

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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	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	30-09-1993	23-01-2016			3	1	2	0		
2	Mr	ATUL C. KIRLOSKAR	ABIPK5776G	00007387	Non-Executive - Non Independent Director	Not Applicable		13-02-1956	23-01-2012				4	0	1	1		
3	Mr	VIKRAM S. KIRLOSKAR	AEOPS9860G	00007907	Non-Executive - Non Independent Director	Not Applicable		19-11-1958	28-06-2002				1	1	1	0		
4	Mr	SUNIL SHAH SINGH	AHCPS2504E	00233918	Non-Executive - Independent Director	Not Applicable		10-12-1946	23-07-2014	20-07-2019		60	4	4	5	3		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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	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	G. KRISHNA RAO	AGOPG0482G	00058985	Non- Executive - Independent Director	Not Applicable		10- 08- 1949	23-07-2014	20-07-2019		60	1	1	2	1		
6	Mr	D. R. SWAR	ACPPS6095Q	00007495	Non- Executive - Non Independent Director	Not Applicable		31- 01- 1944	25-04-2009				1	0	1	0		
7	Mr	AJAY DUA	AAJPD3532B	02318948	Non- Executive - Independent Director	Not Applicable		15- 07- 1947	22-07-2016			60	2	2	3	0		
8	Mr	KRISHNAMURTHI VENKATARAMANAN	AABPV8512F	00001647	Non- Executive - Independent Director	Not Applicable		11- 12- 1944	27-07-2017			36	3	3	2	0		

I. Composition of Board of Directors																		
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Wether 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	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	Mrs	NALINI VENKATESH	ABPPV0432K	06891397	Non- Executive - Independent Director	Not Applicable		27- 12- 1949	25-07-2018			24	2	2	1	0		
								17-										

10	Mr	ADITYA KOWSHIK	ACYPK3436G	00228983	Executive Director	Not Applicable	MD	05-1955	24-10-2008	24-10-2016			1	0	0	0		
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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	02318948	AJAY DUA	Non-Executive - Independent Director	Member	22-07-2016		
4	00001647	KRISHNAMURTHI VENKATARAMANAN	Non-Executive - Independent Director	Member	26-04-2018		
5	00007495	D. R. SWAR	Non-Executive - Non Independent Director	Member	22-07-2016		

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		

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	KRISHNAMURTHI VENKATARAMANAN	Non-Executive - Independent Director	Chairperson	26-04-2018		
2	00007387	ATUL C. KIRLOSKAR	Non-Executive - Non Independent Director	Member	26-04-2018		
3	00228983	ADITYA KOWSHIK	Executive Director	Member	26-04-2018		
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	00233918	SUNIL SHAH SINGH	Non-Executive - Independent Director	Member	10-04-2018		
3	06891397	NALINI VENKATESH	Non-Executive - Independent Director	Member	02-11-2018		
4	00228983	ADITYA KOWSHIK	Executive Director	Member	14-03-2014		

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*	No. of Independent Directors attending the meeting*
1	04-05-2019				Yes	9	5
2		20-07-2019	76		Yes	9	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit	04-05-2019				Yes	5	4

	Committee							
2	Audit Committee	20-07-2019	76			Yes	5	4
3	Nomination and remuneration committee	04-05-2019				Yes	3	3
4	Nomination and remuneration committee	20-07-2019	76			Yes	3	3
5	Stakeholders Relationship Committee	03-05-2019				Yes	3	3
6	Stakeholders Relationship Committee	20-07-2019	77			Yes	3	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)	NA
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

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

Signatory Details	
Name of signatory	JITENDRA R. SHAH
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	14-10-2019