

General information about company	
Scrip code	500243
NSE Symbol	KIRLOSIND
MSEI Symbol	
ISIN	INE250A01039
Name of the entity	Kirloskar Industries Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Reasons on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		No																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 positions of Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
PK5776G	00007387	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-02-1956	No				Active	NA		01-03-1996				4	0	1	1
PM8911H	00166049	Executive Director	Not Applicable	MD	19-04-1964	No				Active	NA		24-05-2016	04-07-2022		85.6	6	2	6	2
PC6477E	01138984	Executive Director	Not Applicable		11-08-1966	No				Active	NA		25-01-2012	25-01-2022		137.5	1	0	1	0
PA8052D	00036153	Non-Executive - Non Independent Director	Not Applicable		24-08-1945	No				Active	Yes	27-08-2020	21-01-2009				2	0	4	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 pos of Chairperso in Audit/ Stakeholde Committee held in listed entities including this listed entity (Refi Regulation 26(1) of Listing Regulation)
IPJ0756C	00391684	Non-Executive - Non Independent Director	Not Applicable		27-12-1958	No				Active	NA		04-07-2017				5	3	8	0
XPD9121D	01942507	Non-Executive - Independent Director	Not Applicable		09-04-1981	No				Active	NA		19-05-2015	22-06-2020		97.11	2	2	3	0
VPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		03-02-1951	No				Active	NA		11-05-2017	11-05-2022		73.19	5	5	8	2
PP3871H	00821577	Non-Executive - Independent Director	Not Applicable		05-06-1959	No				Active	NA		04-07-2017	26-05-2022		71.26	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 pc of Chairpers in Audi Stakehol Committ held in listed entitie; includir this listc entity (Re Regulati 26(1) o Listing Regulatio
ADPJ1858L	00036653	Non-Executive - Independent Director	Not Applicable		09-05-1952	No				Active	NA		17-05-2018	10-03-2023		61.13	2	2	3	2
AKPV3891L	00011352	Non-Executive - Independent Director	Not Applicable		05-10-1951	No				Active	NA		15-10-2021	15-10-2021		20.15	2	2	4	0
ALPS8544C	06449636	Non-Executive - Independent Director	Not Applicable		31-05-1972	No				Active	NA		26-05-2022	26-05-2022		13.4	4	4	0	0

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	00036653	Satish Jamdar	Non-Executive - Independent Director	Chairperson	14-06-2018		
2	01942507	Tejas Deshpande	Non-Executive - Independent Director	Member	19-05-2015		
3	03607203	Sivanandhan Dhanushkodi	Non-Executive - Independent Director	Member	11-05-2017		
4	00011352	Vijaydipak Mukundprasad Varma	Non-Executive - Independent Director	Member	30-10-2021		
5	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Member	30-03-2010		
6	00391684	Vinesh Kumar Jairath	Non-Executive - Non Independent Director	Member	04-07-2017		

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	03607203	Sivanandhan Dhanushkodi	Non-Executive - Independent Director	Chairperson	30-10-2021		
2	00036653	Satish Jamdar	Non-Executive - Independent Director	Member	14-06-2018		
3	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Member	15-05-2014		

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	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Chairperson	30-03-2010		
2	01138984	Aditi Vishwanath Chirmule	Executive Director	Member	25-01-2012		
3	00011352	Vijaydipak Mukundprasad Varma	Non-Executive - Independent Director	Member	30-10-2021		

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
1	00036653	Satish Jamdar	Non-Executive - Independent Director	Chairperson	22-01-2019		
2	01942507	Tejas Deshpande	Non-Executive - Independent Director	Member	22-01-2019		
3	00821577	Ashit Ashok Parekh	Non-Executive - Independent Director	Member	22-01-2019		
4	00166049	Mahesh Ramchand Chhabria	Executive Director	Member	02-04-2019		
5	00391684	Vinesh Kumar Jairath	Non-Executive - Non Independent Director	Member	05-02-2021		

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
1	00036153	Anil Narayan Alawani	Non-Executive - Non Independent Director	Chairperson	15-05-2014		
2	01138984	Aditi Vishwanath Chirmule	Executive Director	Member	18-07-2014		
3	00011352	Vijaydipak Mukundprasad Varma	Non-Executive - Independent Director	Member	30-10-2021		

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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2023				Yes	11	10	6
2	10-03-2023		26		Yes	11	11	6
3		23-05-2023	73		Yes	11	10	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	11-02-2023				Yes	6	6	4	0
2	Audit Committee	10-03-2023	26			Yes	6	6	4	0
3	Audit Committee	23-03-2023	12			Yes	6	6	4	0
4	Stakeholders Relationship Committee	09-01-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	27-04-2023	107			Yes	3	3	1	0
6	Risk Management Committee	02-02-2023				Yes	5	5	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	23-05-2023	109			Yes	5	5	3	0
8	Corporate Social Responsibility Committee	23-05-2023				Yes	3	3	1	0
9	Nomination and remuneration committee	11-02-2023				Yes	3	3	2	0
10	Nomination and remuneration committee	10-03-2023	26			Yes	3	3	2	0
11	Nomination and remuneration committee	23-05-2023				Yes	3	3	2	0

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	Yes	

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 1000 listed entities)	Yes
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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mrs. Ashwini Mali
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Point No. 8 - The Corporate Governance Report submitted for the quarter ended 31 March 2023, was placed before the Board in its meeting held on 23 May 2023, and the same was approved by the Board. The Corporate Governance Report for the quarter ended 30 June 2023, will be placed before the Board at the ensuing Board Meeting.

Signatory Details	
Name of signatory	Mrs. Ashwini Mali
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-07-2023

