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### General information about company

Scrip code	533193
NSE Symbol	KECL
MSEI Symbol	NOTLISTED
ISIN	INE134B01017
Name of the entity	KIRLOSKAR ELECTRIC COMPANY LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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	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 [Refer Regulation 17A(1) of Listing Regulations]	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]	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIJAY RAVINDRA KIRLOSKAR	AFYPK7430F	00031253	Executive Director	Chairperson related to Promoter		13-03-1951	NA		17-08-1985	12-08-2020			2	1	1		0	
2	Mr	ANIL KUMAR BHANDARI	ACLPS8346F	00031194	Non-Executive - Independent Director	Not Applicable		18-06-1944	Yes	21-09-2019	27-02-2002	21-09-2019		86	3	3	2		2	
3	Mr	KAMLESH SURESH GANDHI	AAMP00567G	00004969	Non-Executive - Independent Director	Not Applicable		16-06-1950	Yes	21-09-2019	25-06-2007	21-09-2019		84	4	4	1		3	
4	Mr	SARDOSH JEHANGIR GHANDY	ACHPS2153K	00031237	Non-Executive - Independent Director	Not Applicable		21-12-1937	Yes	21-09-2019	26-08-2003	21-09-2019		84	1	1	2		0	
5	Mr	MAHENDRA VELLORE PADMANABAN	ACJPM3637N	00033270	Non-Executive - Independent Director	Not Applicable		16-07-1942	Yes	21-09-2019	25-06-2007	21-09-2019		84	2	1	2		0	
6	Mr	SATYANARAYAN AGARWAL	ABKPA2258B	00111187	Non-Executive - Independent Director	Not Applicable		15-01-1945	Yes	21-09-2019	20-10-2000	21-09-2019		84	2	1	2		1	
7	Mr	ASHOK MISRA	AAAAPM1846L	00006051	Non-Executive - Independent Director	Not Applicable		30-07-1947	Yes	30-09-2020	13-08-2015	30-09-2020		72	2	2	2		0	
8	Mrs	MEEENA KIRLOSKAR	ABVVK8486F	00286274	Non-Executive - Non Independent Director	Not Applicable		26-07-1955	NA		31-07-2009				1	0	0		0	
9	Mr	RAVI GHAI	AADGQD96K	08715119	Non-Executive - Nominee Director	Not Applicable		17-02-1951	NA		27-06-2020				1	0	1		0	
10	Mr	SANJEEV KUMAR SHIVAPPA	BSPS3621M	08673340	Executive Director	Not Applicable		24-02-1963	NA		14-02-2020				1	0	0		0	
11	Mr	SURESH KUMAR	ANEPS8132N	02741371	Non-Executive - Non Independent Director	Not Applicable		08-02-1958	NA		30-09-2020				1	0	0		0	

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**Annexure 1**

**II. Composition of Committees**

Disclosure of roles in composition of committees explanatory

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be necessarily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July, 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02049593	ANANDIA LALITHA ANANDI	Non-Executive - Independent Director	Chairperson	24-03-2014		
2	00011047	SRINIVASARAO GANESH	Non-Executive - Independent Director	Member	28-05-2014		
3	00031104	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
4	00031327	RAJESH SIVANGI SIVANGI	Non-Executive - Independent Director	Member	28-05-2014		
5	00031370	MAHENDRA VELLORE PADAMANNABH	Non-Executive - Independent Director	Member	28-05-2014		
6	00011116	RAJU BISHU	Non-Executive - Non-independent Director	Member	17-06-2020		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011107	SRINIVASARAO GANESH	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00031104	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
3	00031327	RAJESH SIVANGI SIVANGI	Non-Executive - Independent Director	Member	28-05-2014		
4	02049574	MEENAL KIRLOSKAR	Non-Executive - Non-independent Director	Member	28-05-2014		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00031104	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00031374	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
3	00031370	MAHENDRA VELLORE PADAMANNABH	Non-Executive - Independent Director	Member	28-05-2014		
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**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00031327	RAJESH SIVANGI SIVANGI	Non-Executive - Independent Director	Chairperson	24-03-2014		
2	00031291	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	24-03-2014		
3	00031104	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	24-03-2014		
4	00031370	MAHENDRA VELLORE PADAMANNABH	Non-Executive - Independent Director	Member	24-03-2014		
5							
6							
7							
8							
9							
10							

**Other Committee**

Slr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00031104	ANIL KUMAR BHANDARI	Executive Committee	Non-Executive - Independent Director	Chairperson	
2	00031371	ANIL KUMAR BHANDARI	Executive Committee	Executive Director	Member	
3	00031370	MAHENDRA VELLORE PADAMANNABH	Executive Committee	Non-Executive - Non-independent Director	Member	
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	29-06-2021			Yes	5	6
2	11-08-2021	42		Yes	5	6
3	21-09-2021	40		Yes	5	5

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\* to be filled in only for the current quarter meetings

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Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							<a href="#">Add Notes</a>	
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	29-06-2021				Yes	1	5
2	Audit Committee	11-08-2021	42			Yes	1	5

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\* to be filled in only for the current quarter meetings

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### 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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	NA
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	K S Swapna Latha
2	Designation	Company Secretary and Compliance Officer

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<b>III. Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	K S Swapna Latha
2	Designation	Company Secretary and Compliance Officer



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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	K S Swapna Latha
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-10-2021

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