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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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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	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 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VJAY R KIRLOSKAR	AFYPK7430F	00031253	Executive Director	Chairperson		13-03-1951	17-08-1985	12-08-2017			3	2	1		0	
2	Mr	ANIL KUMAR BHANDARI	ACLPB8346F	00031194	Non-Executive - Independent Director	Not Applicable		18-06-1945	27-02-2002	30-09-2014		60	2	2	3		2	
3	Mr	KAMLESH SURESH GANDHI	AAMPG0567G	00004969	Non-Executive - Independent Director	Not Applicable		16-06-1950	25-06-2007	30-09-2014		60	4	4	4		3	
4	Mr	SAROSH J GHANDY	ACHPG2153K	00031237	Non-Executive - Independent Director	Not Applicable		21-12-1937	26-08-2003	30-09-2014		60	1	1	1		0	
5	Mr	V P MAHENDRA	ACJPM3637N	00033270	Non-Executive - Independent Director	Not Applicable		16-07-1942	25-06-2007	30-09-2014		60	2	1	2		0	
6	Mr	SATYANARAYAN AGARWAL	ABKPA2258B	00111187	Non-Executive - Independent Director	Not Applicable		15-01-1945	20-10-2000	30-09-2014		60	2	1	3		0	
7	Mr	KRISHNAMURTHY GANESH	ACTPG9789M	05160176	Non-Executive - Nominee Director	Not Applicable		25-10-1960	30-09-2013	30-09-2014			1	0	0		0	
8	Mr	ASHOK MISRA	AAAPM1846L	00006051	Non-Executive - Independent Director	Not Applicable		30-07-1947	13-08-2015	05-11-2015		60	2	2	2		0	
9	Mrs	MEENA KIRLOSKAR	ABYPK8486F	00286774	Non-Executive - Non Independent Director	Not Applicable		26-07-1955	31-07-2009				1	0	0		0	
10	Mr	ANAND B HUNNUR	AAKPH2952C	06650798	Executive Director	Not Applicable	MD	21-05-1961	26-05-2017		31-05-2019		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 June 30, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

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 J GHANDY	Non-Executive - Independent Director	Member	28-05-2014		
5	00033270	V P MAHENDRA	Non-Executive - Independent Director	Member	28-05-2014		
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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 J GHANDY	Non-Executive - Independent Director	Member	28-05-2014		
4	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	28-05-2014		
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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 R KIRLOSKAR	Executive Director	Member	28-05-2014		
3	00033270	V P MAHENDRA	Non-Executive - Independent Director	Member	28-05-2014		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
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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 J GHANDY	Non-Executive - Independent Director	Chairperson	24-03-2014		
2	00031253	VIJAY R KIRLOSKAR	Executive Director	Member	24-03-2014		
3	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	24-03-2014		
4	00033270	V P MAHENDRA	Non-Executive - Independent Director	Member	24-03-2014		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00031253	VIJAY R KIRLOSKAR	Executive Committee	Executive Director	Member	
2	00286774	MEENA KIRLOSKAR	Executive Committee	Non-Executive - Non Independent Director	Member	
3	06650798	ANAND B HUNNUR	Executive Committee	Executive Director	Chairperson	154
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	13-02-2019			Yes		
2	12-04-2019	57		Yes	6	3
3	29-05-2019	46		Yes	9	6

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* to be filled in only for the current quarter meetings

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	29-05-2019	104			Yes	5	5

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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 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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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K S Swapna Latha
2	Designation	Company Secretary and

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Signatory Details

Name of signatory	K S Swapna Latha
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	15-07-2019

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