



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F:21

Enriching Lives

October 29, 2021

(BSE Scrip Code – 500241)

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal 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”), please note the following;

Pursuant to the recommendation of Nomination and Remuneration Committee of the Company at its meeting held earlier today, the Board of Directors at its meeting held on October 29, 2021 has appointed Mr. Amitava Mukherjee (DIN 00003285), Ms. Rekha Sethi (DIN 06809515) Mr. Vivek Pendharkar (DIN 02791043) as Additional Directors of the Company with effect from October 29, 2021 till the conclusion of the next Annual General meeting of the Company.

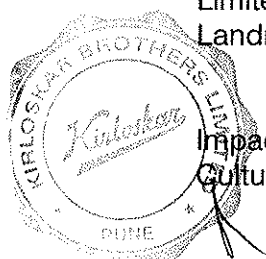
Mr. Amitava Mukherjee, Ms. Rekha Sethi and Mr. Vivek Pendharkar fulfil the requirements under Section 149(6) and Regulation 17 of Listing Regulations, regarding appointment of an Independent Director; their appointment as an Independent Directors subject to necessary compliances, will be placed for the approval of the shareholders of the Company.

Brief Profile of Mr. Amitava Mukherjee:

Mr. Amitava Mukherjee has over 20 years of experience in Investment Banking and has served as a Managing Director and Board member at Lazard India and Ambit Corporate Finance. In addition to his present position and other commitments, he provides mentorship to organizations in the social sector.

Presently he is serving as an on the Board of Godrej Properties Limited, Dystar India Private Limited, Texanlab Laboratories Private Limited, Godrej Projects Development Limited, Godrej Landmark Redevelopers Private Limited, Godrej Redevelopers (Mumbai) Private Limited,

Impact Foundation (India) He has been associated with organisations in social sector such as Culture Aangan. He is a Member of the Group Advisory Council of Group Dempo.





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He has a master's degree in Management from the Asian Institute of Management, Manila and a degree in Business Economics from the Delhi School of Economics, New Delhi.

Mr. Mukherjee has rich and varied experience in Investment Banking, Mergers and Amalgamations, his appointment will be in the best interest of the Company.

Mr. Mukherjee does not hold any share of the Company either singly or jointly, with others.

Mr. Mukherjee is not debarred from holding office of a Director by virtue of any SEBI Order or any other Authority.

Mr. Mukherjee is not concerned or interested, directly or indirectly, financially or otherwise with any directors and or Key Managerial Personnel of the Company.

Brief Profile of Ms. Rekha Sethi

Ms. Rekha Sethi is the Director General of the All-India Management Association (AIMA), the apex body for management in India.

She took charge of AIMA in June 2008. She has since established AIMA as the preferred platform for discussions and debate on management and has deepened AIMA's relationship with the Government of India and India Inc. She represents AIMA on the Governing Council of the National Productivity Council, an autonomous organisation of the Department for Promotion of Industry and Internal Trade.

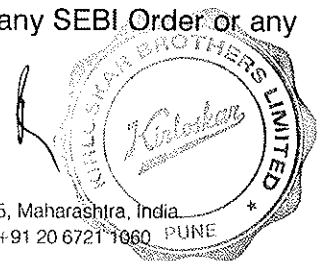
Ms. Rekha Sethi is on the Boards of some leading Indian companies as an Independent Director including CESC Ltd., one of India's leading Power generation and distribution companies and the flagship company in the RP-Sanjiv Goenka Group. She is also on the Board of Motherson Sumi – a diversified global manufacturing automotive parts supplier. She is on the Boards of Spencer's Retail Ltd – one of India's leading retailers and Hero Steels Limited. She served on the Board of Sun Pharmaceutical Industries Ltd, world's fourth largest specialty generic pharmaceutical company and on the Boards of Sun Pharma Laboratories Ltd and Sun Pharma Distributors Ltd.

She is also a Member of the Governing Council of the India Habitat Centre. Prior to joining AIMA, she worked with the Confederation of Indian Industry (CII) for over 17 years. She started her career with the Centre for Development of Telematics (C-DoT). She is an alumnus of St Stephens College, Delhi University.

Ms. Sethi has rich and varied experience in the field of promotion of industry and internal trade and her appointment will be in the best interest of the Company.

Ms. Sethi does not hold any share of the Company either singly or jointly, with others.

Ms. Sethi is not debarred from holding office of a Director by virtue of any SEBI Order or any other Authority.





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Ms. Sethi is not concerned or interested, directly or indirectly, financially or otherwise with any directors and or Key Managerial Personnel of the Company.

Brief Profile of Mr. Vivek Pendharkar

Mr. Vivek Pendharkar is a Technology Executive based in Silicon Valley for 30+ years with experience spanning Fortune 500 companies as well as Early-Stage Venture backed start-ups and CEO positions for the past 15 years, delivering complete lifecycle from Series-A financings, building teams, establishing Product-Market fit, revenue ramp and successful M&A/ exits.

He has worked in successive breakthrough technologies emerging out of Silicon Valley starting with Microprocessors, Systems, Software, Internet, Video, Wireless, Cloud and Data technologies. He has extensive international experience with customers, partners and teams across Europe, Asia-Pacific/ Japan, and Americas. Currently he is on the Advisory Board & Mentoring for technology companies/ Founders in Enterprise Software, Security and Digital Health markets.

He has done SEP, Business Administration from Stanford University Graduate School of Business, MSEE, Computer Engineering from Virginia Tech. BS Electrical Engineering from Birla Institute of Technology and Science Pilani.

Mr. Pendharkar has rich and varied experience in technology field and his appointment will be in the best interest of the Company.

Mr. Pendharkar does not hold any share of the Company either singly or jointly, with others.

Mr. Pendharkar is not debarred from holding office of a Director by virtue of any SEBI Order or any other Authority.

Mr. Pendharkar is not concerned or interested, directly or indirectly, financially or otherwise with any directors and or Key Managerial Personnel of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Raghunath Apte
Company Secretary

