

**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-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d ent itie s in cl u d i n g th is lis te d ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in cl u d i n g th is lis te d ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s in cl u d i n g th is lis te d ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	SA NJ AY CH AN DR AK	0 0 0 7 8 8	A BI P K 5 7 7	C & ED	M D	19- No v- 19 85	19- Nov- 2015			2 2- Mar - 1 9	NA		3	2	2	0	SC,NR C	

	AN T KI RL OS KA R	5	5 F						5 7								
M r.	PR AT AP BA BU RA O SHI RK E	0 0 1 0 4 9 0 2	A C M P S 4 4 6 7 M	NED		01- Apr - 20 14	01- Apr- 2019		6 9	2 0- Mar - 1 9 4 8	NA		1	0	1	0	AC
M r.	KIS HO R AN AN T CH AU KA R	0 0 0 3 3 8 3 0	A B C P C 7 8 2 8 D	ID		27- Apr - 20 15	27- Apr- 2015		5 6	0 1- A u g- 1 9 4 7	NA		1	1	2	2	AC,SC, NRC
M r.	AL OK SA NJ AY KI RL OS KA R	0 5 3 2 4 7 4 5	AI F P K 2 9 9 9 F	NED		18- Jul- 20 12				0 8- N o v- 1 9 8 3	NA		1	0	1	0	SC
M s.	RA MA SA NJ AY KI RL OS KA R	0 7 4 7 4 7 2 4	A R Y P K 6 6 7 1J	NED		28- Jul- 20 17				2 1- S e p- 1 9 8 9	NA		1	0	0	0	
M r.	RA KE	0 2	A A	ID		28- Jul-	28- Jul-		2 9	1 4-	NA		2	2	2	0	AC,NR C

	SH MO HAN	7 9 0 7 4 4 4 4 A	A P M O K A			20 17	2017			Ja n- 1 9 4 8							
M r.	RAJ EE V KH ER	0 1 1 9 2 5 2 4 4 5J	A A V P K O 8 4 4 5J	ID		25- Jan - 20 19	25- Jan- 2019		1 1	2 8- Ju n- 1 9 5 5	NA		1	1	1	0	AC,NR C
M rs	SH AIL AJA KH ER	0 8 4 5 0 5 6 8 8 8J	A E M P K O 6 6 7 8J	ID		16- Ma y- 20 19	16- May- 2019		7	2 0- A u g- 1 9 5 7	NA		1	1	0	0	
M r.	PR AD YU MN A VY AS	0 2 3 5 9 5 6 4 3 9 H	A A X P V 2 0 3 9 H	ID		16- Ma y- 20 19	16- May- 2019		7	0 7- D ec - 1 9 5 8	NA		3	3	0	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	
4	RAJEEV KHER	ID	Member	04-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	

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	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Aug-2019	04-Nov-2019	Yes	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of	83

days)	
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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	12-Aug-2019		Yes	3	2
Audit Committee		04-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. **Related Party Transactions**

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

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**