ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Kirloskar Brothers Limited

2. Quarter ending - 31-Dec-2023

i. Composition Of Board Of Director

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Mr.	Sanj ay Cha ndra kant Kirl oska r	00 00 78 85	ABI PK5 775F	C,ED	M D	19- Nov- 1985	19- Nov - 2020		2 2 - M ar - 1 9 5 7	No		A cti ve	NA	3	2	3	1	SC,N RC	
Mr.	Alok Sanj ay Kirl oska r	05 32 47 45	AIFP K299 9F	NED		18- Jul- 2012	01- Aug - 2023		0 8 - N 0 v - 1 9 8 3	No		A cti ve	NA	1	0	1	0	SC	
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Mr.	M S Unni krish nan	01 46 02 45	ACO PS84 78E	ID		05- Jun- 2020	05- Jun- 2020	42	2 7 - J ul	No		A cti ve	NA	2	2	1	0	AC, RC, NRC	

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Mr.	Sho bind er Dug gal	00 03 95 80	AAA PD3 763B	ID	25- May - 2021	25- May - 2021	31	0 1 - M ar - 1 9 5	No		A cti ve	NA	3	3	4	2	AC	
Mr.	Shri niva s Dem po	00 04 34 13	ABT PD0 741 M	ID	25- May - 2021	25- May - 2021	31	0 2 - F e b - 1 9 6	No		A cti ve	NA	4	2	2	1	SC,N RC	
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Mr.	Vive k Pend hark	02 79 10 43	CQQ PP04 53A	ID	29- Oct- 2021	29- Oct- 2021	26	2 4 - A	No		A cti ve	NA	1	1	0	0		

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Ms.	Rek ha Seth i	06 80 95 15	APL PS99 64D	Ð	29- Oct- 2021	29- Oct- 2021	26	0 4 - N o v - 1 9 6 3	No		A cti ve	NA	5	5	3	0	NRC	
Mr.	Vina yak Des hpan de	00 03 68 27	AAU PD5 917B	ID	02- Aug- 2023	02- Aug - 2023	5	2 1 - J ul - 1 9 5 7	No		A cti ve	NA	3	2	3	0	AC,S C,N RC	

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. 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	
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	Chittaranjan Mate	Chief Financial Officer	Member	25-May-2021	

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 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 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	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
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party transactions and
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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

5.	disclosure requirements) Regulations, 2015 Yes 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:

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 Company Secretary & Compliance Officer Designation :