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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	30-09-2016
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 composition 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	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	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	AAMPG0567G	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 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	Anand B Hunnur	AAKPH2952C	06650798	Executive Director	Not Applicable		12-08-2014			1	0	0	
12	Mr	Vinayak N Bapat	AAWPB8898F	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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add Delete Enter only one committee member name in one row					
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](#)

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

18-05-2016

2

25-05-2016

6

3

12-08-2016

78

4

26-09-2016

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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 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)
Add Delete						
1	Audit Committee	12-08-2016	Yes	3 out of 5 members were personal	25-05-2016	78

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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 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	Company Secretary
Place	Bengaluru
Date	07-10-2016

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0810201610480127	Date & Time : 08/10/2016 10:48:16 AM
Scrip Code	: 533193	
Entity Name	: Kirloskar Electric Company Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2016	
Mode	: E-Filing	