

General information about company	
Scrip code	500243
Name of the entity	Kirloskar Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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	Sunil Shah Singh	AHCPS2504E	00233918	Non-Executive - Independent Director	Not Applicable		19-10-2016		0	3	3	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.

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
		Mr. Mahesh R.	Non-Executive - Independent		

1	Audit Committee	Chhabria	Director	Chairperson	
2	Audit Committee	Mr. Nihal G. Kulkarni	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Anil N. Alawani	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Mr. Tejas P. Deshpande	Non-Executive - Independent Director	Member	
5	Audit Committee	Mrs. Priyamvada A. Ranade	Non-Executive - Independent Director	Member	
6	Audit Committee	Mr. Sunil Shah Singh	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Mahesh R. Chhabria	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Atul C. Kirloskar	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Mr. Anil N. Alawani	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	Mrs. Priyamvada A. Ranade	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)	The Board of Directors in its meeting held on 19 October 2016, reconstituted the Audit Committee and the Nomination and Remuneration Committee of the Board of Directors.
------------------------	---

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	11-08-2016		
2		19-10-2016	68

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 Committee	19-10-2016	Yes	5 members present	11-08-2016	68	
2	Audit Committee	30-11-2016	Yes	5 members present		40	

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 for the quarter ended 30 September 2016, was placed before the Board of Directors in its meeting held on 19 October 2016 and the same was approved by the Board. The Corporate Governance Report for the quarter ended 31 December 2016, will be placed before the Board at its ensuing Board Meeting.
------------------------	--

Signatory Details

Name of signatory	Mrs. Ashwini V. Mali
Designation of person	Company Secretary
Place	Pune
Date	06-01-2017

