

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kirloskar Brothers Limited**
 2. Quarter ending - **30-Sep-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	Sanjay C. Kirloskar	00007885	ABIPK5775F	C & ED	19-Nov-1985			2	1	2
Mr.	Shrikrishna Narhar Inamdar	00025180	AAAPI1052J	ID	01-Apr-2014		3 years & 6 months	3	1	3
Mr.	Padmakar Shyamsundar Jawadekar	00155177	AAQPJ0855N	ID	01-Apr-2014		3 years & 6 months	1	1	0
Mrs.	Lalita Dileep Gupte	00043559	AAEPG5696C	ID	01-Apr-2014		3 years & 6 months	6	6	2
Mr.	Prata	00	AC	ID	01-Apr-		3	1	1	0

	p Babu rao Shirke	10 49 02	MP S44 67 M		2014		year s& 6 mon ths			
Mr.	Kishor Anant Chaukar	00 03 38 30	ABC PC7 828 D	ID	27-Apr- 2015		2yea rs& 5mo nths	1	0	1
Mr.	Alok Sanjay Kirloskar	05 32 47 45	AIF PK2 999 F	NED	18-Jul- 2012			1	0	0
Ms.	Rama Sanjay Kirloskar	07 47 47 24	ARY PK6 671 J	NED	28-Jul- 2017			1	0	0
Mr.	Rakesh Mohanan	02 79 07 44	AA AP M0 644 A	ID	28-Jul- 2017		2 mon ths	2	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shrikrishna Narhar Inamdar	ID	Chairperson
2	Padmakar Shyamsundar Jawadekar	ID	Member
3	Lalita Dileep Gupte	ID	Member
4	Pratap Baburao Shirke	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Kishor Anant Chaukar	ID	Chairperson
2	Sanjay C.Kirloskar	C & ED	Member
3	Lalita Dileep Gupte	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

1	Sanjay C. Kirloskar	C & ED	Member
2	Shrikrishna Narhar Inamdar	ID	Member
3	Padmakar Shyamsundar Jawadekar	ID	Chairperson
4	Lalita Dileep Gupte	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
17-May-2017	27-Jul-2017	70

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	27-Jul-2017	Yes	17-May-2017	70

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Sandeep Phadnis**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **SANDEEP PHADNIS**
Designation : **Company Secretary**