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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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																										
Whether Chairperson is related to MD or CEO																										
No																										
Disqualification of Directors under section 164 of the Companies Act, 2013														Whether special resolution passed? [Refer Reg. 17(A) 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 Committees/ 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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(A) 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 Committees/ 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIJAY RAVINDRA KIRLOSKAR		0031253	Executive Director	Chairperson related to Promoter		13-03-1951	No				Active	NA		17-08-1985	12-08-2023			1	0	1	0			
2	Ms	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		06650798	Executive Director	Not Applicable		21-05-1961	No				Active	NA		12-07-2022	12-07-2022			1	0	1	0			
5	Mr	SANJEEV KUMAR SHIVAPPA		08673340	Executive Director	Not Applicable		24-02-1963	No				Active	NA		14-02-2020	14-02-2023			1	0	0	0			
6	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		111.01	1	1	1	0			
7	Mr	RANI GHAN		08715119	Non Executive - Independent Director	Not Applicable		17-01-1951	No				Active	NA		11-07-2022	11-07-2022		29.19	1	1	0	0			
8	Mr	SURESH KUMAR		02741371	Non Executive - Independent Director	Not Applicable		08-02-1958	No				Active	NA		14-08-2023	14-08-2023		16.17	1	1	2	2			
9	Mr	KANEKAL NETTAKALLAPPA SHANTH KUMAR		00487956	Non Executive - Independent Director	Not Applicable		14-02-1961	No				Active	NA		23-05-2024	23-05-2024		7.08	1	1	1	0			
10	Mr	PANGAL RANGANATH NAYAK		01507006	Non Executive - Independent Director	Not Applicable		25-10-1957	No				Active	NA		06-08-2024	06-08-2024		4.25	1	1	0	0			
11	Mr	MOHAMMED SAAD BIN ILUNG		00244325	Non Executive - Independent Director	Not Applicable		26-10-1960	No				Active	NA		06-08-2024	06-08-2024		4.25	1	1	1	0			

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	02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2023		4
2	00006051	ASHOK MISRA	Non-Executive - Independent Director	Member	16-10-2024		
3	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	17-07-2023		
4	00264525	MOHAMMED SAAD BIN JUNG	Non-Executive - Independent Director	Member	16-10-2024		
5	00487956	KANEKAL NETTAKALLAPPA SHANT	Non-Executive - Independent Director	Member	16-10-2024		
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	02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2023		7
2	00006051	ASHOK MISRA	Non-Executive - Independent Director	Member	16-10-2024		
3	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	28-05-2014		
4	00264525	MOHAMMED SAAD BIN JUNG	Non-Executive - Independent Director	Member	16-10-2024		
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	02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	16-10-2024		8
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 Management Committee							
Whether the Risk Management 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							
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	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						
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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)	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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	06-08-2024			Yes	14	12	8
2	16-09-2024	40		Yes	14	12	7
3	05-11-2024	49		Yes	11	11	6

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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)
<p>Add Delete</p>										
1	Audit Committee	06-08-2024				Yes	5	5	4	0
2	Audit Committee	05-11-2024	90			Yes	5	5	4	0
3	Nomination and remuneration committee	06-08-2024				Yes	4	4	3	0

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

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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		<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

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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			<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		
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>

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

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### Signatory Details

Name of signatory	MAHABALESHWAR BHAT
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	21-01-2025

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