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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   | 31-12-2020                         |
| 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(1A) 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 |
|----|-----------------|-----------------------------|-------------|----------|--|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | VIJAY RAVINDRA KIRLOSKAR    | AFYK7430F   | 00031253 | Executive Director                       | Chairperson related to Promoter |                         | 13-03-1951    | NA  |                                    | 17-08-1985                  | 12-08-2020             |                   |                                | 3  | 2   | 1   | 0  |                             |                             |
| 2  | Mr              | ANIL KUMAR BHANDARI         | ACLPRB346F  | 00031194 | Non-Executive - Independent Director     | Not Applicable                  |                         | 18-06-1944    | Yes   | 21-09-2019                         | 27-02-2002                  | 21-09-2019             |                   | 60                             | 3  | 3   | 3   | 2  |                             |                             |
| 3  | Mr              | KAMLESH SURESH GANDHI       | AAAMPG0567G | 00004969 | Non-Executive - Independent Director     | Not Applicable                  |                         | 16-06-1950    | Yes   | 21-09-2019                         | 25-06-2007                  | 21-09-2019             |                   | 60                             | 4  | 4   | 2   | 2  |                             |                             |
| 4  | Mr              | SAROSH JEHANGIR GHANDY      | ACHRC2153K  | 00031337 | 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 VELLORE PADMANABAN | ACJPM3637N  | 00033270 | Non-Executive - Independent Director     | Not Applicable                  |                         | 16-07-1942    | Yes   | 21-09-2019                         | 25-06-2007                  | 21-09-2019             |                   | 60                             | 2  | 2   | 2   | 0  |                             |                             |
| 6  | Mr              | SATYANARAYAN AGARWAL        | ABKPA2258B  | 00111187 | Non-Executive - Independent Director     | Not Applicable                  |                         | 15-01-1945    | Yes   | 21-09-2019                         | 20-10-2000                  | 21-09-2019             |                   | 60                             | 2  | 1   | 3   | 1  |                             |                             |
| 7  | Mr              | ASHOK MISRA                 | AAAPM1846L  | 00006051 | Non-Executive - Independent Director     | Not Applicable                  |                         | 30-07-1947    | Yes   | 30-09-2020                         | 13-08-2015                  | 30-09-2020             |                   | 60                             | 2  | 2   | 2   | 0  |                             |                             |
| 8  | Mrs             | MEENA KIRLOSKAR             | ABYPK8486F  | 00286774 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 26-07-1955    | NA  |                                    | 31-07-2009                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 9  | Mr              | RAVI GHAI                   | AADPG0496K  | 08715119 | Non-Executive - Nominee Director         | Not Applicable                  |                         | 17-02-1951    | NA  |                                    | 27-06-2020                  |                        |                   |                                | 1  | 1   | 1   | 0  |                             |                             |
| 10 | Mr              | SANJEEV KUMAR SHIVAPPA      | BUSPS3621M  | 08673340 | Executive Director                       | Not Applicable                  |                         | 24-02-1963    | NA  |                                    | 14-02-2020                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 11 | Mr              | SURESH KUMAR                | ANEPS8132N  | 02741371 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 08-02-1958    | NA  |                                    | 30-09-2020                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |

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**Annexure 1**

**II. Composition of Committees**

For this quarter kindly use the following points  
 1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be for the date September 30, 2023.  
 3. Date of Cancellation must be for the current quarter only, i.e. July, 2023 to September 30, 2023.

Direction of rows on composition of committees explanatory

[Add Name](#)

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 Cancellation | Remarks |
| 1   | 0000000    | CAK K SURESH KANTH               | Non Executive - Independent Director     | Chairperson             | 14-03-2015          |                      |         |
| 2   | 0001187    | SATYANARAYAN AKASHAN             | Non Executive - Independent Director     | Member                  | 28-05-2014          |                      |         |
| 3   | 0001198    | RAJ KUMAR BHOWMICK               | Non Executive - Independent Director     | Member                  | 28-05-2014          |                      |         |
| 4   | 0001217    | ANANDH KUMAR S. SUNDHY           | Non Executive - Independent Director     | Member                  | 28-05-2014          |                      |         |
| 5   | 0001219    | VENKTESH VELUPILLAI CHANDRASEKAR | Non Executive - Independent Director     | Member                  | 28-05-2014          |                      |         |
| 6   | 0001218    | RAJ K. GUPTA                     | Non Executive - Non Independent Director | Member                  | 27-06-2007          |                      |         |
| 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 Cancellation | Remarks |
| 1   | 0001187    | SATYANARAYAN AKASHAN             | Non Executive - Independent Director     | Chairperson             | 28-05-2014          |                      |         |
| 2   | 0001198    | RAJ KUMAR BHOWMICK               | Non Executive - Independent Director     | Member                  | 28-05-2014          |                      |         |
| 3   | 0001217    | ANANDH KUMAR S. SUNDHY           | Non Executive - Independent Director     | Member                  | 28-05-2014          |                      |         |
| 4   | 0001219    | VENKTESH VELUPILLAI CHANDRASEKAR | 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 populated automatically.

| Shareholders Relationship Committee                                       |            |                                  |                                      |                         |                     |                      |         |
|---|------------|----------------------------------|--------------------------------------|-------------------------|---------------------|----------------------|---------|
| Whether the Shareholders 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 Cancellation | Remarks |
| 1   | 0001218    | RAJ K. GUPTA                     | Non Executive - Independent Director | Chairperson             | 28-05-2014          |                      |         |
| 2   | 0001217    | ANANDH KUMAR S. SUNDHY           | Executive Director                   | Member                  | 28-05-2014          |                      |         |
| 3   | 0001219    | VENKTESH VELUPILLAI CHANDRASEKAR | Non Executive - Independent Director | Member                  | 28-05-2014          |                      |         |
| 4   |            |                                  |                                      |                         |                     |                      |         |
| 5   |            |                                  |                                      |                         |                     |                      |         |
| 6   |            |                                  |                                      |                         |                     |                      |         |
| 7   |            |                                  |                                      |                         |                     |                      |         |
| 8   |            |                                  |                                      |                         |                     |                      |         |
| 9   |            |                                  |                                      |                         |                     |                      |         |
| 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 Cancellation | Remarks |
| 1   |            |                           |                         |                         |                     |                      |         |
| 2   |            |                           |                         |                         |                     |                      |         |
| 3   |            |                           |                         |                         |                     |                      |         |
| 4   |            |                           |                         |                         |                     |                      |         |
| 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.

| 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 Cancellation | Remarks |
| 1   | 0001217    | ANANDH KUMAR S. SUNDHY           | Non Executive - Independent Director | Chairperson             | 28-05-2014          |                      |         |
| 2   | 0001218    | RAJ K. GUPTA                     | Non Executive - Independent Director | Member                  | 28-05-2014          |                      |         |
| 3   | 0001198    | RAJ KUMAR BHOWMICK               | Non Executive - Independent Director | Member                  | 28-05-2014          |                      |         |
| 4   | 0001219    | VENKTESH VELUPILLAI CHANDRASEKAR | Non Executive - Independent Director | Member                  | 28-05-2014          |                      |         |
| 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  | 0001218    | RAJ K. GUPTA                     | Executive Committee     | Non Executive - Independent Director     | Chairperson             |         |
| 2  | 0001217    | ANANDH KUMAR S. SUNDHY           | Executive Committee     | Executive Director                       | Member                  |         |
| 3  | 0001219    | VENKTESH VELUPILLAI CHANDRASEKAR | Executive Committee     | Non Executive - Non Independent Director | Member                  |         |
| 4  |            |                                  |                         |  |                         |         |
| 5  |            |                                  |                         |  |                         |         |
| 6  |            |                                  |                         |  |                         |         |
| 7  |            |                                  |                         |  |                         |         |
| 8  |            |                                  |                         |  |                         |         |
| 9  |            |                                  |                         |  |                         |         |
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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  | 30-09-2020  |   |                              | Yes  |                              |   |
| 2  | 12-11-2020  | 42  |                              | Yes  | 11                           | 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   | 25-08-2020  |   |                         |                               | Yes  |                              |   |
| 2  | Audit Committee   | 12-11-2020  | 78  |                         |                               | Yes  | 6                            | 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              |  |                               | <a href="#">Add Notes</a>                                      |
| Disclosure of notes of material transaction with related party |  |                               | <a href="#">Add Notes</a>                                      |

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| Annexure 1       |  |                            |
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| 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<br><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.<br><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.<br><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.<br><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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| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | K S Swapna Latha                         |
| 2          | Designation       | Company Secretary and Compliance Officer |

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| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | K S Swapna Latha                         |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Bengaluru                                |
| Date                     | 13-01-2021                               |

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