

General information about company		
Scrip code	505283	
NSE Symbol	KIRLPNU	
MSEI Symbol	NOTLISTED	
ISIN	INE811A01020	
Name of the entity	KIRLOSKAR PNEUMATIC COMPANY LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is Applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00149	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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	ATUL C KIRLOSKAR	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Not Applicable		13-02-1956
4	Mr	AJAY DUA	AAJPD3532B	02318948	Non-Executive - Independent Director	Not Applicable		15-07-1947
5	Mrs	NALINI VENKATESH	ABPPV0432K	06891397	Non-Executive - Independent Director	Not Applicable		27-12-1949
6	Mr	TEJAS DESHPANDE	AHXPD9121D	01942507	Non-Executive - Independent Director	Not Applicable		09-04-1981
7	Mr	PRAVIR KUMAR VOHRA	ABKPV7152P	00082545	Non-Executive - Independent Director	Not Applicable		18-05-1954
8	Mr	BIMAL MANU TANNA	ABWPT0711C	06767157	Non-Executive - Independent Director	Not Applicable		07-04-1962
9	Mr	DEEPAK SURYA BAGLA	AADPB6685R	01959175	Non-Executive - Independent Director	Not Applicable		27-10-1962
10	Ms	VARSHA VASANT PURANDARE	AFWPP0733Q	05288076	Non-Executive - Independent Director	Not Applicable		07-12-1958

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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-1993	23-01-2022			3	0	2	1			
2	NA		27-10-2020	26-10-2023			2	1	0	0			
3	NA		23-01-2012	22-07-2025			3	0	0	0			
4	Yes	20-07-2021	22-07-2016	22-07-2021		110.08	1	1	1	0			
5	Yes	30-07-2020	25-07-2018	25-07-2020	24-07-2025	83.29	1	1	1	1	Tenure Completion		
6	NA		27-10-2020	27-10-2020		59.03	1	1	3	0			
7	Yes	28-12-2022	19-10-2022	19-10-2022		35.11	3	3	4	0			
8	Yes	17-09-2024	22-07-2024	22-07-2024		14.08	5	5	8	4			
9	Yes	17-09-2024	22-07-2024	22-07-2024	19-07-2025	11.27	1	1	0	0	Others		
10	Yes	24-04-2025	24-04-2025			5.06	3	3	5	3			

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06767157	BIMAL MANU TANNA	Non-Executive - Independent Director	Chairperson	23-07-2024		
2	02318948	AJAY DUA	Non-Executive - Independent Director	Member	22-07-2016		
3	01942507	TEJAS DESHPANDE	Non-Executive - Independent Director	Member	19-07-2022		
4	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	01942507	TEJAS DESHPANDE	Non-Executive - Independent Director	Member	23-07-2024			
3	00082545	PRAVIR KUMAR VOHRA	Non-Executive - Independent Director	Member	22-07-2025			
4	05288076	VARSHA VASANT PURANDARE	Non-Executive - Independent Director	Member	22-07-2025			
5	01959175	DEEPAK SURYA BAGLA	Non-Executive - Independent Director	Member	23-07-2024	19-07-2025		

**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	06891397	NALINI VENKATESH	Non-Executive - Independent Director	Chairperson	23-07-2024	24-07-2025	
2	05288076	VARSHA VASANT PURANDARE	Non-Executive - Independent Director	Chairperson	22-07-2025		Textual Information(1)
3	00007319	RAHUL CHANDRAKANT KIRLOSKAR	Executive Director	Member	09-05-2001		
4	01942507	TEJAS DESHPANDE	Non-Executive - Independent Director	Member	23-07-2024		

**Sr Text Block**

Textual Information(1)

Member w.e.f. July 22, 2025 and Chairperson w.e.f. July 25, 2025

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	ATUL C KIRLOSKAR	Non-Executive - Non Independent Director	Member	26-04-2018		
3	00088424	KRISHNASWAMY SRINIVASAN	Executive Director	Member	31-12-2020		
4	06767157	BIMAL MANU TANNA	Non-Executive - Independent Director	Member	23-07-2024		

**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	06891397	NALINI VENKATESH	Non-Executive - Independent Director	Member	02-11-2018	24-07-2025	
3	00088424	KRISHNASWAMY SRINIVASAN	Executive Director	Member	21-01-2021		
4	00082545	PRAVIR KUMAR VOHRA	Non-Executive - Independent Director	Member	22-07-2025		

<b>Other Committee</b>						
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. No.	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	24-04-2025				Yes	10	10	7
2		22-07-2025	88		Yes	9	9	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	24-04-2025				Yes	4	4	4	0
2	Audit Committee	22-07-2025	88			Yes	4	4	4	0
3	Nomination and remuneration committee	24-04-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	18-07-2025	84			Yes	3	2	2	0
5	Stakeholders Relationship Committee	24-04-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	23-05-2025	28			Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	20-06-2025	27			Yes	3	3	2	0
8	Stakeholders Relationship Committee	15-07-2025	24			Yes	3	3	2	0
9	Stakeholders Relationship Committee	07-08-2025	22			Yes	3	3	2	0
10	Stakeholders Relationship Committee	15-09-2025	38			Yes	3	3	2	0
11	Corporate Social Responsibility Committee	24-04-2025				Yes	3	3	1	0
12	Risk Management Committee	20-08-2025				Yes	4	4	2	0

**Annexure 1**

**V. 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

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
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, BRSR & BRSR core, if applicable, 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
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	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

<b>Signatory Details</b>	
Name of signatory	JITENDRA R SHAH
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	29-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

