



																				ent ity		
Mr.	Sanj ay Chan drak ant Kirlo skar	000 078 85	C,ED	MD	19- Nov- 1985	19- Nov- 2020			2 2- Mar - 1 9 5 7	No				Ac tiv e	NA		3	2	3	1	SC,N RC	
Mr.	Alok Sanj ay Kirlo skar	053 247 45	NED		18- Jul- 2012	01- Aug- 2023			0 8- Nov- 1 9 8 3	No				Ac tiv e	NA		1	0	1	0	SC	
Ms.	Ram a Sanj ay Kirlo skar	074 747 24	ED	MD	28- Jul- 2017	03- Aug- 2021			2 1- Sep- 1 9 8 9	No				Ac tiv e	NA		1	0	0	0	RMC	
Mr.	M S Unni krish nan	014 602 45	ID		05- Jun- 2020	05- Jun- 2020		42	2 7- Jul - 1 9 6 0	No				Ac tiv e	NA		2	2	1	0	AC,R C,NR C	
Mr.	Shob inder Dug	000 395 80	ID		25- May- 2021	25- May- 2021		31	0 1- M	No				Ac tiv e	NA		3	3	4	2	AC	

	gal							ar - 1 9 5 8													
Mr.	Shri nivas Dem po	000 434 13	ID		25- May- 2021	25- May- 2021	31	0 2- F e b- 1 9 6 9	No				Ac tiv e	NA		4	2	2	1	SC,N RC	
Ms.	Ram ni Nirul a	000 153 30	ID		25- May- 2021	25- May- 2021	31	2 7- M a y- 1 9 5 2	No				Ac tiv e	NA		4	4	2	0	AC	
Mr.	Vive k Pend hark ar	027 910 43	ID		29- Oct- 2021	29- Oct- 2021	26	2 4- A pr - 1 9 5 8	No				Ac tiv e	NA		1	1	0	0		
Ms.	Rekh a Sethi	068 095 15	ID		29- Oct- 2021	29- Oct- 2021	26	0 4- N o v- 1 9 6	No				Ac tiv e	NA		5	5	3	0	NRC	

Mr.	Vinayak Deshpande	00036827	ID		02-Aug-2023	02-Aug-2023	5	321-1957	No					Active	NA		3	2	3	0	AC,SC,NRC	
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	Vinayak Deshpande	ID	Member	07-Nov-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Shrinivas Dempo	ID	Chairperson	09-Aug-2022	
2	Sanjay Chandrakant Kirloskar	C,ED	Member	27-Apr-2015	
3	Vinayak Deshpande	ID	Member	07-Nov-2023	
4	Alok Sanjay Kirloskar	NED	Member	01-Apr-2019	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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**c. Risk Management Committee**

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

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Shrinivas Dempo	ID	Chairperson	10-Feb-2022	
2	M S Unnikrishnan	ID	Member	29-Sep-2020	
3	Sanjay Chandrakant Kirloskar	C,ED	Member	27-Apr-2015	
4	Rekha Sethi	ID	Member	27-Jul-2022	
5	Vinayak Deshpande	ID	Member	07-Nov-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**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
01-Aug-2023	Yes	9	9	6
25-Aug-2023	Yes	10	10	7
07-Nov-2023	Yes	10	9	6

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	73
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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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	31-Jul-2023	Yes	3	3	3	0
Audit Committee	24-Aug-2023	Yes	3	3	3	0
Audit Committee	06-Nov-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	01-Aug-2023	Yes	4	4	3	0
Risk Management Committee	05-Jul-2023	Yes	2	2	1	0
Risk Management Committee	20-Dec-2023	Yes	2	2	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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## **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:

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## **Details of cyber security incidence**

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **Devang Trivedi**  
**Designation** : **Company Secretary & Compliance Officer**