

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kirloskar Brothers Limited**
 2. Quarter ending - **30-Sep-2021**

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 airp ers 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 n t	Dat e of ces ati on	T e n u r e	D a t e of Bi rt 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 ol uti on	N o. of Di re ct or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ct or ship in lis ted entit ies inclu ding this lis ted ent ity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) inclu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis ted ent itie s inc lud ing th is lis ted ent ity	Me mb ers hip in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	SA NJ AY CH AN DR	0 0 0 7 8	A BI P K 5 7	C & ED	M D	19- No v- 19 85	19- Nov- 2020			2 2- Mar - 1	NA		3	2	3	1	SC,NR C	

	AK AN T KI RL OS KA R	8 5	7 5 F						9 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		9 0	2 0- Mar - 1 9 4 8	NA		1	0	1	0	AC
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	18- Jul- 2012			0 8- Nov- 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	ED	M D	28- Jul- 20 17	03- Aug- 2021			2 1- Sep- 1 9 8 9	NA		1	0	1	0	RMC
M r.	RA KE SH MO HAN	0 2 7 9 0 7 4 4 4 A	A A A P M 0 6 4 4 A	ID		28- Jul- 20 17	28- Jul- 2017		5 0	1 4- Jan- 1 9 4 8	NA		2	2	1	0	AC,NR C

M r.	RAJ EE V KH ER	0 1 1 9 2 5 2 4	A A V P K O 8 4 5J	ID		25- Jan - 20 19	25- Jan- 2019		3 2	2 8- Ju n- 1 9 5 5	NA		2	2	3	1	AC,NR C	
M rs .	SH AIL AJA KH ER	0 8 4 5 0 5 6 8	A E M P K O 6 6 7 8J	ID		16- Ma y- 20 19	16- May- 2019		2 8	2 0- A u g- 1 9 5 7	NA		1	1	1	1	SC	
M r.	PR AD YU MN A VY AS	0 2 3 5 9 5 6 4	A A X P V 2 0 3 9 H	ID		16- Ma y- 20 19	16- May- 2019		2 8	0 7- D ec - 1 9 5 8	NA		3	3	3	1		
M r.	MS UN NI KR ISH NAN	0 1 4 6 0 2 4 5	A C O P S 8 4 7 8 E	ID		05- Jun - 20 20	05- Jun- 2020		1 5	2 7- Ju l- 1 9 6 0	NA		2	2	1	0	AC,NR C	
M r.	SH OB IN DE R DU GG AL	0 0 0 3 9 5 8 0	A A A P D 3 7 6 3 B	ID		25- Ma y- 20 21	25- May- 2021		4	0 1- M ar - 1 9 5 8	NA		2	2	2	0		

M r.	SH RI NI VA S DE MP O	0 0 4 3 4 1 3	A B T P D O 7 4 1 M	ID		25- Ma y- 20 21	25- May- 2021		4	0 2- F e b- 1 9 6 9	NA		4	2	1	0		
M rs .	RA MN I NI RU LA	0 0 1 5 3 3 0	A AJ P B 9 0 8 5 B	ID		25- Ma y- 20 21	25- May- 2021		4	2 7- M a y- 1 9 5 2	NA		5	5	2	0		

Company Remarks	
Whether Permanent 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	RAJEEV KHER	ID	Chairperson	04-Nov-2019	
2	RAKESH MOHAN	ID	Member	01-Apr-2019	
3	PRATAP BABURAO SHIRKE	NED	Member	01-Apr-2014	
4	M S UNNIKRI SHNAN	ID	Member	03-Aug-2021	

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	SHAILAJA KHER	ID	Chairperson	05-Jun-2020	
2	SANJAY CHANDRAKANT KIRLOSAR	C & ED	Member	27-Apr-2015	
3	ALOK SANJAY KIRLOSAR	NED	Member	01-Apr-2019	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M S UNNIKRISHNAN	ID	Chairperson	25-May-2021	
2	RAMA SANJAY KIRLOSKAR	ED	Member	25-May-2021	
3	C.M.MATE	Member	Member	25-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	SANJAY CHANDRAKANT KIRLOSKAR	C & ED	Member	27-Apr-2015	
3	RAJEEV KHER	ID	Member	01-Apr-2019	
4	M S UNNIKRISHNAN	ID	Member	29-Sep-2020	

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
25-May-2021	03-Aug-2021	Yes	4	8

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

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	25-May-2021		Yes		
Stakeholders Relationship Committee	25-May-2021		Yes		

Nomination & Remuneration Committee	25-May-2021		Yes		
Audit Committee		03-Aug-2021	Yes	1	2
Nomination & Remuneration Committee		03-Aug-2021	Yes	1	3
Risk Management Committee		03-Aug-2021	Yes	1	1
Audit Committee		26-Aug-2021	Yes	1	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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) - **Yes**
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 : RAGHUNATH APTE
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : RAGHUNATH APTE
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			

<i>KMPs or any other entity controlled by them</i>			
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

Company Remarks in case of non-compliant status	
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Name:
Designation: Chief Executive
Officer
Place:
Date: