

**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-2018**

<b>i. Composition of Board of Directors</b>										
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	00 00 78 85	ABI PK5 775 F	C & ED	19-Nov-1985			3	1	0
Mr.	Shrikrishna Narhar Inamdar	00 02 51 80	AA API 105 2J	ID	01-Apr-2014	28-Jul-2018	52	2	1	2
Mr.	Padmakar Shyamsundar Jawadekar	00 15 51 77	AA QPJ 085 5N	ID	01-Apr-2014		54	1	1	0
Mrs.	Lalita Dileep Gupte	00 04 35 59	AAE PG5 696 C	ID	01-Apr-2014		54	6	6	2

Mr.	Pratap Baburao Shirke	00104902	AC MP S44 67 M	ID	01-Apr-2014		54	1	1	0
Mr.	Kishor Anant Chaukar	00033830	ABC PC7 828 D	ID	27-Apr-2015		41	1	0	1
Mr.	Alok Sanjay Kirloskar	05324745	AIF PK2 999 F	NED	18-Jul-2012			1	0	0
Ms.	Rama Sanjay Kirloskar	07474724	ARY PK6 671 J	NED	28-Jul-2017			1	0	0
Mr.	Rakesh Mohan	02790744	AA AP M0 644 A	ID	28-Jul-2017		14	2	1	0

## II. Composition of Committees

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

<b>Stakeholders Relationship Committee</b>			
<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

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

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

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

### 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>
11-May-2018	27-Jul-2018	43
13-Jun-2018	27-Jul-2018	

### 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-2018	4	11-May-2018	76

### V. Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Not Applicable
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 & Compliance Office

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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**