



KIRLOSKAR BROTHERS LIMITED

Enriching Lives

Quarterly Compliance Report on Corporate Governance

Name of the Company : Kirloskar Brothers Limited
Registered Office : Udyog Bhavan, Tilak Road, Pune - 411 002

Quarter Ending On : March 31, 2011
Scrip Code (BSE): 500241 :: Symbol (NSE):KIRLOSBROS :: ISIN :INE732A01036

Particulars		Clause of Listing agreement	Compliance Status Yes/No	Remarks
I	Board of Directors	49 I		
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non-Executive Directors' compensation & Disclosures	49 (IB)	Yes	
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	
II	Audit Committee	49 II		
(A)	Qualified and Independent Audit Committee	49 (IIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIB)	Yes	
(C)	Powers of Audit Committee	49 (IIC)	Yes	
(D)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	
III	Subsidiary Companies	49 III	Yes	
IV	Disclosures	49 IV		
(A)	Basis of Related Party Transactions	49 (IVA)	Yes	
(B)	Board Disclosures	49 (IVB)	Yes	
(C)	Proceeds of Public / Rights / Preferential Issues etc.	49 (IVC)	N.A.	
(D)	Remuneration of Directors	49 (IVD)	Yes	
(E)	Management	49 (IVE)	Yes	
(F)	Shareholders	49 (IVF)	Yes	
V	CEO/CFO Certification	49 V	Yes	
VI	Report on Corporate Governance	49 VI	Yes	
VII	Compliance	49 VII	Yes	

For KIRLOSKAR BROTHERS LTD

G. P. KULKARNI
COMPANY SECRETARY