Home

Validate

General information abo	ut 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	Half Yearly			
Date of Report	30-09-2024			
Risk management committee	Not Applicable			
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities			

Enter the quarter ended date only

Prev

											Annexure I										
										Annexure I to be submit	ted by listed entity on qua	rterly basis									
										I. Composit	on of Board of Directors										
	Dis	losure of notes on romn	sition of board of directors explanatory	Add Notes																	
			e listed entity has a Regular Chairperson	Yes																	
Whether Chairperson is related to N			her Chairperson is related to MD or CEO	No				Disqualification of I	Directors under section 164 of the	Companies Act, 2013											
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? [Itefer 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 proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Itefer Regulation 26(1) of Listing Regulations)	No of post of Chairperson Audit/ Stakeholder Committee held in lister entities including this list entity (Rafer Regulation 26(1) of Listing Regulation
Add	Delete																				
				Chairperson related to		I															
Mr	VIJAY RAVINDRA KIRLOSKAR	00031253	Executive Director Non-Executive - Independent	Promoter		13-03-1951	No				Active	NA .		17-08-1985	12-08-2023			- 2	- 1		
2 Mr	ANIL KUMAR BHANDARI	00031194	Director	Not Applicable		18-06-1944	No				Active	Yes	21-09-2019	30-09-2014	21-09-2019	20-09-2024	120.09	2	2	9	
			Non-Executive - Independent																		
3 Mr	KAMLESH SURESH GANDHI	00004969	Director	Not Applicable		16-06-1950	No				Active	NA		30-09-2014	21-09-2019	20-09-2024	120.09	2	2		
ı Mr	SATYANABAYAN AGARWAL	00111187	Non-Executive - Independent									L.		30-09-2014			120.09				
4 INT	SATTANANATAN AUANWAL	00111187	Non-Executive - Independent	Not Applicable		15-01-1945	NO.				Active	tes	21-09-2019	30-09-2014	21-09-2019	20-09-2024	120.09	- 1			
s Mr	ASHOK MISRA	00006051	Director	Not Applicable		30-07-1947	No				Active	Yes	30-09-2020	13-08-2015	30-09-2020		108.00	1	1		,
			Non-Executive - Non Independent																		
5 Mrs	MEENA KIRLOSKAR	00286774	Director	Not Applicable		26-07-1955	No				Active	NA		31-07-2009	23-05-2024			1	0		
		I				l	L					L									
Mr	SANJEEV KUMAR SHIVAPPA	08673340	Executive Director Non-Executive - Independent	Not Applicable		24-02-1963	No				Active	NA .		14-02-2020	14-02-2023			1			
8 IM	SURESH KUMAR	02741371	Director	Not Applicable		08-02-1958	No				Active	NA.		14-08-2023	14-08-2023		13.16	١,	,	,	
			Non-Executive - Independent																		
Mr	BAVI GHAL	08715119	Director	Not Applicable		17-02-1951	No				Active	NA.		12-07-2022	12-07-2022		26.18	1	1		
		1			l	l	[
0 Mr	ANAND BALARAMACHARYA HUNNUR	06650798	Executive Director Non-Executive - Independent	Not Applicable	MD	21-05-1961	No				Active	NA.		12-07-2022	12-07-2022			1			+
1 Mr	KANEKAL NETTAKALLAPPA SHANTH KUMA	00487956	Non-executive - Independent Director	Not Applicable		14-02-1961	No				Action	NA.		23-05-2024	23-05-2024		4.07	Ι,	,		J
	70.0000	10000	Non-Executive - Non Independent									100					7.07		1	,	1
2 Ms	RUKMINI KIRLOSKAR	00309266	Director	Not Applicable		19-08-1985	No				Active	NA		23-05-2024	23-05-2024			1	0		
			Non-Executive - Independent																		
3 Mr	PANGAL RANGANATH NAYAK	01507096	Director	Not Applicable		25-10-1957	No				Active	NA .	1	05-08-2024	06-08-2024		1.24	1	1		-
4 Mr	MOHAMMED SAAD BIN JUNG	00264525	Non-Executive - Independent	Not Applicable		26-10-1960	I				Active	1	1	06-08-2024	06-08-2024		124	1			1

Auc	dit 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	20-09-2024	
2	00111187	SATYANARAYAN AGARWAL	Non-Executive - Independent Director	Member	28-05-2014	20-09-2024	
3	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014	20-09-2024	
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							

lor	mination and remuneration committee											
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	20-09-2024						
2	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014	20-09-2024						
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												
в												
9												

	as: Please enter DIV. After entering DIVI, Name of Committee members and Category 1 of Directors shall be prefilled automatically keeholders Relationship Committee											
Г			Whether the Stakeholders Relation	ship 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	20-09-2024						
2	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Director	Member	28-05-2014							
3	06650798	ANAND BALARAMACHARYA HUNN	Executive Director	Member	14-08-2023							
4												
5												
6												
7												
8												
9												
10												

Risk I	sk Management Committee											
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 enter	ing DIN, Name of Committee mem	bers and Category 1 of Directors shall be prefilled	automatically									
Cor	Scial Responsibility Committee												
			Whether the Corporate Social Responsi	bility 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	20-09-2024							
3	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Director	Member	24-03-2014								
4													
5													
6													
7													
8													
9													
10													

Oth	ther 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	3					
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											
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Home	Validate

			Α	nnexure 1						
Ш	. 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)	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*				
	Add Delete									
1	23-05-2024			Yes	12	12	6			
2	06-08-2024	74		Yes	14	12	8			
3	16-09-2024	40		Yes	14	12	7			
	Prev						Next			

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

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	Home Validate											
					Ann	exure 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)		
	Add Delete							•		•		
1	Audit Committee	23-05-2024				Yes	5	5	4	C		
2	Audit Committee	06-08-2024	74			Yes	5	5	4	0		
3	Nomination and remuneration committee Nomination and remuneration	23-05-2024				Yes	4	4	3	o		
	committee	06-08-2024	74			Yes	4	4	3	0		
•	Prev									Next		

* to be filled in only for the current quarter meetings

Home	ľ	Validate	

Home	Validate	
	Details of Cyber sec	urity incidence
	er Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there r security incidents or breaches or loss of data or documents arter	No
Other details o	of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyloccurred during	per security incidence or breaches or loss of data eventing 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 Add Notes			
	Disclosure of notes of material transaction with related party Add Notes			
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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 1000 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

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

Home Validate

	Annexure III			
III.	Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be	provided		Add Notes





Annexure III		
1	Name of signatory	MAHABALESHWAR BHAT
2	Designation	Company Secretary and Compliance Officer

Home	Validate

	Additional Half ye	early Disclosure	
Applicability of disclosure	Not Applicable		
,	Add Notes		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /	securities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the lis	ted entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them	La Albanda and Baranda and Baranda and a state of the sta		
(B) Any guarantee / comfort letter (by whatever name cal	lea) provided by the listed entity directly or indirectly,	in connection with any loan(s) or any other form of de	Balance outstanding at the end of six months(taking
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	into account any invocation)
Promoter or any other entity controlled by them			mic decount any microcationy
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or in	directly, in connection with any loan(s) or any other fo	rm of debt availed by	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmat		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lette			Add Notes
connection with any loan(s) (or other form of debt) given d	irectly or indirectly by the listed entity to promoter(s),		
Name			
Designation			
Place			
Date			

Prev

Home

Validate

Signatory Details		
Name of signatory	MAHABALESHWAR BHAT	
Designation of person	Company Secretary and Compliance Officer	
Place	Bengaluru	
Date	18-10-2024	

Prev