



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:19

March 22, 2019

BSE Scrip Code – 500241)

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the Regulation 30 read with Schedule III, Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that, the Board of Directors of the Company at its meeting held on March 22, 2019 has appointed;

1. Mr. Tilak Dhar (DIN 00204912) as an Additional Director of the Company with effect from March 22, 2019 till the date of the ensuing Annual General Meeting of the Company, to be considered in the category of Non-Executive-Non-independent Director.

He will bring with him 39 years of experience in various areas of corporate management. He is a Committee Member of the Indian National Trust for Art & Culture Heritage (INTACH). His brief profile is enclosed herewith.

None of the directors or Key Managerial Personnel and their relatives are concerned or interested directly or indirectly with his appointment as an Additional Director.

2. Mr. Pratap B. Shirke (DIN 00104902) as an Additional Director of the Company with effect from April 1, 2019 till the date of the ensuing Annual General meeting of the Company, to be considered in the category of Non-Executive-Non-independent Director.

Mr. Pratap B. Shirke – Independent Director of the Company would complete his term as an Independent Director on March 31, 2019. His brief profile is enclosed herewith.

None of the directors or Key Managerial Personnel and their relatives are concerned or interested directly or indirectly with his appointment as an Additional Director.

You are requested take the same on record.

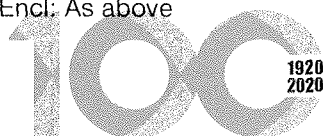
Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

Encl: As above



KIRLOSKAR BROTHERS LTD.



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770
Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444
Email: marketing@kbl.co.in Website: www.kirloskarpumps.com
CIN No.: L29113PN1920PLC000670



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Profile of Mr. Tilak Dhar

Mr. Tilak Dhar, 63 years old, is presently the Sr. Managing Director of DCM Shriram Industries Ltd., a listed Company having operations in sugar, alcohol, chemicals and rayon tyre cord. The Company is also engaged in co-generation of power and bottling of premium brand liquors. Previously he was the Chairman & Managing Director of the said Company.

He started his career with DCM Limited in 1980 and joined the Board of DCM Shriram Industries Limited, which had taken over part of the business of DCM Limited through a Scheme of Arrangement in April, 1990. He has about 39 years of experience in various areas of corporate management.

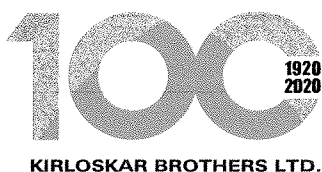
He spearheaded the setting up of Daurala Organics Limited, a company for manufacture of drug intermediaries and fine chemicals in 1991. He was its Managing Director. DOL was subsequently merged with DCM Shriram Industries Limited considering synergy of operations with the chemical business of the latter.

Mr. Tilak Dhar is also the Vice Chairman of Shriram Institute of Industrial Research, an Institution of International repute engaged in research and development.

Mr. Tilak Dhar has been active and takes special interest in sugar and alcohol industries. He is past President of Indian Sugar Mills Association and a Member of the Sugar Technologists Association of India, the International Society of Sugar Cane Technologists and Committee Member of the Indian Sugar Exim Corporation Ltd. Mr. Tilak Dhar is also on the Managing Committee of the All India Distillers' Association and UP Distillers' Association. As a member of the Executive Committee of FICCI he was active in its Environment Committee. He was on the Study Group on Technology/ Application of Biotechnology set up by the Government of India.

He is a Committee Member of the Indian National Trust for Art & Culture Heritage (INTACH).

He is an alumnus of the Shriram College of Commerce, Delhi and the International Management Institute, Geneva.



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Profile of Mr. Pratap B. Shirke

Mr. Pratap Baburao Shirke holds a Degree in Civil Engineering from College of Engineering, Pune and a Master's Degree from Stanford University, USA. He has also done his MBA from Stanford University. Mr. Shirke is based in London.

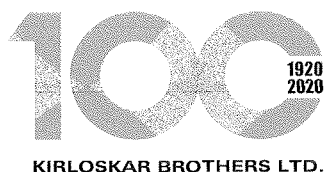
In 1974, he went to Dubai and founded the Pan Gulf Group of Companies for executing construction projects in Dubai, Saudi Arabia, Yemen, Iraq and Kuwait.

In 1983, he moved to London and formed Oak Group PLC, which owned a chain of hotels in and around UK.

In 1987, he got involved in shipping business and purchased a number of Panamax dry bulk cargo vessels. Pan Gulf Group activities cover Ship Management, Hotels, Commercial Properties, Energy Management and Ship Ownership.

He also serves on the Boards of B.G. Shirke Construction Technology Private Limited, ASP Pacific Holdings Pty. Limited, British Naval Architects Limited, Grand Havre Holdings Limited, Marine Shipping Mutual Insurance Company Limited, North of England P&I Association Limited, Oak Group Limited, Pan Gulf Aviation Limited, SPP Pumps Limited, Northern Navigation Fund I LLC, Kirloskar Brothers International B.V., Sunderland Marine Mutual Insurance Company Limited and Kirloskar Pompen B.V., ASP Marine (NZ) Limited, KOKAKO Pte Limited, North of England P&I DAC.

Pratap B. Shirke



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