

| 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 | 31-12-2024 |
| 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 | | 00007885 | Executive Director | Chairperson related to Promoter | MD | 22-03-1957 |
| 2 | Mr | Alok Sanjay Kirloskar | | 05324745 | Non-Executive - Non Independent Director | Not Applicable | | 08-11-1983 |
| 3 | Ms | Rama Sanjay Kirloskar | | 07474724 | Executive Director | Not Applicable | MD | 21-09-1989 |
| 4 | Mr | M S Unnikrishnan | | 01460245 | Non-Executive - Independent Director | Not Applicable | | 27-07-1960 |
| 5 | Mr | Shobinder Duggal | | 00039580 | Non-Executive - Independent Director | Not Applicable | | 01-03-1958 |
| 6 | Mr | Shrinivas Dempo | | 00043413 | Non-Executive - Independent Director | Not Applicable | | 02-02-1969 |
| 7 | Ms | Ramni Nirula | | 00015330 | Non-Executive - Independent Director | Not Applicable | | 27-05-1952 |
| 8 | Mr | Vivek Pendharkar | | 02791043 | Non-Executive - Independent Director | Not Applicable | | 24-04-1958 |
| 9 | Ms | Rekha Sethi | | 06809515 | Non-Executive - Independent Director | Not Applicable | | 04-11-1963 |
| 10 | Mr | Vinayak Deshpande | | 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 | 3 | 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 | | 54 | 3 | 3 | 2 | 0 | | | |
| 5 | NA | | 25-05-2021 | 25-05-2021 | | 43 | 5 | 5 | 7 | 5 | | | |
| 6 | NA | | 25-05-2021 | 25-05-2021 | | 43 | 4 | 2 | 2 | 1 | | | |
| 7 | NA | | 25-05-2021 | 25-05-2021 | | 43 | 4 | 4 | 3 | 1 | | | |
| 8 | NA | | 29-10-2021 | 29-10-2021 | | 38 | 1 | 1 | 0 | 0 | | | |
| 9 | NA | | 29-10-2021 | 29-10-2021 | | 38 | 4 | 4 | 3 | 0 | | | |
| 10 | NA | | 02-08-2023 | 02-08-2023 | | 17 | 3 | 2 | 4 | 1 | | | |

| 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 | | |
| 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 | | |

| 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 | Ravish Mittal | Chief Financial Officer | Member | 29-10-2024 | | Textual Information(1) |
| 4 | 99999999 | Chittaranjan Mate | Ex-Chief Financial Officer | Member | 25-05-2021 | 29-10-2024 | Textual Information(2) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Mr. Mittal is not a director of the Company. Hence, no DIN has been mentioned. |
| Textual Information(2) | 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 | 02-08-2024 | | | | Yes | 10 | 10 | 7 |
| 2 | | 29-10-2024 | 87 | | Yes | 10 | 10 | 7 |
| 3 | | 14-12-2024 | 45 | | Yes | 10 | 10 | 7 |

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 | 18-07-2024 | | | | Yes | 4 | 3 | 3 | 0 |
| 2 | Audit Committee | 01-08-2024 | 13 | | | Yes | 4 | 4 | 4 | 0 |
| 3 | Audit Committee | 28-10-2024 | 87 | | | Yes | 4 | 4 | 4 | 0 |
| 4 | Risk Management Committee | 06-12-2024 | 38 | | | Yes | 2 | 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 | 17-01-2025 |

