

General information about company	
Scrip code	505283
NSE Symbol	
MSEI Symbol	
ISIN	INE811A01020
Name of the entity	KIRLOSKAR PNEUMATIC COMPANY LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																				
Whether the listed 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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
1	Mr	RAHUL C. KIRLOSKAR	ABIPK5774E	00007319	Executive Director	Chairperson related to Promoter		07-07-1963	NA		30-09-1993	23-01-2017			3	0	2	0		
2	Mr	K SRINIVASAN	ACOPS5860Q	00088424	Executive Director	Not Applicable	MD	22-11-1957	NA		27-10-2020				2	1	0	0		
3	Mr	ATUL C. KIRLOSKAR	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Not Applicable		13-02-1956	NA		23-01-2012				4	0	1	1		
4	Mr	VIKRAM S. KIRLOSKAR	AEOPS9860G	00007907	Non-Executive - Non Independent Director	Not Applicable		19-11-1958	NA		28-06-2002				1	0	0	0		

I. Composition of Board of Directors																				
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Whether the listed entity has a Regular Chairperson																				
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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
5	Mr	D. R. SWAR	ACPPS6095Q	00007495	Non-Executive - Non Independent Director	Not Applicable		31-01-1944	Yes	10-09-2018	25-04-2009				1	0	1	0		
6	Mr	MAHESH CHHABRIA	ADCPM8911H	00166049	Non-Executive - Non Independent Director	Not Applicable		19-04-1964	NA		03-03-2021				6	2	4	2		
7	Mr	SUNIL SHAH SINGH	AHCPS2504E	00233918	Non-Executive - Independent Director	Not Applicable		10-12-1946	Yes	20-07-2019	23-07-2014	23-07-2019		60	4	4	7	4		
8	Mr	G. KRISHNA RAO	AGOPG0482G	00058985	Non-Executive - Independent Director	Not Applicable		10-08-1949	Yes	20-07-2019	23-07-2014	23-07-2019		60	1	1	2	1		

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Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
9	Mr	AJAY DUA	AAJPD3532B	02318948	Non-Executive - Independent Director	Not Applicable		15-07-1947	Yes	20-07-2021	22-07-2016	22-07-2021		60	2	2	3	0		
		KRISHNAMURTI			Non-Executive -	Not		11-		30-07-										

10	Mr	VENKATARAMANAN	AABPV8512F	00001647	Independent Director	Applicable		12-1944	Yes	2020	27-07-2017	27-07-2020		24	2	2	2	0		
11	Ms	NALINI VENKATESH	ABPPV0432K	06891397	Non-Executive - Independent Director	Not Applicable		27-12-1949	Yes	30-07-2020	25-07-2018	25-07-2020		60	2	2	1	0		
12	Mr	TEJAS DESHPANDE	AHXPDP9121D	01942507	Non-Executive - Independent Director	Not Applicable		09-04-1981	NA		27-10-2020			60	3	3	4	2		

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	00233918	SUNIL SHAH SINGH	Non-Executive - Independent Director	Chairperson	22-07-2016			
2	00058985	G. KRISHNA RAO	Non-Executive - Independent Director	Member	23-04-2014			
3	00007495	D. R. SWAR	Non-Executive - Non Independent Director	Member	22-07-2016			
4	02318948	AJAY DUA	Non-Executive - Independent Director	Member	22-07-2016			
5	00001647	KRISHNAMURTI VENKATARAMANAN	Non-Executive - Independent Director	Member	26-04-2018			

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	02318948	AJAY DUA	Non-Executive - Independent Director	Chairperson	22-07-2016		
2	00233918	SUNIL SHAH SINGH	Non-Executive - Independent Director	Member	23-04-2014		
3	00058985	G. KRISHNA RAO	Non-Executive - Independent Director	Member	23-04-2014		
4	00166049	MAHESH CHHABRIA	Non-Executive - Non Independent Director	Member	30-04-2021		

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	00058985	G. KRISHNA RAO	Non-Executive - Independent Director	Chairperson	09-05-2001		
2	00007319	RAHUL C. KIRLOSKAR	Executive Director	Member	09-05-2001		
3	00233918	SUNIL SHAH SINGH	Non-Executive - Independent Director	Member	22-01-2015		

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	00001647	KRISHNAMURTI VENKATARAMANAN	Non-Executive - Independent Director	Chairperson	26-04-2018		
2	00007387	ATUL C. KIRLOSKAR	Non-Executive - Non Independent Director	Member	26-04-2018		
3	00088424	K SRINIVASAN	Executive Director	Member	31-12-2020		
4	02318948	AJAY DUA	Non-Executive - Independent Director	Member	12-10-2018		

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	00007319	RAHUL C. KIRLOSKAR	Executive Director	Chairperson	14-03-2014		
2	00088424	K SRINIVASAN	Executive Director	Member	21-01-2021		
3	00233918	SUNIL SHAH SINGH	Non-Executive - Independent Director	Member	10-04-2018		
4	06891397	NALINI VENKATESH	Non-Executive - Independent Director	Member	02-11-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-04-2021				Yes	6	6
2		10-08-2021	102		Yes	5	6

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
		Date(s) of meeting (Enter	Maximum gap	Name of	Reson	Whether requirement	Number of Directors	No. of Independent

Sr	Name of Committee	dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	other committee	for not providing date	of Quorum met (Yes/No)	present* (other than Independent Director)	Directors attending the meeting*
1	Audit Committee	29-04-2021				Yes	1	4
2	Audit Committee	10-08-2021	102			Yes	1	4
3	Nomination and remuneration committee	29-04-2021				Yes	0	3
4	Nomination and remuneration committee	10-08-2021	102			Yes	1	3
5	Stakeholders Relationship Committee	29-04-2021				Yes	1	2
6	Stakeholders Relationship Committee	10-08-2021	102			Yes	1	2

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 500 listed entities)	Yes
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	Yes

	in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JITENDRA R. SHAH
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	As per BSE Circular Notice No. 20210629-8 dated 29 June 2021. The companies falling in the bracket of top 501 to 1000 to whom the provisions pertaining to Risk Management Committee are made applicable as per the amended Regulation 21(5), shall comply within a period of 6 months from the date of notification of the amendment or next board meeting whichever is later.

Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	JITENDRA R SHAH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	Comfort Letter	1000	255.49
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	K. SRINIVASAN		
Designation	CEO		
Place	PUNE		

Date	20-10-2021		
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Signatory Details	
Name of signatory	JITENDRA R SHAH
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	20-10-2021