

<b>MSEI Symbol</b>	
Scrip code	500243
NSE Symbol	KIRLOSIND
MSEI Symbol	
ISIN	INE250A01039
Name of the entity	Kirloskar Industries Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)			
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 for not providing PAN	Notes for not providing DIN
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	1	0		
4	Mr	Anil Alawani	AAXPA8052D	00036153	Non-Executive - Non Independent Director	Not Applicable		21-01-2009			2	4	1		

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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 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 for not providing PAN	Notes for not providing DIN
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	Executive Director	Not Applicable	MD	04-07-2017			4	2	0		
7	Mr	Sunil Shah Singh	AHCPS2504E	00233918	Non-Executive - Independent Director	Not Applicable		19-10-2016		60	3	4	2		
8	Mr	D. Sivanandhan	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		11-05-2017		60	4	5	0		

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**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 for not providing PAN	Notes for not providing DIN
9	Mr	Vinesh Kumar Jairath	AAYPJ0756C	00391684	Non-Executive - Non Independent Director	Not Applicable		14-06-2018			5	9	0		
10	Mr	Ashit Parekh	ABEPP3871H	00821577	Non-Executive - Independent Director	Not Applicable		04-07-2017		60	1	0	0		
11	Mr	Satish Jamdar	AADPJ1858L	00036653	Non-Executive - Independent Director	Not Applicable		17-05-2018		60	2	1	0		
		Mrunalini			Non-Executive -	Not									

12	Mr	Deshmukh	AELPD7498C	07092728	Independent Director	Applicable		17-05-2018		60	2	0	0		
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### Text Block

Textual Information(1)	<p>Mr. Vinesh Kumar Jairath resigned as Independent Director with effect from 14 June 2018 and has been co-opted as an Additional Non-Executive Director of the Company with effect from 14 June 2018.</p> <p>Mr. Satish Jamdar has been co-opted as an Additional Independent Director of the Company with effect from 17 May 2018.</p> <p>Mrs. Mrunalini Deshmukh has been co-opted as an Additional Independent Director of the Company with effect from 17 May 2018.</p>
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### 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	

### Annexure 1 Text Block

Textual Information(1)	The Board of Directors in its meeting held on 14 June 2018, reconstituted the Audit Committee and the Nomination and Remuneration Committee.
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Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00233918	Sunil Shah Singh	Non-Executive - Independent Director	Chairperson	
2	00391684	Vinesh Kumar Jairath	Non-Executive - Non Independent Director	Member	
3	03607203	D. Sivanandhan	Non-Executive - Independent Director	Member	
4	01942507	Tejas Deshpande	Non-Executive - Independent Director	Member	
5	00036653	Satish Jamdar	Non-Executive - Independent Director	Member	
6	00036153	Anil Alawani	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00036653	Satish Jamdar	Non-Executive - Independent Director	Chairperson	
2	00233918	Sunil Shah Singh	Non-Executive - Independent Director	Member	
3	00007387	Atul Kirloskar	Non-Executive - Non Independent Director	Member	
4	00036153	Anil Alawani	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00036153	Anil Alawani	Non-Executive - Non Independent Director	Chairperson	
2	01138984	Aditi Chirmule	Executive Director	Member	

3	00233918	Sunil Shah Singh	Non-Executive - Independent Director	Member	
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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	18-01-2018		
2	06-03-2018		46
3		17-05-2018	71
4		14-06-2018	27

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	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	17-05-2018	Yes	6	18-01-2018	118	
2	Audit Committee	14-06-2018	Yes	5	06-03-2018	99	

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)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ashwini Mali
2	Designation	Company Secretary

### Text Block

Textual Information(1)	Point No. 9: The Corporate Governance Report submitted for the quarter ended 31 March 2018, was placed before the Board in its meeting held on 17 May 2018 and the same was approved by the Board. The Corporate Governance Report for the quarter ended 30 June 2018, 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	13-07-2018