

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	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														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 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	23-01-2022			4	0	3	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																				
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
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				5	1	3	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	3	3	5	3		
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		

I. Composition of Board of Directors																				
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	2	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	Mrs	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	00233918	SUNIL SHAH SINGH	Non-Executive - Independent Director	Member	22-01-2015			
3	00007319	RAHUL C. KIRLOSKAR	Executive Director	Member	09-05-2001			

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								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-03-2022				Yes	5	4
2	Audit Committee	27-04-2022	49			Yes	5	4
3	Nomination and remuneration committee	27-04-2022				Yes	4	3
4	Stakeholders Relationship Committee	27-01-2022				Yes	3	2
	Stakeholders							

5	Relationship Committee	27-04-2022	89			Yes	3	2
6	Risk Management Committee	30-03-2022			The number of Directors present and the number of Independent Directors attending the meeting of Risk Management Committee have been provided as per BSE Notice No. 20220707-39 dated July 7, 2022.	Yes	4	4

#### 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 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:	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.
------------------------	---

**Signatory Details**

Name of signatory	JITENDRA R. SHAH
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	18-07-2022