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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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 sub	mitted by listed entity on qua	rterly basis							
								I. Compo	sition of Board of Directors								
			Disclosure of	f notes on composit	ion of board of directors explanatory	Add Notes											
				Wether the lis	sted 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 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)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	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 providi
	Add	Delete															
1	Mr	VIJAY RAVINDRA KIRLOSKAR	AFYPK7430F	00031253	Executive Director	Chairperson related to Promoter	13-03-1951	NA.		17-08-1985	12-08-2020			3 2	1	0	
2	Mr	ANIL KUMAR BHANDARI	ACLPB8346F	00031194	Non-Executive - Independent Director	Not Applicable	18-06-1944	Yes	21-09-2019	27-02-2002	21-09-2019		60	3 3	3	2	
3	Mr	KAMLESH SURESH GANDHI	AAMPG0567G	00004969	Non-Executive - Independent Director	Not Applicable	16-06-1950	Yes	21-09-2019	25-06-2007	21-09-2019		60	4 4	4	3	
4		SAROSH JEHANGIR GHANDY	ACHPG2153K	00031237	Non-Executive - Independent Director	Not Applicable	21-12-1937	Yes		26-08-2003	21-09-2019		60	1 1	1	0	
5	Mr	MAHENDRA VELLORE PADMANABAN	ACJPM3637N	00033270	Non-Executive - Independent Director	Not Applicable	16-07-1942	Yes	21-09-2019	25-06-2007	21-09-2019		60	2 2	2	0	
6	Mr	SATYANARAYAN AGARWAL	ABKPA2258B	00111187	Non-Executive - Independent Director	Not Applicable	15-01-1945	Yes	21-09-2019	20-10-2000	21-09-2019		60	2 1	3	0	
7	Mr	ASHOK MISRA	AAAPM1846L	00006051		Not Applicable	30-07-1947	Yes	30-09-2020	13-08-2015	30-09-2020		60	2 2	2	0	
8	Mrs	MEENA KIRLOSKAR	ABYPK8486F	00286774	Non-Executive - Non Independent Director	Not Applicable	26-07-1955	NA		31-07-2009				1 0	0	0	
9	Mr	RAVI GHAI	AADPG0496K	08715119	Non-Executive - Nominee Director	Not Applicable	17-02-1951	NA		27-06-2020				1 1	1	0	
10	Mr	SANJEEV KUMAR SHIVAPPA	BJSPS3621M	08673340	Executive Director	Not Applicable	24-02-1963	NA		14-02-2020				1 0	0	0	
11	Mr	SURESH KUMAR	ANEPS8132N	02741371	Non-Executive - Non Independent Director	Not Applicable	08-02-1958	NA.		30-09-2020				1 0	0	0	

Annexure 1

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1	an committee betains						
Г			Whether the Aus	dt 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		
2	00111187	SATYANARAYAN AGARWAL	Non-Executive - Independent Director	Member	28-05-2014		
3	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
4	00031237	SAROSH JEHANGIR GHANDY	Non-Executive - Independent Director	Member	28-05-2014		
5	00033270	MAHENDRA VELLORE PADMANABA	Non-Executive - Independent Director	Member	28-05-2014		
6	08715119	RAVI CHAI	Non-Executive - Nominee Director	Member	27-06-2020		
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

			Whether the Nomination and remuneration	on committee has a Regular Chairperson	Yes		
20	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		
2	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	28-05-2014		
3	00031237	SAROSH JEHANGIR GHANDY	Non-Executive - Independent Director	Member	28-05-2014		
4	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	28-05-2014		
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

anceroners relationship committee									
		Whether the Stakeholders Relationsh	ip Committee has a Regular Chairpenson	Yes					
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	28-05-2014					
00031253	VUAY RAVINDRA KIRLOSKAR	Executive Director	Member	28-05-2014					
00033270	MAHENDRA VELLORE PADMANASIA	Non-Executive - Independent Director	Member	28-05-2014					
	DIN Number 50033194 00033253	DON Number Nume of Committee members	ON Number Name of Committee members Calegory is districted Statistics Solidarios. SSS SSS SSS SSS SSS SSS SSS SSS SSS S	Whether the Shid-hollon Rollinship Committee has a Regular Chargerian ON Number Name of Committee members Category of directors Collegery of the Collegery of	Whether the Subdivibles Delication to Committee has a Signifer Chairperson. 1 _{No.}	DR Norther Name of Committee members Calegory 1 of directors Category 2 of directors Date of Appointment Date of Consultion 000013150 ASS, SUAMA SHANGARA Non-Currenters - Information - Information Circuitary Characterist 22 05-2014 00013251 SUAMA SHANGARA SHANGARA Assenting Circuitary Members 22 05-2014			

Risk	Management Committee									
			Whether the Risk Managemen	nt Committee has a Regular Chairperson						
×	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

Con	orporate Social Responsibility Committee									
			Whether the Corporate Social Responsibili	ty Committee has a Regular Chairperson	Yes					
20	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00031237	SAROSH JEHANGIR GHANDY	Non-Executive - Independent Director	Chairperson	24-03-2014					
2	00031253	VUAY RAVINDRA KIRLOSKAR	Executive Director	Member	24-03-2014					
3	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	24-03-2014					
4	00011270	MAHENDRA VELLORE PADMANABI	Non-Executive - Independent Director	Member	24-03-2014					
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				
2	00031253	VUAY RAVINDRA KIRLDSKAR	Executive Committee	Executive Director	Member				
3	00286774	MEENA KIRLOSKAR	Executive Committee	Non-Executive - Non Independent Director	Member				
4									
5									
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	Annexure 1								
III.	III. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direc	Add No	tes						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*			
	Add Delete								
1	12-11-2020			Yes	11	6			
2	10-02-2021	89		Yes	11	6			
Pr	ev					Next			

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

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				Annexure 1				
			IV.	Meeting of Committees				
				Disclosure (of notes on meeting	of committees explanatory	Ad	d 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete							
1	Audit Committee	12-11-2020				Yes	6	5
2	Audit Committee	10-02-2021	89			Yes	6	5
3	Committee	30-03-2021				Yes	3	2

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

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	Annexure 1								
١	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	Add Notes							

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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

	i. Disclosure on website in terms of Listing Regulations				
Sr	ltem	Compliance status (Yes/No/NA)	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		ors-information/policies.html	
3	Composition of various committees of board of directors	Yes		/committee-of-the-board.html	
4	Code of conduct of board of directors and senior management personnel	Yes		ors-information/policies.html	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		ors-information/policies.html	
6	Criteria of making payments to non-executive directors	Yes		ors-information/policies.html	
7	Policy on dealing with related party transactions	Yes		ors-information/policies.html	
8	Policy for determining 'material' subsidiaries	Yes		ors-information/policies.html	
9	Details of familiarization programmes imparted to independent directors	Yes		ors-information/policies.html	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kirloskarelectric.com/investors/investors-information/investor-contacts.html	
11	email address for grievance redressal and other relevant details	Yes		ors-information/investor-contacts.html	
12	Financial results	Yes		ors-information/financial.html	
13	Shareholding pattern	Yes		ors-information/shareholding-pattern.html	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes		ors-information/financial.html	
18	Credit rating or revision in credit rating obtained	Yes		https://www.kirloskarelectric.com/index.php	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.kirloskarelectric.com/investors/invest ors-information/subsidiary.html	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.kirloskar-electric.com/	
21	Materiality Policy as per Regulation 30	Yes		ors-information/policies.html	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA			
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://www.kirloskar-electric.com/	
24	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]		Add Notes		

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



	II. Annual Affirmations	1	Compliance status	
ir	Particulars	Regulation Number	(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), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
.1	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
L4	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
0	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
8	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
7	D & O Insurance for Independent Directors	25(10)	Yes	
88	Memberships in Committees	26(1)	Yes	
9	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
10	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
_	Any other information to be provided			Add Notes

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

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

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Annexure II		
1		K S Swapna Latha
2		Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	K S Swapna Latha
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	12-04-2021

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