

Integrated Governance for the quarter ended December 31, 2025

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General information about company		
Scrip code	533193	Enter the quarter ended date only
NSE Symbol	KECL	
MSEI Symbol	NOTLISTED	
ISIN	INE134B01017	
Name of the entity	KIRLOSKAR ELECTRIC COMPANY LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00144	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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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 the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013				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 (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees 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	
										Start Date of disqualification	End Date of disqualification	Details of disqualification																
1	Mr	VJAY RAVINDRA KIRLOSKAR		00031333	Executive Director	Chairperson related to Promoter		13-03-1951	No				Active	NA		17-08-1985	11-08-2023				1	0	1	0				
2	Mrs	MEENA KIRLOSKAR		00286774	Non-Executive - Non Independent Director	Not Applicable		26-07-1955	No				Active	NA		31-07-2009	16-09-2024				1	0	1	0				
3	Ms	RUKMINI KIRLOSKAR		00309266	Non-Executive - Non Independent Director	Not Applicable		19-08-1985	No				Active	NA		23-05-2024	22-08-2024				1	0	0	0				
4	Mr	ANAND BALARAMACHARYA HUNNUR		06650708	Executive Director	Not Applicable	MD	21-05-1961	No				Active	NA		12-07-2022	16-09-2025				1	0	1	0				
5	Mr	SANJEEV KUMAR SHIVAPPA		0867340	Executive Director	Not Applicable		24-02-1963	No				Active	NA		14-02-2020	14-02-2025				1	0	0	0				
6	Mr	RAVI GHU		08715119	Non-Executive - Independent Director	Not Applicable		17-02-1951	No				Active	Yes	16-09-2025	12-07-2022	12-07-2022			41.19	1	1	0	0				
7	Mr	SURESH KUMAR		02743371	Non-Executive - Independent Director	Not Applicable		08-02-1958	No				Active	NA		14-08-2023	14-08-2023			28.17	2	2	3	3				
8	Mr	KANEKAL NETTAKALLAPPA SHANTH KUMAR		00487956	Non-Executive - Independent Director	Not Applicable		14-02-1961	No				Active	NA		23-05-2024	23-05-2024			19.08	1	1	1	0				
9	Mr	PANGAL RANGANATH NAYAK		01507096	Non-Executive - Independent Director	Not Applicable		25-10-1957	No				Active	NA		06-08-2024	06-08-2024			16.25	1	1	0	0				
10	Mr	MOHAMMED SAAD BIN JUNG		00264525	Non-Executive - Independent Director	Not Applicable		16-10-1960	No				Active	NA		06-08-2024	06-08-2024			16.25	1	1	1	0				
11	Mr	ASHOK MISRA		00006051	Non-Executive - Independent Director	Not Applicable		30-07-1947	No				Active	Yes	30-09-2020	13-08-2015	30-09-2020			04-11-2025	121.04	2	2	1	0	Tenure Completion		

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

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							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2023		
2	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	17-07-2023		
3	0024525	MOHAMMED SAAD BIN JUNG	Non-Executive - Independent Director	Member	16-10-2024		
4	00487956	KANAKAL NETTAKALLAPPA SHANTH	Non-Executive - Independent Director	Member	16-10-2024		
5	00006051	ASHOK MISRA	Non-Executive - Independent Director	Member	16-10-2024	04-11-2025	
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							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2023		
2	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	28-05-2014		
3	0024525	MOHAMMED SAAD BIN JUNG	Non-Executive - Independent Director	Member	16-10-2024		
4	00006051	ASHOK MISRA	Non-Executive - Independent Director	Member	16-10-2024	04-11-2025	
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							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	16-10-2024		
2	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Director	Member	28-05-2014		
3	06650798	ANAND BALARAMACHARIYA HUNN	Executive Director	Member	14-08-2023		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			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 pre-filled automatically.

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			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	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Director	Member	24-03-2014		
3	02741371	SURESH KUMAR	Non-Executive - Independent Director	Member	16-10-2024		
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	02741371	SURESH KUMAR	Executive Committee	Non-Executive - Independent Director	Chairperson	
2	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Committee	Executive Director	Member	
3	00286774	MEENA KIRLOSKAR	Executive Committee	Non-Executive - Non Independent Director	Member	
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
1	10-07-2025			Yes	11	10	5
2	12-08-2025	32		Yes	11	10	5
3	16-09-2025	34		Yes	11	10	5
4	11-11-2025	55		Yes	10	10	5

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* to be filled in only for the current quarter meetings

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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)	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	10-07-2025				Yes	5	4	3	0
2	Audit Committee	12-08-2025	32			Yes	5	4	3	0
3	Audit Committee	11-11-2025	90			Yes	4	4	3	0
4	Nomination and remuneration committee	10-07-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	11-11-2025	123			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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V. 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

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

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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

[Add Notes](#)

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

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Signatory Details

Name of signatory	MAHABALESHWAR BHAT
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	29-01-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	Add	Delete		
1	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	20-02-2017	Appeal filed hearing awaited	Appeal filed before Karnataka High Court, hearing awaited
2	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	11-07-2024	Appeal filed hearing awaited	Appeal filed before Income tax Appellate Tribunal, hearing awaited
3	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	11-07-2024	Appeal filed hearing awaited	Appeal filed before Income tax Appellate Tribunal, hearing awaited
4	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	11-07-2024	Appeal filed hearing awaited	Appeal filed before Income tax Appellate Tribunal, hearing awaited
5	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	17-03-2022	Appeal filed hearing awaited	Appeal filed before Commsioner of Income tax (Appeals), hearing awaited
6	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	17-03-2022	Appeal filed hearing awaited	Appeal filed before Commsioner of Income tax (Appeals), hearing awaited
7	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	18-04-2022	Appeal filed hearing awaited	Appeal filed before Commsioner of Income tax (Appeals), hearing awaited
8	COMMISSIONER OF COMMERCIAL TAX KARNATAKA	04-01-2006	Appeal filed hearing awaited	Appeal filed before - Supreme Court (Special Leave Petition)
9	COMMISSIONER OF COMMERCIAL TAX KARNATAKA	04-01-2006	Stay Granted - hearing awaited	Appeal filed before - Supreme Court (Special Leave Petition)
10	COMMISSIONER OF CENTRAL TAX - BENGALURU	07-05-2024	Appeal filed hearing awaited	Appeal filed before - High court of Karnataka (/Writ Petition)
11	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE)	21-03-2012	Appeal filed hearing awaited- Time bar issue to be pleaded before Appellate Authority at the time of hearing. - {Sn 33(4-1B) of BST act	Appeal filed before - Sales Tax Tribunal
12	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE)	21-03-2012	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
13	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE)	16-02-2018	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
14	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE)	16-02-2018	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
15	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE)	16-02-2018	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
16	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE)	16-02-2018	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
17	COMMISSIONER OF CENTRAL TAX - GST - MAHARASTRA (PUNE)	15-12-2022	Appeal filed hearing awaited	Appeal Filed before - GST Commissioner Appeal
18	COMMISSIONER OF CENTRAL TAX - GST - MAHARASTRA (PUNE)	30-05-2025	Appeal filed hearing awaited	Appeal filed before - GST Tribunal
19	JOINT COMMISSIONER OF STATE TAX TELANGANA (HYDERABAD)	26-04-2025	Appeal filed hearing awaited	Appeal Filed before - GST Commissioner Appeal