

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kirloskar Brothers Limited**
 2. Quarter ending - **31-Dec-2018**

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			3	1	0
Mr.	Padmakar Shyamsundar Jawadekar	00155177	AAQPJ0855N	ID	01-Apr-2014		57	1	1	0
Mrs.	Lalita Dileep Gupte	00043559	AAEPG5696C	ID	01-Apr-2014		57	7	6	2
Mr.	Pratap Baburao Shirke	00104902	ACMP S4467M	ID	01-Apr-2014		57	1	1	0
Mr.	Kishor	0003	ABCP7	ID	27-Apr-2015		44	1	0	2

	Anant Chaukar	3830	828D							
Mr.	Alok Sanjay Kirloskar	05324745	AIFPK2999F	NED	18-Jul-2012			1	0	0
Ms.	Rama Sanjay Kirloskar	07474724	ARYPK6671J	NED	28-Jul-2017			1	0	0
Mr.	Rakesh Mohan	02790744	AAAPM0644A	ID	28-Jul-2017		17	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	Kishor Anant Chaukar	ID	Chairperson
2	Lalita Dileep Gupte	ID	Member
3	Pratap Baburao Shirke	ID	Member
4	Padmakar Shyamsundar Jawadekar	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	Lalita Dileep Gupte	ID	Member
3	Sanjay C.Kirloskar	C & ED	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	Rakesh Mohan	ID	Member
2	Padmakar Shyamsundar Jawadekar	ID	Chairperson
3	Sanjay C. Kirloskar	C & ED	Member
4	Lalita Dileep Gupte	ID	Member

III. Meeting of Board of Directors	
	<i>Maximum gap between any two consecutive (in</i>

<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>number of days</i>
27-Jul-2018	25-Oct-2018	89

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	25-Oct-2018	4	27-Jul-2018	89

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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**