

General information about company	
Scrip code	505283
NSE Symbol	KIRLPNU
MSEI Symbol	
ISIN	INE811A01020
Name of the entity	KIRLOSKAR PNEUMATIC COMPANY LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								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
1	Mr	RAHUL CHANDRAKANT KIRLOSKAR	ABIPK5774E	00007319	Executive Director	Chairperson related to Promoter		07-07-1963
2	Mr	KRISHNASWAMY SRINIVASAN	ACOPS5860Q	00088424	Executive Director	Not Applicable	MD	22-11-1957
3	Mr	KIRLOSKAR ATUL CHANDRAKANT	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Not Applicable		13-02-1956
4	Mr	MAHESH RAMCHAND CHHABRIA	ADCPM8911H	00166049	Non-Executive - Non Independent Director	Not Applicable		19-04-1964
5	Mr	SUNIL SHAHSINGH	AHCPS2504E	00233918	Non-Executive - Independent Director	Not Applicable		10-12-1946
6	Mr	GAJAVILLI KRISHNARAO	AGOPG0482G	00058985	Non-Executive - Independent Director	Not Applicable		10-08-1949
7	Mr	AJAY DUA	AAJPD3532B	02318948	Non-Executive - Independent Director	Not Applicable		15-07-1947
8	Mrs	NALINI VENKATESH	ABPPV0432K	06891397	Non-Executive - Independent Director	Not Applicable		27-12-1949
9	Mr	TEJAS DESHPANDE	AHXPDP9121D	01942507	Non-Executive - Independent Director	Not Applicable		09-04-1981

10	Mr	PRAVIR KUMAR VOHRA	ABKPV7152P	00082545	Non-Executive - Independent Director	Not Applicable		18- 05- 1954
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### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		30-09-1993	23-01-2022			4	0	3	0		
2	NA		27-10-2020	02-01-2021			2	1	0	0		
3	NA		23-01-2012	20-07-2022			4	0	1	1		
4	NA		03-03-2021	03-03-2021			6	2	6	2		
5	Yes	20-07-2019	23-07-2014	23-07-2019		113.08	2	2	3	2		
6	Yes	20-07-2019	23-07-2014	23-07-2019		113.08	1	1	2	1		
7	Yes	20-07-2021	22-07-2016	22-07-2021		89.09	2	2	2	0		
8	Yes	30-07-2020	25-07-2018	25-07-2020		65.06	2	2	0	0		
9	NA		27-10-2020	27-10-2020		38.04	2	2	3	0		
10	Yes	28-12-2022	19-10-2022	19-10-2022		14.12	4	4	6	1		

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 SHAHSINGH	Non-Executive - Independent Director	Chairperson	22-07-2016		
2	00058985	GAJAVILLI KRISHNARAO	Non-Executive - Independent Director	Member	23-04-2014		
3	02318948	AJAY DUA	Non-Executive - Independent Director	Member	22-07-2016		
4	01942507	TEJAS DESHPANDE	Non-Executive - Independent Director	Member	19-07-2022		
5	00082545	PRAVIR KUMAR VOHRA	Non-Executive - Independent Director	Member	25-01-2023		

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 SHAHSINGH	Non-Executive - Independent Director	Member	23-04-2014		
3	00058985	GAJAVILLI KRISHNARAO	Non-Executive - Independent Director	Member	23-04-2014		
4	00166049	MAHESH RAMCHAND 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	GAJAVILLI KRISHNARAO	Non-Executive - Independent Director	Chairperson	09-05-2001		
2	00233918	SUNIL SHAHSINGH	Non-Executive - Independent Director	Member	22-01-2015		
3	00007319	RAHUL CHANDRAKANT 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	02318948	AJAY DUA	Non-Executive - Independent Director	Chairperson	12-10-2018		
2	00007387	KIRLOSKAR ATUL CHANDRAKANT	Non-Executive - Non Independent Director	Member	26-04-2018		
3	00088424	KRISHNASWAMY SRINIVASAN	Executive Director	Member	31-12-2020		
			Non-Executive - Independent				

4	00233918	SUNIL SHAHSINGH	Director	Member	19-07-2022		
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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 CHANDRAKANT KIRLOSKAR	Executive Director	Chairperson	14-03-2014		
2	00088424	KRISHNASWAMY SRINIVASAN	Executive Director	Member	21-01-2021		
3	00233918	SUNIL SHAHSINGH	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	10	10	6
2		19-10-2023	68		Yes	10	10	6

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-07-2023				Yes	5	5	5	0
2	Audit Committee	19-10-2023	90			Yes	5	5	5	0
3	Nomination and remuneration	19-10-2023				Yes	4	4	3	0

	committee									
4	Stakeholders Relationship Committee	20-07-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	19-10-2023	90			Yes	3	3	2	0

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 1000 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

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	JITENDRA R SHAH
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	16-01-2024