

General information about company	
Scrip code	500241
NSE Symbol	KIRLOSBROS
MSEI Symbol	NOTLISTED
ISIN	INE732A01036
Name of the entity	KIRLOSKAR BROTHERS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjay Chandrakant Kirloskar	ABIPK5775F	00007885	Executive Director	Chairperson related to Promoter	MD	22-03-1957
2	Mr	Alok Sanjay Kirloskar	AIFPK2999F	05324745	Non-Executive - Non Independent Director	Not Applicable		08-11-1983
3	Ms	Rama Sanjay Kirloskar	ARYPK6671J	07474724	Executive Director	Not Applicable	MD	21-09-1989
4	Mr	M S Unnikrishnan	ACOPS8478E	01460245	Non-Executive - Independent Director	Not Applicable		27-07-1960
5	Mr	Shobinder Duggal	AAAPD3763B	00039580	Non-Executive - Independent Director	Not Applicable		01-03-1958
6	Mr	Shrinivas Dempo	ABTPD0741M	00043413	Non-Executive - Independent Director	Not Applicable		02-02-1969
7	Ms	Ramni Nirula	AAJPB9085B	00015330	Non-Executive - Independent Director	Not Applicable		27-05-1952
8	Mr	Vivek Pendharkar	CQQPP0453A	02791043	Non-Executive - Independent Director	Not Applicable		24-04-1958
9	Ms	Rekha Sethi	APLPS9964D	06809515	Non-Executive - Independent Director	Not Applicable		04-11-1963
10	Mr	Vinayak Deshpande	AAUPD5917B	00036827	Non-Executive - Independent Director	Not Applicable		21-07-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-11-1985	19-11-2020			2	1	2	1			
2	NA		18-07-2012	01-08-2023			1	0	1	0			
3	NA		28-07-2017	03-08-2021			2	1	0	0			
4	NA		05-06-2020	05-06-2020		48	3	3	2	0			
5	NA		25-05-2021	25-05-2021		37	3	3	4	2			
6	NA		25-05-2021	25-05-2021		37	4	2	2	1			
7	NA		25-05-2021	25-05-2021		37	4	4	2	0			
8	NA		29-10-2021	29-10-2021		32	1	1	0	0			
9	NA		29-10-2021	29-10-2021		32	4	4	3	0			
10	NA		02-08-2023	02-08-2023		11	4	3	5	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00039580	Shobinder Duggal	Non-Executive - Independent Director	Chairperson	09-02-2022		
2	01460245	M S Unnikrishnan	Non-Executive - Independent Director	Member	03-08-2021		
3	00015330	Ramni Nirula	Non-Executive - Independent Director	Member	29-10-2021		
4	00036827	Vinayak Deshpande	Non-Executive - Independent Director	Member	07-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043413	Shrinivas Dempo	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	01460245	M S Unnikrishnan	Non-Executive - Independent Director	Member	29-09-2020		
3	00007885	Sanjay Chandrakant Kirloskar	Executive Director	Member	27-04-2015		
4	06809515	Rekha Sethi	Non-Executive - Independent Director	Member	27-07-2022		
5	00036827	Vinayak Deshpande	Non-Executive - Independent Director	Member	07-11-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043413	Shrinivas Dempo	Non-Executive - Independent Director	Chairperson	16-05-2022		Textual Information(1)
2	00007885	Sanjay Chandrakant Kirloskar	Executive Director	Member	27-04-2015		
3	00036827	Vinayak Deshpande	Non-Executive - Independent Director	Member	07-11-2023		
4	05324745	Alok Sanjay Kirloskar	Non-Executive - Non Independent Director	Member	01-04-2019		

<b>Sr Text Block</b>	
Textual Information(1)	Chairman w.e.f. August 09, 2022

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01460245	M S Unnikrishnan	Non-Executive - Independent Director	Chairperson	25-05-2021		
2	07474724	Rama Sanjay Kirloskar	Executive Director	Member	25-05-2021		
3	99999999	Chittaranjan Mate	Chief Financial Officer	Member	25-05-2021		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Mate is not a director of the Company. Hence, no DIN has been mentioned.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02791043	Vivek Pendharkar	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	00007885	Sanjay Chandrakant Kirloskar	Executive Director	Member	22-04-2014		
3	07474724	Rama Sanjay Kirloskar	Executive Director	Member	16-05-2019		
4	06809515	Rekha Sethi	Non-Executive - Independent Director	Member	10-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	14-02-2024				Yes	10	10	7
2	21-03-2024		35		Yes	10	10	7
3		14-05-2024	53		Yes	10	9	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	4	4	4	0
2	Audit Committee	20-03-2024	35			Yes	4	4	4	0
3	Audit Committee	13-05-2024	53			Yes	4	3	3	0
4	Stakeholders Relationship Committee	13-05-2024				Yes	4	4	2	0
5	Nomination and remuneration committee	13-05-2024				Yes	5	4	3	0
6	Corporate Social Responsibility Committee	14-05-2024				Yes	4	4	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	11-06-2024				Yes	3	2	1	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Devang Trivedi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Devang Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	19-07-2024

