ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
Quarter ending

- Kirloskar Brothers Limited

- 30-Sep-2023

Composition Of Board Of Director i.

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Mr	Ami tava Mu kher jee	00 00 32 85	ID	29- Oct- 202 1	29- Oct- 202 1	03 - Jul - 20 23	2 0	1 7 - M a y - 1 9 5 3	No		A cti ve	NA	0	0	0	0	AC, SC, NR C	

Mr	Viv ek Pen dhar kar	02 79 10 43	ID	29- Oct- 202 1	29- Oct- 202 1	23	2 4 - A p r- 1 9 5 8	No		A cti ve	NA	1	1	0	0		
Ms	Rek ha Seth i	06 80 95 15	ID	29- Oct- 202 1	29- Oct- 202 1	23	0 4 - N 0 v - 1 9 6 3	No		A cti ve	NA	5	5	3	0	NR C	
Mr	Vin aya k Des hpa nde	00 03 68 27	ID	02- Aug - 202 3	02- Aug - 202 3	2	2 1 - J u 1- 1 9 5 7	No		A cti ve	NA	3	2	1	0		

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

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	03-Jul-2023

Comp	any Remarks											
Wheth	ner Regular chairperson	Yes										
appoir	nted											
b. St	b. Stakeholders Relationship Committee											
Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of							
No	members		-	Appointment	Cossation							

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	Shrinivas Dempo	ID	Chairperson	09-Aug-2022	
2	Sanjay Chandrakant Kirloskar	C,ED	Member	27-Apr-2015	
3	Amitava Mukherjee	ID	Member	10-Feb-2022	03-Jul-2023
4	Alok Sanjay Kirloskar	NED	Member	01-Apr-2019	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of Committee	Category	Chairperson/Member	Date of	Date of
10.				Appointment	Cessation
1	M S Unnikrishnan	ID	Chairperson	25-May-2021	
2	Rama Sanjay	ED	Member	25-May-2021	
	Kirloskar				
3	Chittaranjan Mate	Chief Financial	Member	25-May-2021	
		Officer			

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			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	03-Jul-2023

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

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 as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
11-May-2023	Yes	10	10	7
01-Aug-2023	Yes	9	9	6
25-Aug-2023	Yes	10	10	7

Company Remarks	
Maximum gap between any	81
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 Committee	10-May-2023	Yes	4	4	4	0
Audit Committee	31-Jul-2023	Yes	3	3	3	0
Audit Committee	24-Aug-2023	Yes	3	3	3	0
Nomination & Remuneratio n Committee	10-May-2023	Yes	4	4	3	0
Nomination & Remuneratio n Committee	01-Aug-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	11-May-2023	Yes	4	4	2	0
Risk Managemen t Committee	05-Jul-2023	Yes	2	2	1	0

Company Remarks	
Maximum gap between any	81
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

- 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 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 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 : Designation :

Devang Trivedi Company Secretary & Compliance Officer

				AN	NEXURE IV		
%symbol%		%compa	anyName%			%quarterEnde	d%
(A) Any loan or a							
Aggregate an	nount 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

(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			
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		

(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			
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			

(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 noncompliant status

Name: Designation: anx4Designation Place: Date: