Home Validate Import XML

General information abo	ut company		
Scrip code	533193		
NSE Symbol	KECL		
MSEI Symbol	NOTLISTED		
ISIN	INE134B01017		
Name of the entity	Kirloskar Electric Compnay Limited		
Date of start of financial year	01-04-2019		
Date of end of financial year	31-03-2020		
Reporting Quarter	Yearly		
Date of Report	31-03-2020		
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

		H ome Val date																		,
										Annexure I										
									Annexure I to be subm	litte d b y listed entity on qu	arterly basis									
									L Compo:	stion of Board of Directors										
			Dheenweis:	des er armest k	e at b eard at direct are employed any	Add Notes														
		Watha , the lighter a gift y has a Re dalar Chair				Yes														
				W has her C	hab re rece is related to all a M D or CEO	No														
Se	TEIs (Mr/ Ms)	Name of the Clined or	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whither we do track the passed? [Refer Reg. 12(1A) of Listing Regulations]	Dale at a polyage or Folal resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	To said at director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Interpret rate of Directorship in Sated entities including this Sated entity (Refer Regulation 17A(1) of Listing Regulations	Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of Listing	N z st rad at Chairrana n in Audit/ Stakeholder Committee held in lated entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nelsater sel previelsë PAN	Nelfa far nel prefidel DIN
	Acc	Dateta																		
١,	Mr	VLIAY RAVINDRA KIRLOSKAR	AFYPK7430F	00031253	Concell on Direct or	Chairperson		13-03-1951	NA.		17-08-1985	12-08-2017			3	2				
,	Mr	ANIL KUMAR BHANDARI	ACLPSS346F	00031194		Not Applicable		18-06-1944	Yes	21-09-2019	27-02-2002	21-09-2019		60	2	2		2		
	Mr	KAMLESH SURESH GANDHI	AAMPG0567G	00004969	Nan-Concetter - non-rendered Director	Nat Applicable		16-06-1950	Ven	21-09-2019	25-06-2007	21-09-2009		60		4		,		
4		SAROSH JEHANGIR GHANDY	ADIPG2153K	00031237	Nan-Corceller - ner rende st Director	Nat Applicable		21-12-1937	Yes	21-09-2019	26-08-2003	21-09-2019		60	1	1				
3	Mr	MAHENDRA VELLORE PADMANAGAN	ACIPM3637N			Nat Applicable		16-07-1942	Yes	21-09-2019	25-06-2007	21-09-2019		60		1	2			
	Mr	SATYANARAYAN AGARWAL	ABKPA2258B	00111187		Nat Applicable		15-01-1945	Yes	21-09-2019	20-10-2000	21-09-2019		60	2	1				
١,	Mr	ASHOK MISRA	AAAPM1846L	00006051	Nan-Corportion - non-resonate of Director	Nat Applicable		30-07-1947	NA.		13-08-2015	05-11-2015		60	2	2	2			
ì		MEENA KIRLOSKAR	ABYPKS48SF	00285774	Nan-Concilies -Nan	Nat Applicable		26-07-1955	NA.		31-07-2009				1					
	Mr	SANJEEV KUMAR SHIVAPPA	BJSP53621M	08573340	terceb in Dreder	Not Applicable		26-02-1963	NA.		16-02-2020				1			0		

	1001 10021					_							
			Amenure 1			P2 14 14 16 11 11 11 10 14 14 18 19 11 1							
			 Date of Agrointment and Date of Cons. Date of Agrointment can be any day of 		, tiled be								
				allian of committees replanatory	10.54	3. Date of Geosphin must be for the own	ert quarter unig (a. Ostater 1,2018 to	December					
hidden coloding the extra section of the section of													
A self Committee Grade in													
ь	DN Number	Name of Committee members	Category 2 of directors	Category 2 of directors	Date of Appointment	Date of Cenation	Semetro	ſ					
1	0000000	CONSTRUCTOR SOURCE	N Manufact Front & URANTA	Outremen	14 00 3015			1					
ı.	000111967	SITYSBARRINGS AGARNISE	N December Court & URGOD	Marrier	28 09 2014			1					
ī	00055.094	DES SEASON BRONDON	E Maria Daniel De Company	Marrier .	28 00 3014			1					
1	00010,237	SWOOD SHARES CHARLY	N (Seculor Street & Ulbrod)	Member	28-06-3014			ſ					
Г	00000270	WINDSHESS CO.	N (Sample - Front & URCOR)	Marrier	28 00 3014	1	1	1					
1								1					
,								ſ					
								1					
٠								1					
33								ſ					

S and must ansulate on unwest an committee

Г			Whether the Somination and removes at	ion committee has a Regular Chairperson	Yes								
Ŀ	DN Number	Name of Committee marriages	Cabo on California	Category 2 of directors	Date of Appointment	Date of Consisten	Semarks						
1	00011387	SET-SAMEDIA AGAINSI.	N (Sample + First & URCO)	Dairemen	28 00 3014								
Н	00005.094	DECEMBER BARRESS	N. Discouler School at Discoul-	therein.	28 00 3014								
Н	00010,237	VACH PHACE CHACK	N. Discouler School at Discoul-	therein.	28 00 3014								
	OCCUPATIVE .	METAL CILCOUR	N. St. Company of Principles St.	Marrier	28 00 3014								
Н													
ŕ													
1													
		1	1		1	1	l -						
10													

tain Pleas min SM. Olive mining DM. Years of Committee members and Colorans is of Directors shall be swellful automatically. In Kahnidan Walst n. N. B. Zummittee

100	C000161 - 830 04 0 b C	23 T 11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
П			Whether the Statisticalism Relations	hip Committee has a Regular Chairperson	Yes		
ь	DNNumber	Name of Committee members	Euloum Eulotechen	Category 2 of directors	Date of Appointment	Date of Constion	Benefit
П	00005.094	DISC SCASSA BHONDON	W. Carron Street Street St. 11 Street	Datamen	28-06-3014		
	0001201	VALUE MANUFACTOR AND CONTRA	1814 NO BENEST	Member	28-05-2014		
	00000270	MINDSHALL STORMAN	N (Sample - Front & URCOR)	Member	28 05 2014		
П							
۰							
7							
1							
٠							
10							

61	Mile makes and Committee												
Г			Whether the Sisk Manageme										
Er.	DNNumber	Name of Committee members	Extra en 1 et stroller	Calegory 2 of directors	Date of Appointment	Sale of Constion	Remarks						
1													
2													
,													
4													
6													
7													

Note: Place and the Site and the Site Survey Committee numbers and Colorent's all Review shallow conflict account also Can Para (a. f. al.) 1 M and 1 M 1 M Counsi Stee

			Whether the Corporate Social Responsibil	lity Committee has a Regular Chairperson	Yes		
ь	DN Number	Name of Committee members	Cabo on California	Category 2 of directors	Date of Appointment	Gate of Constion	Remarks
	00010.237	URCH ENINGS OWNEY	N (Sample + First & Ulbrid)	Dairemen	24 09 3014		
	00010253	MARCHAN ARCHIVATERA	1901 91 901091	therein.	24 09 3014		
T	00005.094	DISCREMENT BRONDON	N Hamilton Front & Hillands	Member	24 09 3044		
	60000770	MITARITA CITATION AND	W. Marris and A. Constantino	Marchae	24 09 3014		
П							
7							
10							

01	he Committee					
E-	Er Ditt Number Name of Committee members		Name of adversariables	Category 1 of directors	Category 2 of directors	Benada
1	000% DN	DISCREMENT BRONDON	DISSESS AND	Non-Security Independent Constan	Owigeness	
	20000 703	ACTUAL DESCRIPTION OF THE PERSON	10030 S + 100	Company Charles	Meetine	
	00088779	METAL CILCOUR	10030 S + 100	Non-Security - Non-Indoorschool Director	Meetine	
- 17						
-						
7						
10						

•••

Home	Validate
------	----------

		А	nnexure 1			
III.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direc	tors explanatory	Add No	tes		
Sr	Sr Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Maximum gap be any two consecut number of da		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	23-10-2019			Yes	7	5
2	11-11-2019	18		Yes	5	3
3	14-02-2020	94		Yes	7	5
Pr	rev					Next

 $\ensuremath{^{*}}$ to be filled in only for the current quarter meetings

	Ho me Validate							
				Annexure 1				
			IV.	Mee ting of Committees				
		of committees explanatory	Ad	d Notes				
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Maximum gap between any two consecutive (ir number of days			Name of other committee	Reson 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	Audit Committee	11-11-2019				Yes	3	3
2	Audit Committee	14-02-2020	94			Yes	3	3
3	Nomination and remuneration committee	14-0 2-20 20				Yes	3	2
4	Committee	14-0 2-20 20				Yes	3	3

 $[\]ensuremath{^{*}}$ to be filled in only for the current quarter meetings

Ho me Validate

	Annexure 1					
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 share holder 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					

Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Disclosure on website in terms of Listing Regulations Compliance If status is "No" details of non-compliance may be Sr Item status Web address (Yes/No/NA) 1 Details of business Yes http://www.kirloskar-electric.com/ 2 Terms and conditions of appointment of independent directors Yes electric.com/investors/investors-Yes 3 Composition of various committees of board of directors electric.com/investors/people/board-of-4 ${\tt Code\ of\ co\ nduct\ of\ board\ of\ directors\ and\ s\ enio\ r\ m\ anagement\ p\ ersonnel}$ Yes electric.com/investors/investors-5 Details of establishment of vigil mechanism/ Whistle Blower policy Yes electric.com/investors/investors-6 Criteria of making payments to non-executive directors NA 7 Yes Policy on dealing with related party transactions electric.com/investors/investors 8 Policy for determining 'material' subsidiaries Yes electric.com/investors/investors-9 Yes Details of familiarization programmes imparted to independent directors electric.com/investors/investorshttp://www.kirloskar-Contact information of the designated officials of the listed entity who are responsible for assisting 10 electric.com/investors/investorsand handling investor grievances information/investor-contacts.html 11 email address for grievance redressal and other relevant details Yes electric.com/investors/investors-12 Financial results Yes electric.com/investors/investors 13 Shareholding pattern Yes electric.com/investors/investors-14 Details of agreements entered into with the media companies and/or their associates NA Schedule of analyst or institutional investor meet and presentations made 15 NΑ by the listed entity to analysts or institutional investors simultaneously with ubmission to stock exchange New name and the old name of the listed entity 16 NA 17 Advertisements as per regulation 47 (1) Yes rs-information/financial.html 18 Credit rating or revision in credit rating obtained Yes http://www.kirloskar-electric.com/ Separate audited financial statements of each subsidiary of the listed entity http://www.kirloskarelectric.com/investors/investo 19 Yes n respect of a relevant financial year rs-information/subsidiary.html Whether company has provided information under separate section on its website as per Regulation Yes 46(2) http://www.kirloskar-electric.com/ 21 Materiality Policy as per Regulation 30 Yes rs-information/policies.html 22 Dividend Distribution policy as per Regulation 43A (as applicable) NA 23 It is certified that these contents on the website of the listed entity are correct Yes http://www.kirloskar-electric.com/ 24 Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]

Prev

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			

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

Ho me V alid at e

	Annexure				
	II. Annu al Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here .	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) & 17(1B)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		
11	Risk Assessment & Management	17(9)	Yes		
12	Performance Evaluation of Independent Directors	17(10)	Yes		
13	Recommendation of Board	17(11)	Yes		
14	Maximum number of Directorships	17A	Yes		
15	Composition of Audit Committee	18(1)	Yes		
16	Meeting of Audit Committee	18(2)	Yes		
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes		
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes		
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes		
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes		
23	Meeting of Risk Management Committee	21(3A)	NA NA		
24	Vigil Mechanism	22	Yes		
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes		
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
27	Approval for material related party transactions	23(4)	NA NA		
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes		
	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes		
31	Annual Secretarial Compliance Report	24(A)	Yes		
32	Alternate Director to Independent Director	25(1)	NA.		
$\overline{}$	Maximum Tenure	25(2)	Yes		
34	Meeting of independent directors	25(3) & (4)	Yes		
35	Familiarization of independent directors	25(7)	Yes		
	Declaration from Independent Director	25(8) & (9)	Yes		
_	D & O Insurance for Independent Directors	25(10)	Yes		
-	D & O insurance for independent Directors Memberships in Committees	26(1)	Yes		
39	whemberships in committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
40	management personnel Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
/4		20(2) 06 20(3)		Add Notes	
Any other information to be provided Add Notes					

a				
•	۰	۰	۰	

	Annexure II		
1	Name of signatory	K S Swapna Latha	
2	Design at ion	Company Secretary and Compliance Officer	

Home Validate

	Annexure II				
II	III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
	The Listed Entity has approved Material Subsidiary Policy and the				
1	Corporate Governance requirements with respect to subsidiary of Listed	Yes			
	Entity have been complied				
	Any other information to be provided	Add Notes			

Prev	Next
------	------

	Annexure II				
1	Name of signatory	K S Swapna Latha			
2		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	13-05-2020	

Prev