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Mr.	Sanjay Chandrakant Kirlskar	00007885	ABI PK5 775F	C,ED	MD	19-Nov-1985	19-Nov-2020			22-Mar-1957	No				Active	NA		3	2	3	1	SC,NRC	
Mr.	Alok Sanjay Kirlskar	05324745	AIFP K299 9F	NED		18-Jul-2012	01-Aug-2023			08-Nov-1983	No				Active	NA		1	0	1	0	SC	
Ms.	Rama Sanjay Kirlskar	07474724	ARY PK6 671J	ED	MD	28-Jul-2017	03-Aug-2021			21-Sep-1989	No				Active	NA		1	0	0	0	RM C	
Mr.	MS Unnikrishnan	01460245	ACO PS84 78E	ID		05-Jun-2020	05-Jun-2020	42		27-Jul	No				Active	NA		2	2	1	0	AC, RC, NRC	

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Mr.	Shobinder Duggal	00039580	AAA PD3 763B	ID		25-May-2021	25-May-2021		31	01-Mar-1958	No				Active	NA		3	3	4	2	AC
Mr.	Shrinivas Dempo	00043413	ABT PD0 741 M	ID		25-May-2021	25-May-2021		31	02-Feb-1969	No				Active	NA		4	2	2	1	SC, NRC
Ms.	Ramni Nirula	00015330	AAJ PB90 85B	ID		25-May-2021	25-May-2021		31	27-May-1952	No				Active	NA		4	4	2	0	AC
Mr.	Vivek Pendhark	02791043	CQQ PP04 53A	ID		29-Oct-2021	29-Oct-2021		26	24-A	No				Active	NA		1	1	0	0	

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Ms.	Rekha Sethi	06809515	APL PS9964D	ID		29-Oct-2021	29-Oct-2021		26	04 - Nov - 1963	No					A c t i v e	NA		5	5	3	0	NRC
Mr.	Vinayak Deshpande	00036827	AAU PD5 917B	ID		02-Aug-2023	02-Aug-2023		5	21 - Jul - 1957	No					A c t i v e	NA		3	2	3	0	AC,SC, NRC

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

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

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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	
Maximum gap between any two consecutive (in number of days)	73

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 & Remuneratio	01-Aug-2023	Yes	4	4	3	0

n Committee						
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**

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

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