

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	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	ATUL C. KIRLOSKAR	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Chairperson		01-03-1996			5	1	1	
2	Ms	ADITI V. CHIRMULE	AANPC6477E	01138984	Executive Director	Not Applicable		25-01-2012			1	1	0	
3	Mr	NIHAL G. KULKARNI	AIVPK1270B	01139147	Non-Executive - Non Independent Director	Not Applicable		24-04-2009			3	2	0	
4	Mr	ANIL N. ALAWANI	AAXPA8052D	00036153	Non-Executive - Non Independent Director	Not Applicable		21-01-2009			3	6	2	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes
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											entity	this listed entity	entities including this listed entity	
5	Mr	VIJAY K. BAJHAL	AEQPB7475J	00531315	Non-Executive - Independent Director	Not Applicable		02-09-2014	01-09-2016	24	2	2	2	
6	Mrs	PRIYAMVADA A. RANADE	ADMMP7678G	06926401	Non-Executive - Independent Director	Not Applicable		02-09-2014	01-09-2019	60	1	2	0	
7	Mr	TEJAS P. DESHPANDE	AHXPD9121D	01942507	Non-Executive - Independent Director	Not Applicable		28-08-2015	27-08-2020	60	1	1	0	
8	Mr	SHRIKRISHNA N. INAMDAR	AAAPI1052J	00025180	Non-Executive - Independent Director	Not Applicable		02-09-2014	08-06-2016	21	5	6	4	Textual Information(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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	MAHESH R. CHHABRIA	ADCPM8911H	00166049	Non-Executive - Independent Director	Not Applicable		24-05-2016		60	2	1	0	Textual Information(2)

Text Block

Textual Information(1)	MR. SHRIKRISHNA N. INAMDAR CEASED TO BE A DIRECTOR WITH EFFCT FROM 8 JUNE 2016, ON ACCOUNT OF RESIGNATION.
Textual Information(2)	MR. MAHESH R. CHHABRIA IS APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR WITH EFFECT FROM 24 MAY 2016, TO HOLD OFFICE UP TO THE DATE OF ENSUING ANNUAL GENERAL MEETING OF THE COMPANY AND SUBJECT TO MEMBERS' APPROVAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM THE DATE OF THE ENSUING ANNUAL GENERAL MEETING OF THE COMPANY.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in composition 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	VIJAY K. BAJHAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NIHAL G. KULKARNI	Non-Executive - Non Independent Director	Member	
3	Audit Committee	ANIL N. ALAWANI	Non-Executive - Non Independent Director	Member	
4	Audit Committee	PRIYAMVADA A. RANADE	Non-Executive - Independent Director	Member	
5	Audit Committee	TEJAS P. DESHPANDE	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	VIJAY K. BAJHAL	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	ATUL C. KIRLOSKAR	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	ANIL N. ALAWANI	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	ANIL N. ALAWANI	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	PRIYAMVADA A. RANADE	Non-Executive - 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	ADITI V. CHIRMULE	Executive Director	Member	

Text Block

Textual Information(1)	MR. SHRIKRISHNA N. INAMDAR CEASED TO BE A DIRECTOR OF THE COMPANY AND CONSEQUENTLY FROM THE COMMITTEES IN WHICH HE WAS A MEMBER VIZ., AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE WITH EFFECT FROM 8 JUNE 2016.
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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	29-01-2016		
2	10-03-2016		40
3		24-05-2016	74

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)
1	Audit Committee	24-05-2016	Yes	6 MEMBERS PRESENT	29-01-2016	115

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

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Textual Information(1)

POINT NO. 3 - MR. SHRIKRISHNA N. INAMDAR CEASED TO BE A DIRECTOR OF THE COMPANY AND CONSEQUENTLY FROM THE MEMBERSHIP OF NOMINATION AND REMUNERATION COMMITTEE WITH EFFECT FROM 8 JUNE 2016. THE NOMINATION AND REMUNERATION COMMITTEE WILL BE RE-CONSTITUTED AT THE ENSUING BOARD MEETING. POINT NO. 9 - THE CORPORATE GOVERNANCE REPORT SUBMITTED FOR THE QUARTER ENDED 31 MARCH 2016, WAS PLACED BEFORE THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 24 MAY 2016 AND THE SAME WAS APPROVED BY THE BOARD. THE CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30 JUNE 2016, WILL BE PLACED BEFORE THE BOARD AT ITS ENSUING BOARD MEETING.

Signatory Details

Name of signatory	ASHWINI V. MALI
Designation of person	Company Secretary
Place	PUNE
Date	08-07-2016