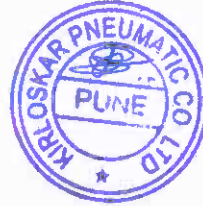


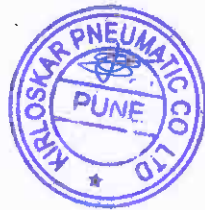
General information about company	
Scrip code	505283
Name of the entity	KIRLOSKAR PNEUMATIC COMPANY LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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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														
Is there any change in information of board of directors compare to previous quarter												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
1	Mr	RAHUL C KIRLOSKAR	ABIPK5774E	00007319	Executive Director	Chairperson		23-01-2012			3	3	0	
2	Mr	ATUL C KIRLOSKAR	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Not Applicable		29-07-2015			5	1	1	
3	Mr	VIKRAM S KIRLOSKAR	AEOPS9860G	00007907	Non-Executive - Non Independent Director	Not Applicable		23-07-2013			1	1	0	
4	Mr	G. KRISHNA RAO	AGOPG0482G	00058985	Non-Executive - Independent Director	Not Applicable		23-07-2014		60	2	3	2	

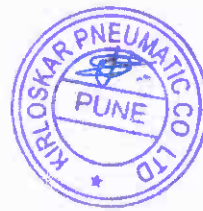
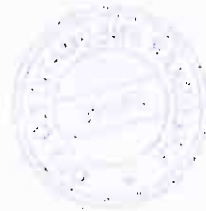


## Annexure I

## Annexure I 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 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
5	Mr	SUNIL SHAH SINGH	AHCPS2504E	00233918	Non-Executive - Independent Director	Not Applicable		23-07-2014		60	2	2	1	
6	Mr	D R SWAR	ACPPS6095Q	00007495	Non-Executive - Non Independent Director	Not Applicable		23-07-2014			1	1	0	
7	Ms	ADITI PANT	ABCPP3942K	06930011	Non-Executive - Independent Director	Not Applicable		29-07-2015		48	1	0	0	
8	Mr	ADITYA KOWSHIK	ACYPK3436G	00228983	Executive Director	Not Applicable	MD	24-10-2013			1	0	0	



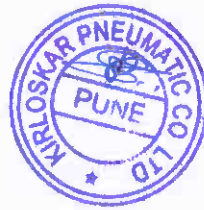
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## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

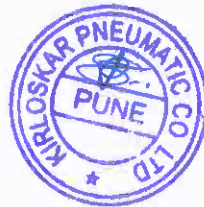
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of 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
9	Mr	AJAY KUMAR DUA	AAJPD3532B	02318948	Non-Executive - Independent Director	Not Applicable		22-07-2016		65	2	4	0	
10	Mr	KRISHNAMURTHI VENKATARAMANAN	AABPV8512F	00001647	Non-Executive - Independent Director	Not Applicable		23-07-2016		12	1	0	0	
11	Mr	A C MUKHERJI	AAUPM6404G	00063975	Non-Executive - Independent Director	Not Applicable		23-07-2014	23-07-2016	24	4	5	3	Textual Information (1)
12	Mr	P S JAWADEKAR	AAQPJ0855N	00155177	Non-Executive - Independent Director	Not Applicable		23-07-2014	23-07-2016	24	2	2	0	Textual Information (2)



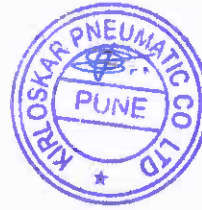
Text Block	
Textual Information(1)	Ceased to be Director of the Company w.e.f. July 23, 2016 on account of retirement.
Textual Information(2)	Ceased to be Director of the Company w.e.f. July 23, 2016 on account of retirement.



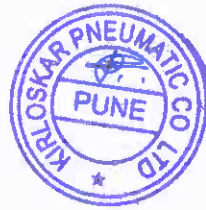
Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR SUNIL SHAH SINGH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR G KRISHNA RAO	Non-Executive - Independent Director	Member	
3	Audit Committee	MR AJAY KUMAR DUA	Non-Executive - Independent Director	Member	
4	Audit Committee	MR D R SWAR	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	MR AJAY KUMAR DUA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MR SUNIL SHAH SINGH	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MR G KRISHNA RAO	Non-Executive - Independent Director	Member	
8	Corporate Social Responsibility Committee	MR RAHUL C KIRLOSKAR	Executive Director	Chairperson	
9	Corporate Social Responsibility Committee	MR ADITYA KOWSHIK	Executive Director	Member	
10	Corporate Social Responsibility Committee	MS ADITI PANT	Non-Executive - Independent Director	Member	



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	27-04-2016		
2		22-07-2016	85

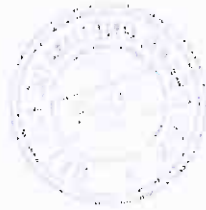
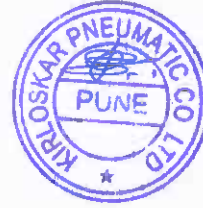


Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	22-07-2016	Yes	ALL MEMBERS PRESENT	27-04-2016	85	

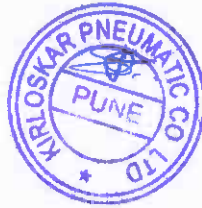




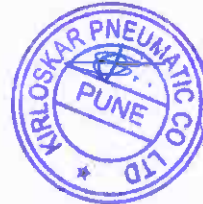
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



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

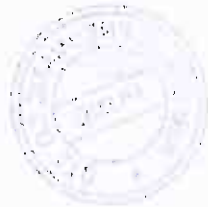
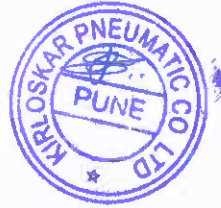


Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



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Signatory Details	
Name of signatory	MR JITENDRA R SHAH
Designation of person	Company Secretary
Place	PUNE
Date	14-10-2016



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