#### **ANNEXURE I**

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

 Name of Listed Entity
 Quarter ending - Kirloskar Brothers Limited

- 31-Dec-2023

## **Composition Of Board Of Director**

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Mr.	Sanj ay Chan drak ant Kirlo skar	000 078 85	C,ED	MD	19- Nov- 1985	19- Nov- 2020		2 2- M ar - 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- N o v- 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- S e p- 1 9 8	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- J ul - 1 9 6	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

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Mr.	Shri nivas Dem po	000 434 13	ID	25- May- 2021	25- May- 2021	31	0 2- F e b- 1 9 6	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	

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Mr.	Vina yak Desh pand e	000 368 27	ID	02- Aug- 2023	02- Aug- 2023	5	2 1- J ul - 1 9	No		Ac tiv e	NA	2	3	2	3	0	AC,S C,NR C	

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	Vinayak Deshpande	ID	Member	07-Nov-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

# b. Stakeholders Relationship Committee

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	C,ED	Member	27-Apr-2015	
	Kirloskar				
3	Vinayak Deshpande	ID	Member	07-Nov-2023	
4	Alok Sanjay Kirloskar	NED	Member	01-Apr-2019	

O D I	
L Company Remarks	
Company Romane	

Whether Regular	Yes
chairperson appointed	

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	Yes		
chairperson appointed			

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

Company Remarks		

Maximum gap between any	73
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	31-Jul-2023	Yes	3	3	3	0
Committee						
Audit	24-Aug-2023	Yes	3	3	3	0
Committee						
Audit	06-Nov-2023	Yes	3	3	3	0
Committee						
Nomination	01-Aug-2023	Yes	4	4	3	0
&						
Remuneratio						
n Committee						
Risk	05-Jul-2023	Yes	2	2	1	0
Managemen						
t Committee						
Risk	20-Dec-2023	Yes	2	2	1	1
Managemen						
t Committee						

Company Remarks	
Maximum gap between any	73
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

#### 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	No
2.Date of the Event	
3.Brief details of the event	

Name : Designation : Devang Trivedi Company Secretary & Compliance Officer