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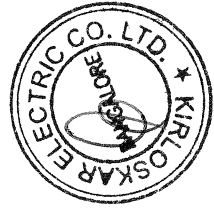
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General information about company	
Scrip code	533193
Name of the entity	Kirloskar Electric Company Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Enter the quarter ended date only

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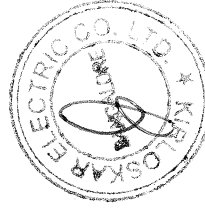


Annexure I

Annexure I to be submitted by listed entity on quarterly basis

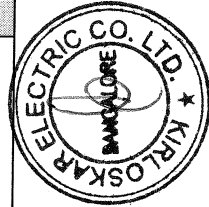
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of director	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
1	Mr	Vijay R Kirloskar	AFYK7420F	00031253	Executive Director	Chairperson		12-08-2014			3	1	0	
2	Mr	Satyantaryan Agarwal	ABKPA2258B	00111187	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	3	0	
3	Mr	Sarosh J Ghandvi	ACHPG2153K	00031237	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0	
4	Mr	Anil Kumar Bhandari	ACLPR8346F	00031194	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	1	
5	Mr	Mahendra V P	ACIPM3637N	00032720	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	0	
6	Mr	Kamlesh Gandhi	AAWPG0567G	00004969	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	4	3	3	
7	Mr	Krishnamurthy Ganesh	ACTPG9789M	05160176	Non-Executive - Nominee Director	Not Applicable		30-09-2014			1	0	0	
8	Mr	Ashok Misra	AAAPM1846L	00060051	Non-Executive - Independent Director	Not Applicable		05-11-2015		60	3	3	0	
9	Mr	Shyamanta Bardoloi	AJTPB3191M	01720375	Non-Executive - Non Independent Director	Not Applicable		14-11-2016			1	0	0	
10	Mrs	Meena Kirloskar	ABYPK8486F	00286774	Non-Executive - Non Independent Director	Not Applicable		31-07-2009			1	0	0	
11	Mr	Anand B Humnur	AAKPH2952C	06650798	Executive Director	Not Applicable	MD	26-05-2017			1	0	0	9
12	Mr	Vinayak N Bapat	AAWPB8898F	06936639	Executive Director	Not Applicable	MD	12-08-2014			1	0	0	11



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Disclosure of notes on composition of committees explanatory				Add Notes	
Is there any change in information 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
Enter only one committee member name in one row					
1	Audit Committee	Mr. Kamlesh Gandhi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Satyanarayan Agarwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Anil Kumar Bhandari	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Sarosh J Ghandy	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. Mahendra V. P	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Satyanarayan Agarwal	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Anil Kumar Bhandari	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Sarosh J Ghandy	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mrs. Meena Kirloskar	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Anil Kumar Bhandari	Non-Executive - Independent Director	Chairperson	
11	Stakeholders Relationship Committee	Mr. Vijay R Kirloskar	Executive Director	Member	
12	Stakeholders Relationship Committee	Mr. Mahendra V. P	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)

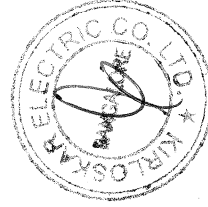
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1	11-02-2017	
2	28-03-2017	44
3	26-05-2017	58

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IV. Meeting of Committees

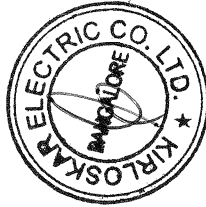
Disclosure of notes on meeting of committees explanatory

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	Add Notes	
						Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-05-2017	Yes	4 out of 5 members were present	11-02-2017	103	
2	Audit Committee	26-05-2017	Yes	4 out of 5 members were present	28-03-2017	58	
3	Nomination and remuneration committee		Yes		28-03-2017		

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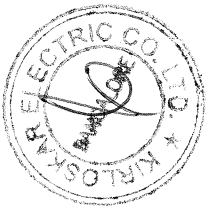
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V. Related Party Transactions

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

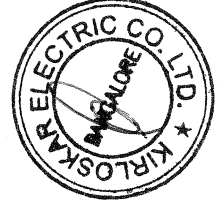
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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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 100 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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Signatory Details	
Name of signatory	Chinmoy Patnaik
Designation of person	Compliance Officer
Place	Bangalore
Date	12-07-2017

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