

Corporate Governance report for the quarter ended June 30, 2021

1. Name of Listed Entity - Kirloskar Electric Company Limited
 2. Quarter ending - 30-Jun-2021

i. Composition Of Board Of Director

Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	VIJAY RAVINDRA KIRLOSKAR	00031253	AFYPK7430F	C,ED	17-Aug-1985	12-Aug-2020		13-Mar-1951	NA		2	1	1	0	SC	
Mr.	ANIL KUMAR BHANDARI	00031194	ACLPB8346F	ID	27-Feb-2002	21-Sep-2019	81	18-Jun-1944	Yes	21-Sep-2019	3	3	1	3	AC,SC,NRC	
Mr.	KAMLESH SURESH GANDHI	00004969	AAMPG0567G	ID	25-Jun-2007	21-Sep-2019	81	16-Jun-1950	Yes	21-Sep-2019	4	4	1	3	AC	
Mr.	SAROSH JEHangir GHANDY	00031237	ACHPG2153K	ID	26-Aug-2003	21-Sep-2019	81	21-Dec-1937	Yes	21-Sep-2019	2	1	2	0	AC,NRC	
Mr.	MAHENDRA VELLORE PADMANABAN	00033270	ACJPM3637N	ID	25-Jun-2007	21-Sep-2019	81	16-Jul-1942	Yes	21-Sep-2019	2	2	2	0	AC,SC	
Mr.	SATYANARAYAN AGARWAL	00111187	ABKPA2258B	ID	20-Oct-2000	21-Sep-2019	81	15-Jan-1945	Yes	21-Sep-2019	2	1	3	0	AC,NRC	
Mr.	ASHOK MISRA	00006051	AAAPM1846L	ID	13-Aug-2015	30-Sep-2020	69	30-Jul-1947	Yes	30-Sep-2020	2	2	2	0		
Mrs.	MEENA KIRLOSKAR	00286774	ABYPK8486F	NED	31-Jul-2009			26-Jul-1955	NA		1	0	0	0	NRC	
Mr.	RAVI GHAI	08715119	AADPG0496K	NED,ND	27-Jun-2020			17-Feb-1951	NA		1	1	1	0	AC	
Mr.	SANJEEV KUMAR SHIVAPPA	08673340	BISPS3621M	ED	14-Feb-2020			24-Feb-1963	NA		1	0	0	0		
Mr.	SURESH KUMAR	02741371	ANEPS8132N	NED	30-Sep-2020			08-Feb-1958	NA		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	KAMLESH SURESH GANDHI	ID	Chairperson	14-Feb-2015	
2	SATYANARAYAN AGARWAL	ID	Member	28-May-2014	
3	ANIL KUMAR BHANDARI	ID	Member	28-May-2014	
4	SAROSH JEHangIR GHANDY	ID	Member	28-May-2014	
5	MAHENDRA VELLORE PADMANABAN	ID	Member	28-May-2014	
6	RAVI GHAI	NED,ND	Member	27-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	ANIL KUMAR BHANDARI	ID	Chairperson	28-May-2014	
2	VIJAY RAVINDRA KIRLOSKAR	C,ED	Member	28-May-2014	
3	MAHENDRA VELLORE PADMANABAN	ID	Member	28-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SATYANARAYAN AGARWAL	ID	Chairperson	28-May-2014	

2	ANIL KUMAR BHANDARI	ID	Member	28-May-2014	
3	SAROSH JEHANGIR GHANDY	ID	Member	28-May-2014	
4	MEENA KIRLOSKAR	NED	Member	28-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Feb-2021	29-Jun-2021	Yes	11	6

Company Remarks	As per SEBI Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29/04/2021, timeline for submission of financial result was extended upto June 30, 2021
Maximum gap between any two consecutive (in number of days)	138

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Feb-2021		Yes	6	5
Audit Committee		29-Jun-2021	Yes	6	5

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	138

v. **Related Party Transactions**

Subject	Compliance (Yes/No/NA)	status	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	
--	--

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 100 listed entities) - **Not applicable**
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:

Name : **K S Swapna Latha**
Designation : **Company Secretary & Compliance Officer**