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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	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 entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																			
1	Mr	VIJAY RAVINDRA KIRLOSKAR	AFYK743DF	00031253	Executive Director	Chairperson related to Promoter		13-03-1951	NA		17-08-1985		12-08-2012		3	2		1	0		
2	Mr	JANIL KUMAR BHANDARI	ACLFB846F	00031194	Non-Executive - Independent Director	Not Applicable		18-06-1944	Yes	21-09-2019	27-02-2002		21-09-2019	60	2	2	3		2		
3	Mr	KAMLESH SURESH GANDHI	KAMPD0567S	00049969	Non-Executive - Independent Director	Not Applicable		16-06-1950	Yes	21-09-2019	25-06-2007		21-09-2019	60	4	4	3		3		
4	Mr	SAROSH JEHANGIR GHANDY	ACHPG1133K	00031137	Non-Executive - Independent Director	Not Applicable		21-12-1937	Yes	21-09-2019	26-08-2003		21-09-2019	60	1	1		1	0		
5	Mr	MAHENDRA VEELDRE PADMANABAN	ACPM3637N	00033270	Non-Executive - Independent Director	Not Applicable		16-07-1942	Yes	21-09-2019	25-06-2007		21-09-2019	60	2	1		2	0		
6	Mr	SATYANARAYAN AGARWAL	ABPA2238B	00111187	Non-Executive - Independent Director	Not Applicable		15-01-1945	Yes	21-09-2019	20-10-2000		21-09-2019	60	2	0		2	0		
7	Mr	ASHOK MISRA	AAAPM1846L	00006051	Non-Executive - Independent Director	Not Applicable		30-07-1947	NA		13-08-2015		05-11-2015	60	2	2	2		0		
8	Ms	MIENA KIRLOSKAR	ABYK8486F	00288774	Non-Executive - Non Independent Director	Not Applicable		26-07-1955	NA		31-07-2009				1	0		0	0		
9	Mr	RAVI GHAI	ADDPD496K	08715119	Non-Executive - Nominee Director	Not Applicable		17-02-1951	NA		27-06-2020				1	0		0	0		
10	Mr	GANESH V KUMAR SHIVAPPA	B0PS3621M	08673340	Executive Director	Not Applicable		24-02-1963	NA		14-02-2020				1	0		0	0		

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**Annexure 2**

For this quarter kindly note the following points:  
 Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 Date of Appointment can be up to the date June 30, 2020.  
 Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

Disclosure of roles on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	03004209	KAMAL GOPALRAJ GANDURI	Non-Executive, Independent Director	Chairperson	28-02-2014		
2	00011187	SAHAYANANDHARAJAN	Non-Executive, Independent Director	Member	28-02-2014		
3	00011184	ANIL KUMAR BHANDAR	Non-Executive, Independent Director	Member	28-02-2014		
4	00011237	SANDHYA SHANMUGA SHANMUG	Non-Executive, Independent Director	Member	28-02-2014		
5	00013270	MAHENDRA VELLORE PARAMANATHAN	Non-Executive, Independent Director	Member	28-02-2014		
6	00151119	RAJESH CHANDR	Non-Executive, Non-independent Director	Member	22-06-2020		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	00011287	SATYANARAYAN AGARWAL	Non-Executive, Independent Director	Chairperson	28-02-2014		
2	00011184	ANIL KUMAR BHANDAR	Non-Executive, Independent Director	Member	28-02-2014		
3	00011237	SANDHYA SHANMUGA SHANMUG	Non-Executive, Independent Director	Member	28-02-2014		
4	00285774	MITHUN KIRLOSKAR	Non-Executive, Non Independent Director	Member	28-02-2014		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	00011184	ANIL KUMAR BHANDAR	Non-Executive, Independent Director	Chairperson	28-02-2014		
2	00011253	UJAY SHANKARAN KIRLOSKAR	Executive Director	Member	28-02-2014		
3	00013270	MAHENDRA VELLORE PARAMANATHAN	Non-Executive, Independent Director	Member	28-02-2014		
4							
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10							

**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							
2							
3							
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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	00011237	SANDHYA SHANMUGA SHANMUG	Non-Executive, Independent Director	Chairperson	28-02-2014		
2	00011253	UJAY SHANKARAN KIRLOSKAR	Executive Director	Member	28-02-2014		
3	00011184	ANIL KUMAR BHANDAR	Non-Executive, Independent Director	Member	28-02-2014		
4	00013270	MAHENDRA VELLORE PARAMANATHAN	Non-Executive, Independent Director	Member	28-02-2014		
5							
6							
7							
8							
9							
10							

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00011184	ANIL KUMAR BHANDAR	Executive Committee	Non-Executive, Independent Director	Chairperson	
2	00011253	UJAY SHANKARAN KIRLOSKAR	Executive Committee	Executive Director	Member	
3	00285774	MITHUN KIRLOSKAR	Executive Committee	Non-Executive, Non Independent Director	Member	
4						
5						
6						
7						
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9						
10						

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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*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	14-02-2020			Yes	7	5
2	27-06-2020	133		Yes	10	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	14-02-2020				Yes	4	4
2	Audit Committee	27-06-2020	133			Yes	5	5
3	Nomination and remuneration committee	14-02-2020				Yes	3	2
4	Nomination and remuneration committee	27-06-2020	133			Yes	4	3

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\* to be filled in only for the current quarter meetings

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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	
<b>Disclosure of notes on related party transactions</b>			<input type="button" value="Add Notes"/>
<b>Disclosure of notes of material transaction with related party</b>			<input type="button" value="Add Notes"/>

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

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### Signatory Details

Name of signatory	K S Swapna Latha
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	13-07-2020

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