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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson related to Promoter				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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 24(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		
Add		Delete																									
1	Mr	VIJAY RAVINDRA KIRLOSAR		00031253	Executive Director	Chairperson			No				Active	NA		17-08-1985		12-08-2020			2	1	1		0		
2	Mr	ANIL KUMAR BHANDARI		00031194	Non-Executive - Independent Director	Not Applicable			No				Active	Yes	21-09-2019	27-02-2002		21-09-2019		96.00	3	3	4		3		
3	Mr	KAMLESH SURESH GANDHI		00004969	Non-Executive - Independent Director	Not Applicable			No				Active	Yes	21-09-2019	25-06-2007		21-09-2019		96.00	4	4	4		4		
4	Mr	SANJESH JEHANGIR GHANDY		00031237	Non-Executive - Independent Director	Not Applicable			No				Active	Yes	21-09-2019	26-08-2003		21-09-2019		96.00	1	1	2		0		
5	Mr	MAHENDRA VELLORE PADMANBAN		00033220	Non-Executive - Independent Director	Not Applicable			No				Active	Yes	21-09-2019	25-06-2007		21-09-2019		96.00	2	1	2		0		
6	Mr	SATYANARAYAN AGARWAL		00111187	Non-Executive - Independent Director	Not Applicable			No				Active	Yes	21-09-2019	20-10-2000		21-09-2019		96.00	2	1	3		1		
7	Mr	ASHOK MISRA		00000051	Non-Executive - Independent Director	Not Applicable			No				Active	Yes	30-09-2020	13-08-2015		30-09-2020		84.00	2	2	2		0		
8	Mrs	MEENA KIRLOSAR		00286774	Non-Executive - Non Independent Director	Not Applicable			No				Active	NA		31-07-2007					1	0	0		0		
9	Mr	SANJEEV KUMAR SHIVAPPA		08673340	Executive Director	Not Applicable			No				Active	NA		14-02-2020					1	0	0		0		
10	Mr	SURESH KUMAR		02741371	Non-Executive - Non Independent Director	Not Applicable			No				Active	NA		30-09-2020					1	0	0		0		
11	Mr	RAVI GHAI		08715119	Non-Executive - Independent Director	Not Applicable			No				Active	NA		12-07-2022		12-07-2022		2.00	1	1	0		0		
12	Mr	ANAND BALARAMACHARYA HUNNUR		06650798	Executive Director	Not Applicable	MD		No				Active	NA		12-07-2022					1	0	0		0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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

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	00004969	KAMLESH SURESH GANDHI	Non-Executive - Independent Director	Chairperson	14-02-2015		
2	00111187	SATYANARAYAN AGARWAL	Non-Executive - Independent Director	Member	28-05-2014		
3	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
4	00031237	SAROSH JEHANGIR GHANDY	Non-Executive - Independent Director	Member	28-05-2014		
5	00033270	MAHENDRA VELLORE PADMANBARI	Non-Executive - Independent Director	Member	28-05-2014		
6							
7							
8							
9							
10							

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

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	00111187	SATYANARAYAN AGARWAL	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
3	00031237	SAROSH JEHANGIR GHANDY	Non-Executive - Independent Director	Member	28-05-2014		
4	00286774	MEENA 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 prefilled automatically

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	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Director	Member	28-05-2014		
3	00033270	MAHENDRA VELLORE PADMANBARI	Non-Executive - Independent Director	Member	28-05-2014		
4							
5							
6							
7							
8							
9							
10							

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							
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 prefilled automatically

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	00031237	SAROSH JEHANGIR GHANDY	Non-Executive - Independent Director	Chairperson	24-03-2014		
2	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Director	Member	24-03-2014		
3	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	24-03-2014		
4	00033270	MAHENDRA VELLORE PADMANBARI	Non-Executive - Independent Director	Member	24-03-2014		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00031194	ANIL KUMAR BHANDARI	Executive Committee	Non-Executive - Independent Director	Chairperson	
2	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Committee	Executive Director	Member	
3	00286774	MEENA KIRLOSKAR	Executive Committee	Non-Executive - Non Independent Director	Member	
4						
5						
6						
7						
8						
9						
10						

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III. Meeting of Board of Directors

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)	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*
Add Delete							
1	20-04-2022			Yes	10	9	5
2	28-05-2022	37		Yes	10	9	5
3	12-07-2022	44		Yes	10	10	6
4	12-08-2022	30		Yes	12	11	6
5	30-09-2022	48		Yes	12	11	6

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	28-05-2022				Yes	5	4		0
2	Audit Committee	12-07-2022	44			Yes	5	5	5	0
3	Audit Committee	12-08-2022	30			Yes	5	4	4	0
4	Audit Committee	30-09-2022	48			Yes	5	4	4	0
5	Nomination and remuneration committee	12-07-2022				Yes	4	4	3	0
6	Nomination and remuneration committee	30-09-2022				Yes	4	3	2	0

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* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mahabaleshwar Bhat
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	
Any other information to be provided				Add Notes

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1	Name of signatory	Mahabaleshwar Bhat
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
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) 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			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
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			
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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		Add Notes	
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Mahabaleshwar Bhat
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	18-10-2022

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