

## General information about company

Scrip code	500243
Name of the company	KIRLOSKAR INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	ATUL C. KIRLOSKAR	ABIPK5776G	00007387	Promoter Director	Chairperson	Non - Executive Director	01-03-1996			5	1	1
2	Ms	ADITI V. CHIRMULE	AANPC6477E	01138984	Woman Director	Executive Director	Non - Independent Director	25-01-2012			1	1	0
3	Mr	NIHAL G. KULKARNI	AIVPK1270B	01139147	Promoter Director	Non - Executive Director	Non - Independent Director	24-04-2009			3	3	0
4	Mr	ANIL N. ALAWANI	AAXPA8052D	00036153	Non - Executive Director	Non - Independent Director		21-01-2009			3	6	2
5	Mr	SHRIKRISHNA N. INAMDAR	AAAPI1052J	00025180	Non - Executive Director	Independent Director		02-09-2014	01-09-2019	60	5	6	4
6	Mr	VIJAY K. BAJHAL	AEQPB7475J	00531315	Non - Executive Director	Independent Director		02-09-2014	01-09-2016	24	2	2	2
7	Mrs	PRIYAMVADA A. RANADE	ADMPR7678G	06926401	Woman Director	Non - Executive Director	Independent Director	02-09-2014	01-09-2019	60	1	2	0
8	Mr	TEJAS P. DESHPANDE	AHXPDP9121D	01942507	Non - Executive Director	Independent Director		28-08-2015	27-08-2020	60	1	1	0

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	VIJAY K. BAJHAL	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	NIHAL G. KULKARNI	Promoter Director	Non - Executive Director	Non - Independent Director
3	Audit Committee	ANIL N. ALAWANI	Non - Executive Director	Non - Independent Director	
4	Audit Committee	SHRIKRISHNA N. INAMDAR	Non - Executive Director	Independent Director	
5	Audit Committee	PRIYAMVADA A. RANADE	Woman Director	Non - Executive Director	Independent Director
6	Audit	TEJAS P.	Non - Executive Director	Independent Director	

	Committee	DESHPANDE			
7	Nomination and remuneration committee	VIJAY K. BAJHAL	Chairperson	Non - Executive Director	Independent Director
8	Nomination and remuneration committee	ATUL C. KIRLOSKAR	Promoter Director	Non - Executive Director	Non - Independent Director
9	Nomination and remuneration committee	SHRIKRISHNA N. INAMDAR	Non - Executive Director	Independent Director	
10	Nomination and remuneration committee	ANIL N. ALAWANI	Non - Executive Director	Non - Independent Director	
11	Stakeholders Relationship Committee	ANIL N. ALAWANI	Chairperson	Non - Executive Director	Non - Independent Director
12	Stakeholders Relationship Committee	PRIYAMVADA A. RANADE	Woman Director	Non - Executive Director	Independent Director
13	Stakeholders Relationship Committee	ADITI V. CHIRMULE	Woman Director	Executive Director	Non - Independent Director

### Annexure 1

#### III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	31-07-2015		
2	28-08-2015	26-10-2015	59

### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee		Yes		31-07-2015	
2	Audit Committee	26-10-2015	Yes	5 MEMBERS PRESENT	28-08-2015	59

### 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	NA	
	Any other information to be provided		

### 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 100 listed entities)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Text Block

Textual Information(1)	1. The provision of Risk Management committee is not applicable. 2. This quarterly Corporate Governance Report will be placed before the Board of Directors at its ensuing meeting.
------------------------	---

### Signatory Details

Name of signatory	ASHWINI V. MALI
Designation of person	Company Secretary
Place	PUNE
Date	13-01-2016