

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Kirloskar Brothers Limited**  
 2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr.	SANJAY CHANDRAKAN T KIRLOSKAR	0 0 0 0 7 8 8 5	ABI PK 57 75 F	C & ED	M D	19- Nov- 2015			2	1	0	SC,NR C	
Mr.	PRATAP BABURAO SHIRKE	0 0 1 0 4 9 0 2	AC MP S4 46 7M	NED		01- Apr- 2019		1 4 3	0	1	0	AC	
Mr.	KISHOR	0	AB	ID		27-		5	1	0	2	AC,SC,	

	ANANT CHAUKAR	0 0 3 3 8 3 0	CP C7 82 8D			Apr- 2015		0				NRC	
Mr.	ALOK SANJAY KIRLOSKAR	0 5 3 2 4 7 4 5	AIF PK 29 99 F	NED		18- Jul- 2012		0	1	0		SC	
Ms	RAMA SANJAY KIRLOSKAR	0 7 4 7 4 7 2 4	AR YP K6 67 1J	NED		28- Jul- 2017		0	0	0			
Mr.	RAKESH MOHAN	0 2 7 9 0 7 4 4	AA AP M0 64 4A	ID		28- Jul- 2017		2 2	2	2	0	AC,NR C	
Mr.	RAJEEV KHER	0 1 1 9 2 5 2 4	AA VP K0 84 5J	ID		25- Jan- 2019		5	1	0	0	NRC	
Mr.	TILAK DHAR	0 0 2 0 4 9 1 2	AA HP D8 76 1A	NED		22- Mar- 2019		3	0	0	0		
Mr s.	SHAILAJA KHER	0 8	AE MP	ID		16- May-		1	1	0	0		

		4 5 0 5 6 8	K0 67 8J			2019							
Mr.	PADMAKAR SHYAMSUNDA R JAWADEKAR	0 0 1 5 5 1 7 7	AA QPJ 08 55 N	ID		01- Apr- 2014	01- Apr - 20 19	1 6 9	1	1	0	AC,NR C	
Mr s.	LALITA DILEEP GUPTE	0 0 4 3 5 5 9	AA EP G5 69 6C	ID		01- Apr- 2014	01- Apr - 20 19	1 4 6	7	6	2	AC,SC, NRC	
Mr.	PRADYUMNA VYAS	0 2 3 5 9 5 6 4	AA XP V2 03 9H	ID		22- Mar- 2019		3 3	3	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	LALITA DILEEP GUPTE	ID	Member	11-Mar-2015	01-Apr-2019
2	PADMAKAR SHYAMSUNDAR JAWADEKAR	ID	Member	16-Jul-2005	01-Apr-2019
3	PRATAP BABURAO SHIRKE	NED	Member	01-Apr-2019	
4	RAKESH MOHAN	ID	Member	01-Apr-2019	
5	KISHOR ANANT CHAUKAR	ID	Chairperson	25-Oct-2018	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KISHOR ANANT CHAUKAR	ID	Chairperson	27-Apr-2015	
2	SANJAY CHANDRAKANT KIRLOSKAR	C & ED	Member	27-Apr-2015	
3	ALOK SANJAY KIRLOSKAR	NED	Member	01-Apr-2019	
4	LALITA DILEEP GUPTE	ID	Member	28-Oct-2015	01-Apr-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAKESH MOHAN	ID	Chairperson	25-Oct-2018	
2	KISHOR ANANT CHAUKAR	ID	Member	01-Apr-2019	
3	SANJAY CHANDRAKANT KIRLOSKAR	C & ED	Member	27-Apr-2015	
4	RAJEEV KHER	ID	Member	01-Apr-2019	
5	PADMAKAR SHYAMSUNDAR JAWADEKAR	ID	Member	22-Apr-2014	01-Apr-2019
6	LALITA DILEEP GUPTE	ID	Member	22-Apr-2014	01-Apr-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
25-Jan-2019	16-May-2019
22-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		25-Jan-2019	4	Yes
Audit Committee		22-Mar-2019	4	Yes
Audit Committee		16-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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**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 Officer**