

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00143	
Reason For No SCORE ID		
Type of Submission	Original	

04/02/2026, 11:21

Integrated Governance_31122025_Report.pdf.html

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	Shobinder Duggal		00039580	Non-Executive - Independent Director	Not Applicable		01-03-1958
5	Mr	Shrinivas Dempo		00043413	Non-Executive - Independent Director	Not Applicable		02-02-1969
6	Ms	Ramni Nirula		00015330	Non-Executive - Independent Director	Not Applicable		27-05-1952
7	Mr	Vivek Pendharkar		02791043	Non-Executive - Independent Director	Not Applicable		24-04-1958
8	Ms	Rekha Sethi		06809515	Non-Executive - Independent Director	Not Applicable		04-11-1963
9	Mr	Vinayak Deshpande		00036827	Non-Executive - Independent Director	Not Applicable		21-07-1957

10	Mr	Pradyumna Vyas	.	02359563	Non-Executive - Independent Director	Not Applicable		07-12- 1958
11	Mr	M S Unnikrishnan	18888	01460245	Non-Executive - Non Independent Director	Not Applicable		27-07- 1960
12	Mr	Harsh Vardhan Shringla	1	11203013	Non-Executive - Independent Director	Not Applicable		01-05- 1962
13	Mr	Brij Bhushan Nagpal	.	01853613	Non-Executive - Independent Director	Not Applicable		13-12- 1958

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
11	No				Active
12	No				Active
13	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) & reg. 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	19-11-2025			2	1	4	1			
2	NA		18-07-2012	01-08-2023			1	0	1	0			
3	NA		28-07-2017	03-08-2021			2	1	1	0			
4	NA		25-05-2021	25-05-2021		55	5	5	7	5			
5	NA		25-05-2021	25-05-2021		55	3	1	2	1			
6	NA		25-05-2021	25-05-2021		55	3	3	2	0			
7	NA		29-10-2021	29-10-2021		50	1	1	0	0			
8	NA		29-10-2021	29-10-2021		50	4	4	3	1			
9	NA		02-08-2023	02-08-2023		29	3	2	4	1			

10	NA		14-05-2025	14-05-2025		8	3	3	4	1			
11	NA		25-06-2025	25-06-2025		7	3	2	2	0			
12	NA		02-08-2025	02-08-2025		5	2	2	0	0			
13	NA		03-11-2025	03-11-2025		2	1	1	0	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	00015330	Ramni Nirula	Non-Executive - Independent Director	Member	29-10-2021		
3	00036827	Vinayak Deshpande	Non-Executive - Independent Director	Member	07-11-2023		
4	02359563	Pradyumna Vyas	Non-Executive - Independent Director	Member	14-05-2025		
5	01460245	M S Unnikrishnan	Non-Executive - Non Independent Director	Member	25-06-2025		

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	00007885	Sanjay Chandrakant Kirloskar	Executive Director	Member	27-04-2015		
3	06809515	Rekha Sethi	Non-Executive - Independent Director	Member	27-07-2022		
4	00036827	Vinayak Deshpande	Non-Executive - Independent Director	Member	07-11-2023		
5	02359563	Pradyumna Vyas	Non-Executive - Independent Director	Member	25-06-2025		
6	01460245	M S Unnikrishnan	Non-Executive - Non Independent Director	Member	25-06-2025		

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 - Non Independent Director	Chairperson	25-06-2025		
2	07474724	Rama Sanjay Kirloskar	Executive Director	Member	25-05-2021		
3	00036827	Vinayak Deshpande	Non-Executive - Independent Director	Member	14-05-2025		
4	99999999	Bhavesh Chheda	Chief Financial Officer	Member	14-05-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Chheda 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. No.	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	01-08-2025				Yes	11	11	7
2		03-11-2025	93		Yes	12	12	8
3		11-12-2025	37		Yes	13	12	8

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	14-07-2025				Yes	5	5	4	0
2	Audit Committee	31-07-2025	16			Yes	5	5	4	0
3	Nomination and remuneration committee	31-07-2025				Yes	6	6	4	0
4	Audit Committee	03-11-2025	94			Yes	5	5	4	0
5	Nomination and remuneration committee	03-11-2025				Yes	6	6	4	0

Annexure 1		
V. 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	22-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	3

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of Assistant Commissioner of State Tax, Dwarakanagar Circle, Vishakhapatnam – 1, State Tax Department, Government of Andhra Pradesh	12-08-2025	Hon'ble High Court for State of Andhra Pradesh at Amaravati has granted an interim stay against the recovery proceedings, vide their order dated August 20, 2025.	The Hon'ble High Court for State of Andhra Pradesh at Amaravati vide Order dated November 05, 2025 has extended interim stay granted earlier, till further orders and directed to post the matter after filing of counter-affidavit.

04/02/2026, 11:21

Integrated Governance_31122025_Report.pdf.html