

CORPORATE GOVERNANCE REPORT  
REG - 27(2)

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General information about company

Scrip code	533193
Name of the entity	Kirloskar Electric Company Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Add Notes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	Vijay R Kirloskar	AFYK7430F	00031253	Executive Director	Chairperson		12-08-2014			3	1	0	
2	Mr	Satyannarayan Agarwal	ABKPA2258B	00111187	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	3	0	
3	Mr	Sirosh J Ghandy	ACHFG2153K	00031237	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0	
4	Mr	Anil Kumar Bhandari	ACLPE8346F	00031194	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	1	
5	Mr	Mahendra V P	ACIPM13637N	00033270	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	0	
6	Mr	Kamlesh Gandhi	AAMFQ0567G	00004969	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	4	3	2	
7	Mr	Krishnamurthy Ganesh	ACTPG9789M	05160176	Non-Executive - Nominee Director	Not Applicable		30-09-2013			1	0	0	
8	Mr	Ashok Mirza	AAAPM1846L	00006051	Non-Executive - Independent Director	Not Applicable		05-11-2015		60	3	3	0	
9	Mrs	Meena Kirloskar	ABYK6486F	00286774	Non-Executive - Non Independent Director	Not Applicable		31-07-2009			1	0	0	
10	Ms	Jyoti Kirloskar	AGFYK9256G	00299238	Non-Executive - Non Independent Director	Not Applicable		28-09-2015			1	0	0	
11	Mr	Anand B Humnur	AAKPH2952C	06650798	Executive Director	Not Applicable		12-08-2014			1	0	0	
12	Mr	Vinayak N Babat	AAWFB8888F	06936639	Executive Director	Not Applicable	MD	12-08-2014			1	0	0	

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Disclosure of notes on composition of committees explanatory		Add Notes			
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<b>Enter only one committee member name in one row</b>					
			<b>Add</b>	<b>Delete</b>	
1	Audit Committee	Kamlesh Gandhi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Satyanarayana Agarwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Anil Kumar Bhandari	Non-Executive - Independent Director	Member	
4	Audit Committee	Sarosh J Ghandy	Non-Executive - Independent Director	Member	
5	Audit Committee	V.P Mahendra	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Satyanarayana Agarwal	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Anil Kumar Bhandari	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Sarosh J Ghandy	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Meena Kirloskar	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Anil Kumar Bhandari	Non-Executive - Independent Director	Chairperson	
11	Stakeholders Relationship Committee	Vijay R Kirloskar	Executive Director	Member	
12	Stakeholders Relationship Committee	V.P Mahendra	Non-Executive - Independent Director	Member	

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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

Add Notes

Maximum gap between  
any two consecutive (in  
number of days)

Sr  
Date(s) of meeting (Enter dates of Previous quarter  
and Current quarter in chronological order)

Add

Delete

1	11-02-2016	
2	10-03-2016	27
3	18-05-2016	68
4	25-05-2016	6

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### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory				Add Notes	
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee	25-05-2016	Yes	2 out of 5 members were personal	11-02-2016	103	

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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			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 <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 100 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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### Signatory Details

Name of signatory	Chinmoy Patnaik
Designation of person	Company Secretary
Place	Bengaluru
Date	14-07-2016

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**For Kirloskar Electric Company Limited**

*Chinmoy Patnaik*  
Authorized Signatory - Legal &  
Company Secretary

