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### General information about company

Scrip code	533193
Name of the entity	<b>Kirloskar Electric Company Limited</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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					Add Notes									
Is there any change in information of board of directors compare to previous quarter					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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>														
1	Mr	Vijay R Kirloskar	AFYPK7430F	00031253	Executive Director	Chairperson		12-08-2014			3	1	0	
2	Mr	Satyanarayan Agarwal	ABKPA2258B	00111187	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	3	0	
3	Mr	Sarosh J Ghandy	ACHPG2153K	00031237	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0	
4	Mr	Anil Kumar Bhandari	ACLPB8346F	00031194	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	1	
5	Mr	Mahendra V.P	ACJPM3637N	00033270	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	0	
6	Mr	Kamlesh Gandhi	AAAMP60567G	00004969	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	4	3	3	4
7	Mr	Krishnamurthy Ganesh	ACTPG9789M	05160176	Non-Executive - Nominee Director	Not Applicable		30-09-2014			1	0	0	
8	Mr	Ashok Misra	AAAPM1846L	00006051	Non-Executive - Independent Director	Not Applicable		05-11-2015		60	3	3	0	
9	Mrs	Meena Kirloskar	ABYPK8486F	00286774	Non-Executive - Non Independent Director	Not Applicable		31-07-2009			1	0	0	
10	Ms	Janaki Kirloskar	AGYPK9256G	00309238	Non-Executive - Non Independent Director	Not Applicable		28-09-2015			1	0	0	
11	Mr	Shyamanta Bardoloi	AJTPB3191M	01720375	Non-Executive - Independent Director	Not Applicable		14-11-2016		60	1	0	0	3
12	Mr	Anand B Hunnur	AAKPH2952C	06650798	Executive Director	Not Applicable		12-08-2014			1	0	0	
13	Mr	Vinayak N Bapat	AAWPB8898F	06936639	Executive Director	Not Applicable	MD	12-08-2014			1	0	0	

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**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

No

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<p>Add Delete</p>		<p>Enter only one committee member name in one row</p>			

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### Annexure 1

#### 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)

[Add](#)[Delete](#)

1

12-08-2016

2

26-09-2016

44

3

14-11-2016

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	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)	Name of other committee
<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	14-11-2016	Yes	3 members were present out of 5 m	12-08-2016	93	
2	Nomination and remuneration committee	14-11-2016	Yes	3 members were present out of 4 members			

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

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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	<b>Company Secretary</b>
Place	Bengaluru
Date	11-01-2017

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