

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-2022**

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 cut iv e/ No n- Exe cut iv e/ 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 ment	Dat e of ces sati 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 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 7 7	C & ED	M D	19- No v- 19 85	19- Nov- 2020			2 2- Mar - 1 9	NA		3	2	3	1	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	9 9	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- 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	ED	M D	28- Jul- 20 17	03- Aug- 2021		2 1- S e p- 1 9 8 9	NA		1 0	1 0	RMC		
M r.	RA KE SH MO HA N	0 2 7 9 0 7 4 4 4 A	A A P M 0 6 4 4 A	ID		28- Jul- 20 17	28- Jul- 2017	5 9	1 4- Ja n- 1 9 4 8	NA		2 2	1 0	AC,NR C		
M rs	SH AIL	0 8	A E	ID		16- Ma	16- May-	15- Ma	3 6	2 0-	NA		1 1	1 1	SC	

.	AJ KH ER	4 5 0 5 6 8	M P K 0 6 7 8J		y- 20 19	2019	y- 20 22		A u g- 1 9 5 7							
M r.	PR AD YU MN A VY AS	0 2 3 5 9 5 6 3	A A X P V 2 0 3 9 H	ID	16- Ma y- 20 19	16- May- 2019	15- Ma y- 20 22	3 6	0 7- D ec - 1 9 5 8	NA		3	3	3	1	
M r.	M S UN NI KR ISH NA N	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		2 4	2 7- Ju l- 1 9 6 0	NA		2	2	1	0	AC,RC, NRC
M r.	SH OB IN DE R DU GG AL	0 0 3 9 5 8 0	A A P D 3 7 6 3 B	ID	25- Ma y- 20 21	25- May- 2021		1 3	0 1- M ar - 1 9 5 8	NA		3	3	2	1	AC
M r.	SH RI NI VA S DE MP O	0 0 4 3 4 1 3	A B T P D 0 7 4 1 M	ID	25- Ma y- 20 21	25- May- 2021		1 3	0 2- F e b- 1 9 6 9	NA		4	2	2	1	SC,NR C
M rs	RA MN	0 0	A AJ	ID	25- Ma	25- May-		1 3	2 7-	NA		5	5	3	0	AC

.	I N I R U L A	0 1 5 3 3 0	P B 9 0 8 5 B			y- 20 21	2021			M a y- 1 9 5 2							
M r.	Am ita va Mu khe rje e	0 0 0 3 2 8 5	A A E P M 4 0 2 4 G	ID		29- Oct - 20 21	29- Oct- 2021		8	1 7- M a y- 1 9 5 3	NA		2	2	4	2	AC,SC
M r.	Viv ek Pe nd har kar	0 2 7 9 1 0 4 3	C Q Q P P 0 4 5 3 A	ID		29- Oct - 20 21	29- Oct- 2021		8	2 4- A p r- 1 9 5 8	NA		1	1	0	0	
M s.	Re kha Set hi	0 6 8 0 9 5 1 5	A P L P S 9 9 6 4 D	ID		29- Oct - 20 21	29- Oct- 2021		8	0 4- N o v- 1 9 6 3	NA		4	4	3	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	SHOBINDER DUGGAL	ID	Chairperson	09-Feb-2022	

2	PRATAP BABURAO SHIRKE	NED	Member	01-Apr-2014	
3	RAKESH MOHAN	ID	Member	01-Apr-2019	
4	M S UNNIKRISHNAN	ID	Member	03-Aug-2021	
5	RAMNI NIRULA	ID	Member	29-Oct-2021	
6	Amitava Mukherjee	ID	Member	10-Feb-2022	

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	15-May-2022
2	SANJAY CHANDRAKANT KIRLOSKAR	C & ED	Member	27-Apr-2015	
3	ALOK SANJAY KIRLOSKAR	NED	Member	01-Apr-2019	
4	Amitava Mukherjee	ID	Member	10-Feb-2022	
5	SHRINIVAS DEMPO	ID	Chairperson	16-May-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	CFO	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	M S UNNIKRISHNAN	ID	Member	29-Sep-2020	
4	SHRINIVAS DEMPO	ID	Member	10-Feb-2022	

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
10-Feb-2022	12-May-2022	Yes	11	7
18-Mar-2022	24-May-2022	Yes	12	8

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Risk Management Committee	28-Jan-2022		Yes		
Audit Committee	09-Feb-2022		Yes		
Audit Committee	14-Feb-2022		Yes		
Audit Committee	17-Mar-2022		Yes		
Nomination & Remuneration Committee	18-Mar-2022		Yes		
Audit Committee		23-May-2022	Yes	5	4
Nomination & Remuneration Committee		23-May-2022	Yes	3	2
Stakeholders Relationship Committee		24-May-2022	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	66

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	
--	--

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:

--

Name : **DEVANG TRIVEDI**
Designation : **Company Secretary & Compliance Officer**