

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	533193
NSE Symbol	KECL
MSEI Symbol	NOT APPLICABLE
ISIN	INE134B01017
Name of the entity	Kirloskar Electric Company Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

Enter the quarter
ended date only

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

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									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete													
1	Mr	VIJAY R KIRLOSKAR	AFYPK7430F	00031253	Executive Director	Chairperson		12-08-2017			3	1	0		
2	Mr	ANIL KUMAR BHANDARI	ACLPB8346F	00031194	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	2		
3	Mr	KAMLESH SURESH GANDHI	AAMPG0567G	00004969	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	4	4	3		
4	Mr	SAROSH J GHANDY	ACHPG2153K	00031237	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0		
5	Mr	V P MAHENDRA	ACJPM3637N	00033270	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	0		
6	Mr	SATYANARAYAN AGARWAL	ABKPA22588	00111187	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	3	0		
7	Mr	KRISHNAMURTHY GANESH	ACTPG9789M	05160176	Non-Executive - Nominee Director	Not Applicable		30-09-2014			1	0	0		
8	Mr	ASHOK MISRA	AAAPM1846L	00006051	Non-Executive - Independent Director	Not Applicable		05-11-2015		60	2	1	0		
9	Mrs	MEENA KIRLOSKAR	ABYPK8486F	00286774	Non-Executive - Non Independent Director	Not Applicable		31-07-2009			1	0	0		
10	Mr	ANAND B HUNNUR	AAKPH2952C	06650798	Executive Director	Not Applicable	MD	26-05-2017			1	0	0		
11	Mr	SHYAMANTA BARDOLOI	AJTPB3191M	01720375	Non-Executive - Non Independent Director	Not Applicable		14-11-2016	13-02-2019		1	0	0		

Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatory filed for every Committee.
 2. Date of Appointment can be any day upto March 31, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. January 1,2019 to March 31,2019.

[Add Notes](#)

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Slr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0001120	V.P.MAHENDRA	Non-Executive - Independent Director	Member	28-05-2014		
2	0001010	KARLETHA SUTESH CHANDR	Non-Executive - Independent Director	Chairperson	14-08-2014		
3	0001106	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
4	0001127	SARODU CHANDR	Non-Executive - Independent Director	Member	28-05-2014		
5	0011187	SATYANARAYAN JAGRAWAL	Non-Executive - Independent Director	Member	28-05-2014		
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Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Slr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0001074	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
2	0001106	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
3	0001127	SARODU CHANDR	Non-Executive - Independent Director	Member	28-05-2014		
4	0011187	SATYANARAYAN JAGRAWAL	Non-Executive - Independent Director	Chairperson	28-05-2014		
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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Slr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0001106	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	0001120	V.P.MAHENDRA	Non-Executive - Independent Director	Member	28-05-2014		
3	0001124	SARU B KISHORRAO	Executive Director	Member	28-05-2014		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Slr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Slr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0001127	SARODU CHANDR	Non-Executive - Independent Director	Chairperson	24-03-2014		
2	0001124	SARU B KISHORRAO	Executive Director	Member	24-03-2014		
3	0001106	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	24-03-2014		
4	0001120	V.P.MAHENDRA	Non-Executive - Independent Director	Member	24-03-2014		
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Other Committee						
Slr	DIR Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	0000708	ANAND S HUNDIR	Executive Committee	Executive Director	Chairperson	
2	0001123	SARU B KISHORRAO	Executive Committee	Executive Director	Member	
3	0001074	ANIL KUMAR BHANDARI	Executive Committee	Non-Executive - Non-Independent Director	Member	
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Home

Validate

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
<p>Add Delete</p>			
1	13-11-2018		
2	17-12-2018	33	
3	13-02-2019	57	

Prev

Next

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory					Add Notes			
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reson for not providing date
<div style="display: flex; justify-content: space-between;"> Add Delete </div>								
1	Audit Committee	13-02-2019	Yes	5	13-11-2018	91		

[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

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

[Home](#)[Validate](#)**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.kirloskar-electric.com/
2	Terms and conditions of appointment of independent directors	Yes		electric.com/investors/investors-
3	Composition of various committees of board of directors	Yes		electric.com/investors/people/board-of-
4	Code of conduct of board of directors and senior management personnel	Yes		electric.com/investors/investors-
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		electric.com/investors/investors-
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		electric.com/investors/investors-
8	Policy for determining 'material' subsidiaries	Yes		electric.com/investors/investors-
9	Details of familiarization programmes imparted to independent directors	Yes		electric.com/investors/investors-
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.kirloskar-electric.com/investors/investors-information/investor-contacts.html
11	email address for grievance redressal and other relevant details	Yes		electric.com/investors/investors-
12	Financial results	Yes		electric.com/investors/investors-
13	Shareholding pattern	Yes		electric.com/investors/investors-
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

[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 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)	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](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	K S Swapna Latha
2	Designation	Company Secretary and

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

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

[Prev](#)

[Next](#)

Annexure II		
1	Name of signatory	K S Swapna Latha
2	Designation	Company Secretary and Compliance Officer

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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

Annexure II

1	Name of signatory	K S Swapna Latha
2	Designation	Company Secretary and C

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

Signatory Details

Name of signatory	K S Swapna Latha
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	11-04-2019

[Prev](#)