

[Home](#)[Validate](#)[Import XML](#)

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	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of interest composition of board of directors explanation																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title held / Nil	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether special resolution passed? (Refer Reg. 17(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorships in same entities (including this entity) under Regulation 17A of Listing Regulations	No. of Independent Directorships in same entities (including this entity) under Regulation 17A(1) of Listing Regulations	Number of memberships in other Committees (including this listed entity) under Regulation 20(1) of Listing Regulations	No. of posts of Chairperson in other Companies (including this listed entity) under Regulation 20(1) of Listing Regulations	Notes for non providing	Notes for non providing
1	MD	RAJESH KUMAR SHARMA	27077381	0031273	Executive Director	Executive		11-08-1954	NA		11-08-2005				1	0	0	0		
2	MD	ANIL KUMAR SHARMA	41128186	0011104	Non-Executive - Independent Director	Non-Executive	Independent	05-09-1949	NA	11-08-2010	11-08-2010			36	0	0	0	0		
3	MD	MANOJ KUMAR GUPTA	449855072	0000060	Non-Executive - Independent Director	Non-Executive	Independent	05-06-1952	NA	11-08-2010	11-08-2010			36	0	0	0	0		
4	MD	ANAND KUMAR GUPTA	424821134	0031237	Non-Executive - Independent Director	Non-Executive	Independent	21-12-1957	NA	11-08-2010	11-08-2010			36	0	0	0	0		
5	MD	ANAND KUMAR GUPTA	424821134	0031237	Non-Executive - Independent Director	Non-Executive	Independent	21-12-1957	NA	11-08-2010	11-08-2010			36	0	0	0	0		
6	MD	ADITYA KUMAR GUPTA	488212248	0011187	Non-Executive - Independent Director	Non-Executive	Independent	05-01-1985	NA	11-08-2010	11-08-2010			36	0	0	0	0		
7	MD	SHYAM SUNIL	440041668	0000051	Non-Executive - Independent Director	Non-Executive	Independent	01-01-1951	NA	11-08-2010	11-08-2010			36	0	0	0	0		
8	MD	ANIL KUMAR SHARMA	41128186	0011104	Non-Executive - Independent Director	Non-Executive	Independent	05-09-1949	NA	11-08-2010	11-08-2010			36	0	0	0	0		

Annexure 1

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 December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1, 2019 to December 31, 2019.

II. Composition of Committees

Disclosure of notes 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 pre-filled 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	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 JEHANGIR GHANDY	Non-Executive - Independent Director	Member	28-05-2014		
5	00033270	MAHENDRA VELLORE PADMANAB	Non-Executive - Independent Director	Member	28-05-2014		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	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 JEHANGIR GHANDY	Non-Executive - Independent Director	Member	28-05-2014		
4	00286774	MEENA KIRLOSAR	Non-Executive - Non Independent Director	Member	28-05-2014		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00031253	VIJAY RAVINDRA KIRLOSAR	Executive Director	Member	28-05-2014		
3	00033270	MAHENDRA VELLORE PADMANAB	Non-Executive - Independent Director	Member	28-05-2014		
4							
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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							
2							
3							
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00031237	SAROSH JEHANGIR GHANDY	Non-Executive - Independent Director	Chairperson	24-03-2014		
2	00031253	VIJAY RAVINDRA KIRLOSAR	Executive Director	Member	24-03-2014		
3	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	24-03-2014		
4	00033270	MAHENDRA VELLORE PADMANAB	Non-Executive - Independent Director	Member	24-03-2014		
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	00031194	ANIL KUMAR BHANDARI	Executive Committee	Non-Executive - Independent Director	Chairperson	
2	00031253	VIJAY RAVINDRA KIRLOSAR	Executive Committee	Executive Director	Member	
3	00286774	MEENA KIRLOSAR	Executive Committee	Non-Executive - Non Independent Director	Member	
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)**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)	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	01-07-2019			Yes		
2	14-08-2019	43		Yes	6	4
3	21-09-2019	37		Yes	7	5
4	23-10-2019	31		Yes	7	5
5	11-11-2019	18		Yes	5	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

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	14-08-2019				Yes		
2	Audit Committee	11-11-2019	88			Yes	3	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 500 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

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	K S Swapna Latha
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	10-01-2020

[Prev](#)