### **ANNEXURE I**

### Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Kirloskar Brothers Limited

- 30-Jun-2023

#### **Composition Of Board Of Director** i.

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Company Remarks	Mr. Amitava Mukherjee ceased to be the director of the Company due to sudden demise on July 3, 2023. Accordingly, he has also ceased to be the member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board.
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is related to MD or CEO	No

# ii. Composition of Committees

### a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	SHOBINDER DUGGAL	ID	Chairperson	09-Feb-2022	
2	M S UNNIKRISHNAN	ID	Member	03-Aug-2021	
3	RAMNI NIRULA	ID	Member	29-Oct-2021	

4	Amitava Mukherjee	ID	Member	10-Feb-2022	
Comp	pany Remarks	sudden dem member of A	ise on July 3, 2023. A	o be the director of the Com Accordingly, he has also cean nination and Remuneration of ttee of the Board.	sed to be the
	her Regular person appointed	Yes			

b. Stakeholders Relationship Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
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 Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	M S UNNIKRISHNAN	ID	Chairperson	25-May-2021	
2	RAMA SANJAY KIRLOSKAR	ED	Member	25-May-2021	
3	C.M.MATE	Chief Financial Officer	Member	25-May-2021	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

### d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.			-	Appointment	Cessation
1	SHRINIVAS DEMPO	ID	Chairperson	10-Feb-2022	
2	M S UNNIKRISHNAN	ID	Member	29-Sep-2020	
3	SANJAY CHANDRAKANT	C & ED	Member	27-Apr-2015	
	KIRLOSKAR				
4	Rekha Sethi	ID	Member	27-Jul-2022	
5	Amitava Mukherjee	ID	Member	11-May-2023	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

### iii. Meeting of Board of Directors

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent

(Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	of Directors as on date of the meeting	present (All directors including Independent Director)	Directors attending the meeting
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15-Mar-2023	Yes	11	8	3

Company Remarks	
Maximum gap between any	56
two consecutive (in number of	
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	15-Mar-2023	Yes	5	2	2	0
Committee						
Audit	10-May-2023	Yes	4	4	4	0
Committee						
Nomination	10-May-2023	Yes	4	4	3	0
&						
Remuneratio						
n Committee						
Stakeholders	11-May-2023	Yes	4	4	2	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	55
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	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

- 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 1000 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