

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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?	Yes	
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
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		07-07-1963
2	Mr	KRISHNASWAMY	ACOPS5860Q	00088424	Executive Director	Not	MD	22-11-

		SRINIVASAN				Applicable		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	AJAY DUA	AAJPD3532B	02318948	Non-Executive - Independent Director	Not Applicable		15-07-1947
6	Mrs	NALINI VENKATESH	ABPPV0432K	06891397	Non-Executive - Independent Director	Not Applicable		27-12-1949
7	Mr	TEJAS DESHPANDE	AHXP9121D	01942507	Non-Executive - Independent Director	Not Applicable		09-04-1981
8	Mr	PRAVIR KUMAR VOHRA	ABKPV7152P	00082545	Non-Executive - Independent Director	Not Applicable		18-05-1954
9	Mr	BIMAL MANU TANNA	ABWPT0711C	06767157	Non-Executive - Independent Director	Not Applicable		07-04-1962
10	Mr	DEEPAK SURYA BAGLA	AADPB6685R	01959175	Non-Executive - Independent Director	Not Applicable		27-10-1962

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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										Regulations)			
1	NA		30-09-1993	23-01-2022			3	0	3	1			
2	NA		27-10-2020	26-10-2023			2	1	0	0			
3	NA		23-01-2012	20-07-2022			3	0	0	0			
4	NA		03-03-2021	03-03-2021			6	2	7	2			
5	Yes	20-07-2021	22-07-2016	22-07-2021		101.09	1	1	1	0			
6	Yes	30-07-2020	25-07-2018	25-07-2020		77.06	1	1	1	1			
7	NA		27-10-2020	27-10-2020		50.04	2	2	4	0			
8	Yes	28-12-2022	19-10-2022	19-10-2022		26.12	4	4	6	1			
9	Yes	17-09-2024	22-07-2024	22-07-2024		5.09	3	3	7	4			
10	Yes	17-09-2024	22-07-2024	22-07-2024		5.09	1	1	0	0			

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	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	00166049	MAHESH RAMCHAND CHHABRIA	Non-Executive - Non Independent Director	Member	30-04-2021		
3	01942507	TEJAS DESHPANDE	Non-Executive - Independent Director	Member	23-07-2024		
4	01959175	DEEPAK SURYA BAGLA	Non-Executive - Independent Director	Member	23-07-2024		

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		
2	00007319	RAHUL CHANDRAKANT KIRLOSKAR	Executive Director	Member	09-05-2001		
3	01942507	TEJAS DESHPANDE	Non-Executive - Independent Director	Member	23-07-2024		

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		
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	00088424	KRISHNASWAMY SRINIVASAN	Executive Director	Member	21-01-2021		
3	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. 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	20-07-2024				Yes	10	10	6
2		25-10-2024	96		Yes	10	8	5

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	Reson 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	20-07-2024				Yes	5	5	5	0
2	Audit Committee	25-10-2024	96			Yes	4	3	3	0
3	Nomination and remuneration committee	20-07-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	10-10-2024	81			Yes	4	4	3	0
5	Nomination and remuneration committee	25-10-2024	14			Yes	4	4	3	0
6	Stakeholders Relationship Committee	20-07-2024				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	Reson 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	17-10-2024	88			Yes	3	3	2	0
8	Stakeholders Relationship Committee	06-12-2024	49			Yes	3	3	2	0

Annexure 1										
V. Affirmations										
										Compliance

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

Signatory Details

Name of signatory	JITENDRA R SHAH
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	13-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	2

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	SYSTEMS & COMPONENTS (INDIA) PRIVATE LIMITED	04-12-2024	0	55.26	55.26

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	The Company has already disclosed under Regulation 30 regarding the acquisition of 55.26% equity stake in Systems & Components (India) Private Limited to the Stock Exchnage(s) vide its letter dated December 4, 2024.
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