ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Listed Entity - Kirloskar Brothers Limited

Name of Listed Entity
Quarter ending

- 30-Sep-2022

i. Composition Of Board Of Director

| T | Ν | D | Р | С | S | I | D | D | Т | D | W | S | Е | D | С | W | D | Ν | Ν | Ν | N | Μ | Re |
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| Company Remarks | |
|------------------------|-----|
| Whether Permanent | Yes |
| chairperson appointed | |
| Whether Chairperson is | No |
| related to MD or CEO | |

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 | 27-Jul-2022 |
| 4 | M S UNNIKRISHNAN | ID | Member | 03-Aug-2021 | |
| 5 | RAMNI NIRULA | ID | Member | 29-0ct-2021 | |
| 6 | Amitava Mukherjee | ID | Member | 10-Feb-2022 | |

| Company Remarks | |
|-----------------------|-----|
| Whether Permanent | Yes |
| chairperson appointed | |

b. Stakeholders Relationship Committee

| Sr. | Name of the Director | Category | Chairperson/Membership | Appointment | Cessation |
|-----|-----------------------|----------|------------------------|-------------|-----------|
| No. | | | | Date | Date |
| 1 | SHRINIVAS DEMPO | ID | Chairperson | 09-Aug-2022 | |
| 2 | SANJAY CHANDRAKANT | C & ED | Member | 27-Apr-2015 | |
| | KIRLOSKAR | | | | |
| 3 | Amitava Mukherjee | ID | Member | 10-Feb-2022 | |
| 4 | ALOK SANJAY KIRLOSKAR | NED | Member | 01-Apr-2019 | |

| Company Remarks | |
|-----------------------|-----|
| Whether Permanent | Yes |
| chairperson appointed | |

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 | ED | Member | 25-May-2021 | |
| | KIRLOSKAR | | | | |

| 3 | C.M.MATE | Chief Financial Officer | Member | 25-May-2021 | |
|---|----------|----------------------------|--------|-------------|--|
| | | | | | |

| Company Remarks | |
|-----------------------|-----|
| Whether Permanent | Yes |
| chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. | Name of the Director | Category Chairperson/Membership A | | Appointment | Cessation |
|-----|----------------------|-----------------------------------|-------------|-------------|-------------|
| No. | | | | Date | Date |
| 1 | RAKESH MOHAN | ID | Chairperson | 25-0ct-2018 | 27-Jul-2022 |
| 2 | SHRINIVAS DEMPO | ID | Chairperson | 10-Feb-2022 | |
| 3 | M S UNNIKRISHNAN | ID | Member | 29-Sep-2020 | |
| 4 | SANJAY CHANDRAKANT | C & ED | Member | 27-Apr-2015 | |
| | KIRLOSKAR | | | | |
| 5 | Rekha Sethi | ID | Member | 27-Jul-2022 | |

| Company Remarks | |
|-----------------------|-----|
| Whether Permanent | Yes |
| chairperson appointed | |

iii. Meeting of Board of Directors

| committee(s) in the previous quarter and in the relevant quarterrequirement of Quorum met (Yes/No)of Directors as on date of the meeting | | Number of Directors present (All directors including Independent Director) | Number of Independent Directors present | |
|--|-----|--|--|---|
| 12-May-2022 | Yes | 12 | 11 | 7 |
| 24-May-2022 | Yes | 12 | 12 | 8 |
| 10-Aug-2022 | Yes | 11 | 10 | 6 |

| Company Remarks | Total number of Directors as on 30th June,2022 were-12. However, total number of directors as on the date of Board Meetings held on 12th May 2022 were 14. Due to validation error we are not able to enter the correct figure of total number of directors i.e. 14 as on the date of meeting viz.12th May 2022. Thereforewe have entered the total number of directors as 12. |
|---|--|
| Maximum gap between any two consecutive (in number of days) | 77 |

iv. Meeting of Committees

| Name of | Date(s) of | Whether | Total | Total | Number of | Number of |
|-----------|-----------------|-------------|------------|----------------|-------------|-------------|
| the | meeting of the | requirement | Number of | Number | Independen | Members |
| Committee | committee(s) | of Quorum | Directors | of | t directors | attending |
| | in the previous | met | as on date | Director | attending | the |
| | quarter and in | (Yes/No) | of the | S | the meeting | Meeting |
| | the relevant | | meeting | attended | | (Other than |
| | quarter | | _ | the | | Board of |
| | relevant | | | meeting | | Directors) |
| | quarter | | | (All directors | | |

| | | | | including Independent Director) | | |
|---|-------------|-----|----|---------------------------------------|---|----|
| Audit Committee | 23-May-2022 | Yes | 12 | 8 | | 5 |
| Nomination & Remunerati on Committee | 23-May-2022 | Yes | 12 | 5 | | 3 |
| Stakeholder s Relationshi p Committee | 24-May-2022 | Yes | 12 | 4 | | 2 |
| Risk Manageme nt Committee | 15-Jul-2022 | Yes | 12 | 3 | 1 | 4 |
| Audit Committee | 09-Aug-2022 | Yes | 11 | 7 | 3 | 17 |
| Nomination & Remunerati on Committee | 09-Aug-2022 | Yes | 11 | 6 | 3 | 2 |

| Company Remarks | |
|-------------------------------|----|
| Maximum gap between any | 77 |
| two consecutive (in number of | |
| days) [Only for Audit | |
| Committee] | |

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 | |

VI. Affirmations

| 1. | The composition | of Board | of Directors | is i | n terms | of | SEBI | (Listing | obligations | and | disclosure |
|----|------------------|--------------|-----------------|------|---------|----|------|----------|-------------|-----|------------|
| | requirements) Re | gulations, 2 | 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
- 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 TRIVEDIDesignation: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:

| Name | : | DEVANG TRIVEDI |
|-------------|---|--|
| Designation | : | Company Secretary & Compliance Officer |

| | | | ANNEXURE | IV | | | |
|---|--|---|---|--|--|--|--|
| %symbol% | %companyName% | | | %quarterEnde | d% | | |
| | • | | | 1 | | or indirectly to | |
| Aggregate ar | mount advanc | ed during si | x months | Balan | ice outstand | ling at the end o | of six months |
| Promoter or any other entity controlled by them | Promoter Group or any other entity controlled by them | Directors (including relatives) or any other entity controlled by them | KMPs or any other entity controlled by them | Promot er or any other entity controll ed by them | Promoter Group or any other entity controlled by them | Directors (including relatives) or any other entity controlled by them | KMPs or any other entity controlled by them |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

(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) |
|---|--|--|---|
| Promoter or any other entity controlled by them | 0 | 0 | 0 |
| Promoter Group or any other entity controlled by them | Corporate Guarnatee | 0 | 390350000 |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | 0 |
| KMPs or any other entity controlled by them | 0 | 0 | 0 |

(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 |
|---|---|--|---|
| Promoter or any other entity controlled by them | 0 | 0 | 0 |
| Promoter Group or any other entity controlled by them | 0 | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | 0 |
| KMPs or any other entity controlled by them | 0 | 0 | 0 |

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

Affirmations

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

| Company Remarks in case of non- compliant status | |
|--|--|
|--|--|

Name: CHITTARANJAN MATE Designation: Chief Financial Officer Place: PUNE Date: 18-Oct-2022