No.	Name	Status of Director
1	Mr. Satish Jamdar	Chairman, Independent Director
2	Mr. Tejas Deshpande	Independent Director
3	Mr. D. Sivanandhan	Independent Director
4	Mr. Vijay Varma	Independent Director
5	Mr. Anil Alawani	Non-Independent Director
6	Mr. Vinesh Kumar Jairath	Non-Independent Director
Stakeholders Relationship Committee		
Sr. No.	Name	Status of Director
1	Mr. Anil Alawani	Chairman, Non-Independent Director
2	Ms. Aditi Chirmule	Executive Director
3	Mr. Vijay Varma	Independent Director
Risk Management Committee		
Sr. No.	Name	Status of Director
1	Mr. Satish Jamdar	Chairman, Independent Director
2	Mr. Tejas Deshpande	Independent Director
3	Mr. Ashit Parekh	Independent Director
4	Mr. Mahesh Chhabria	Managing Director
5	Mr. Vinesh Kumar Jairath	Non-Independent Director
6	Ms. Aditi Chirmule	Executive Director