ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Kirloskar Brothers Limited

- 30-Sep-2019

Composition Of Board Of Director i.

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C at eg or y (C ha irp er so n /Ex ecu tive /No n-Exe cuti ve/ Ind	S u b C a t e g o r y	Initi al Dat e of App oint me nt	Dat e of App oint me nt	Date of cess ation	T e n ur e	Dat e of Birt h	No. of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of Ind epe nde nt Dir ect ors hip in list ed enti ties incl udi ng this list ed	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d	M e m be rs hip in Co m mit te es of th e Co m pa ny	Remarks
				epe nde nt/ No min ee)								ed enti ty	this list ed enti ty	entiti es inclu ding this liste d entit		
M r.	SANJAY CHANDR AKANT KIRLOSK AR	0 0 0 7 8 8 5	A B I P K 5 7 7 5 F	C & ED	M D	Nov- 1985	19- Nov- 2015			22- Ma r- 19 57	3	2	2	0	SC,N RC	
M r.	PRATAP BABURA O SHIRKE	0 0 1 0 4 9	A C M P S 4	NE D		01- Apr- 2014	01- Apr- 2019		6	20- Ma r- 19 48	1	0	1	0	AC	

						1	1	l	1	1	ı				
		0 2	4 6 7 M												
M r.	KISHOR ANANT CHAUKA R	0 0 0 3 3 8 3 0	A B C P C 7 8 2 8 D	ID	27- Apr- 2015	27- Apr- 2015		5 3	01- Au g- 19 47	1	1	2	2	AC,S C,NR C	
M r.	ALOK SANJAY KIRLOSK AR	0 5 3 2 4 7 4 5	A I F P K 2 9 9	NE D	18- Jul- 2012				08- No v- 19 83	1	0	1	0	SC	
M s.	RAMA SANJAY KIRLOSK AR	0 7 4 7 4 7 2 4	A R Y P K 6 6 7	NE D	28- Jul- 2017				21- Sep - 19 89	1	0	0	0		
M r.	RAKESH MOHAN	0 2 7 9 0 7 4 4	A A A P M 0 6 4 4	ID	28- Jul- 2017	28- Jul- 2017		2 6	14- Jan - 19 48	2	2	2	0	AC,N RC	
M r.	RAJEEV KHER	0 1 1 9 2	A A V P K	ID	25- Jan- 2019	25- Jan- 2019		8	28- Jun - 19 55	1	1	0	0	NRC	

		5 2 4	0 8 4 5 J											
M r.	TILAK DHAR	0 0 2 0 4 9 1 2	A H P D 8 7 6 1	NE D	22- Mar- 2019		01- Jul- 2019	3	04- Feb - 19 56	0	0	0	0	
M rs	SHAILAJ A KHER	0 8 4 5 0 5 6 8	A E M P K 0 6 7 8 J	ID	16- May- 2019	16- May- 2019		4	20- Au g- 19 57	1	1	0	0	
M r.	PRADYU MNA VYAS	0 2 3 5 9 5 6 4	A A X P V 2 0 3 9	ID	16- May- 2019	16- May- 2019		4	07- Dec - 19 58	3	3	0	0	

	Report filed for the quarter ended on June 30,2019 which is rectified in the report.n n knbsp;nIn the earlier reporting, while considering Chairmanships and memberships, in a case of a Chairman, he was coun considered only as a Chairman and not as a member in a particular committe. From this report onwards, in case, such director will be considered member as well as Chairman for the committee and hence,there is change in the current quarter report comapred with last quarter's report.n nAs per the Corproate Gover format as on date,directorships and committee postion of Directors listed entities are only considered and public companies are excluded.n n
ther Permanent	Yes

Whether Chairperson is	No
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KISHOR ANANT CHAUKAR	ID	Chairperson	25-Oct-2018	
2	RAKESH MOHAN	ID	Member	01-Apr-2019	
3	PRATAP BABURAO SHIRKE	NED	Member	01-Apr-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

2. 0	takeneraere Kelatienerije Comin				
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	KISHOR ANANT CHAUKAR	ID	Chairperson	27-Apr-2015	
2	SANJAY CHANDRAKANT	C & ED	Member	27-Apr-2015	
	KIRLOSKAR				
3	ALOK SANJAY KIRLOSKAR	NED	Member	01-Apr-2019	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	
Whether Permanent	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	RAKESH MOHAN	ID	Chairperson	25-Oct-2018	
2	KISHOR ANANT CHAUKAR	ID	Member	01-Apr-2019	
3	SANJAY CHANDRAKANT	C & ED	Member	27-Apr-2015	
	KIRLOSKAR				
4	RAJEEV KHER	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
16-May-2019	12-Aug-2019	Yes	9	5

Company Remarks	
Maximum gap between any	87
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	16-May-2019		Yes	3	2
Audit Committee		12-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any	87
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

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:

Name : SANDEEP PHADNIS

Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:			

SANDEEP PHADNIS

Name : Designation : **Company Secretary & Compliance Officer**