



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

Corporate Governance Compliance Report pursuant to Regulation 27 (2)(a) of SEBI Listing Obligations and Disclosure Requirements Regulations 2015

1 Name of Listed Entity

Kirloskar Brothers Limited (Scrip 500241 KRIOSBROS)

2 Quarter ending

31-Dec-15

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN		Category (Chairperson /Executive /Non-Executive /Independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Sanjay C.Kirloskar	ABIPK5775F	00007885	Chairman and Managing Director	19/11/1985	-	1	1	0
Mr.	Shrikrishna Narhar Inamdar	AAAPI1052J	00025180	Independent Director	1/4/2014	1 year 9 months	5	2	4
Mr.	Padmakar Shamsundar Jawdekar	AAQPJ0855N	00155177	Independent Director	1/4/2014	1 year 9 months	2	2	0
Mrs.	Lalita Dileep Gupte	AAEPG5696C	00043559	Independent Director	1/4/2014	1 year 9 months	4	5	1
Mr.	Pratap Baburao Shirke	ACMPS4467M	00104902	Independent Director	1/4/2014	1 year 9 months	1	1	0
Mr.	Kishor Anant Chaukar	ABCPC7828D	00033830	Independent Director	27/04/2015	8 months	5	1	2
Mr.	Alok Sanjay Kirloskar	AIFPK2999F	05324745	Non Executive Director	18/07/2012	-	1	0	0

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent /Nominee) \$
1 Audit and Finance Committee	1.Mr. S.N.Inamdar	Chairman (Independent Director)
	2.Mr. P.S.Jawdekar	Member (Independent Director)
	3.Mr. Pratap B.Shirke;	Member (Independent Director)
	4. Mrs. Lalita D.Gupte	Member (Independent Director)
2 Nomination & Remuneration	1. Mr.P.S.Jawdekar	Chairman (Independent Director)
	2. Mr.S.N.Inamdar	Member (Independent Director)
	3.Mrs. Lalita D.Gupte	Member (Independent Director)
	4. Mr. Sanjay C.Kirloskar	Member (Executive Director)
3 Risk Management Committee (if applicable)	Not Applicable	
4 Stakeholders Relationship	1. Mr. Kishor Chaukar	Chairman (Independent Director)
	2. Mrs. Lalita D.Gupte	Member (Independent Director)
	3. Mr. Sanjay C.Kirloskar	Member (Executive Director)

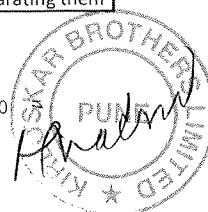
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them

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CIN No.: L29113PN1920PLC000670





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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	Maximum gap between any two consecutive (in number of days)	
July 27, 2015		October 28,2015	93 days	
IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
October 28, 2015		All 4 members present	July 27, 2015	93 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject			Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained			NA	
Whether shareholder approval obtained for material RPT			NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes	
<p>Note1 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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>				
VI. Affirmations				
<p>1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a Audit Committee</p> <p>b Nomination & remuneration committee</p> <p>c Stakeholders relationship committee</p> <p>d Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>				
Name & Designation		<p>For KIRLOSKAR BROTHERS LTD.</p> <p><i>Sandeep Phadnis</i></p> <p>SANDEEP PHADNIS COMPANY SECRETARY</p>		
Sandeep Phadnis Company Secretary				
Date: January 11, 2016				