

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

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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](#)

Home

Validate

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

Whether Chairperson is related to MD or CEO

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?

Start Date of disqualification

End Date of disqualification

Details of disqualification

Current status

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 (with reference to provision to regulation 17A(1) & 17A(2))

Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)

No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)

Reason for Cessation

Notes for not providing PAN

Notes for not providing DIN

Add

Delete

1	Mr	VILAY RAVINDRA KIRLOSKAR		00031253	Executive Director	Chairperson related to Promoter			No				Active	NA		17-08-1985	12-08-2023			2	3	1	0			
2	Mr	ANIL KUMAR BHANDARI		00031194	Non-Executive - Independent Director	Not Applicable			No				Active	Yes	21-09-2019	30-09-2014	21-09-2019		117.09	3	3	5	3			
3	Mr	KAMLESH SURESH GANDHI		00004969	Non-Executive - Independent Director	Not Applicable			No				Active	NA		30-09-2014	21-09-2019		117.09	3	3	4	4			
4	Mr	SATYANARAYAN AGARWAL		00111187	Non-Executive - Independent Director	Not Applicable			No				Active	Yes	21-09-2019	30-09-2014	21-09-2019		117.09	2	1	3	1			
5	Mr	ASHOK MISRA		00006051	Non-Executive - Independent Director	Not Applicable			No				Active	Yes	30-09-2020	13-08-2015	30-09-2020		105.00	2	2	2	0			
6	Mrs	MEENA KIRLOSKAR		00286774	Non-Executive - Non Independent Director	Not Applicable			No				Active	NA		31-07-2009			1	0	1	0				
7	Mr	SANJEEV KUMAR SHIVAPPA		08673240	Executive Director	Not Applicable			No				Active	NA		14-03-2020	14-02-2023			1	0	0	0			
8	Mr	SURESH KUMAR		02741371	Non-Executive - Independent Director	Not Applicable			No				Active	NA		14-08-2023	14-08-2023		10.16	1	1	1	0			
9	Mr	RAVI GHAI		08715119	Non-Executive - Independent Director	Not Applicable			No				Active	NA		12-07-2022	12-07-2022		23.18	1	1	0	0			
10	Mr	ANAND BALARAMACHARYA HUNNUR		06650798	Executive Director	Not Applicable	MD		No				Active	NA		12-07-2022			1	0	1	0				
11	Mr	KAMEKAL NETTAKALLAPPA SHANTH		00487956	Non-Executive - Independent Director	Not Applicable			No				Active	NA		23-05-2024	23-05-2024		1.07	1	1	0	0			
12	Mr	RUKMINI KIRLOSKAR		00309266	Non-Executive - Non Independent Director	Not Applicable			No				Active	NA		23-05-2024				1	0	0	0			

Previous

Next

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 September 30, 2022.  
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	17-07-2023		
5	02741371	SURESH KUMAR	Non-Executive - Independent Director	Member	17-07-2023		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	28-05-2014		
4	02741371	SURESH KUMAR	Non-Executive - Independent Director	Member	17-07-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 KIRLOSKAR	Executive Director	Member	28-05-2014		
3	06650798	ANAND BALARAMACHARYA HUNNI	Executive Director	Member	14-08-2023		
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 Cessation	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 prefilled 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	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Chairperson	14-08-2023		
2	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	24-03-2014		
3	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Director	Member	24-03-2014		
4							
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	00286774	MEENA KIRLOSKAR	Executive Committee	Non-Executive - Non Independent Director	Member	
3	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Committee	Executive Director	Member	
4						
5						
6						
7						
8						
9						
10						

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
AddDelete							
1	12-02-2024			Yes	10	10	6
2	28-03-2024	44		Yes	10	10	6
3	23-05-2024	55		Yes	12	12	7

PrevNext

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

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
AddDelete										
1	Audit Committee	12-02-2024				Yes	5	4	3	0
2	Audit Committee	23-05-2024	100			Yes	5	5	4	0
3	Stakenolders Relationship Committee	28-03-2024				Yes	3	3	1	0
4	Nomination and remuneration committee	23-05-2024				Yes	4	4	3	0
PrevNext										

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

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

[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			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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 <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 1000 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>

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MAHABALESHWAR BHAT
2	Designation	Company Secretary and Compliance Officer



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

Signatory Details	
Name of signatory	MAHABALESHWAR BHAT
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	16-07-2024

[Prev](#)