

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	Half Yearly
Date of Report	30-09-2024
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
11	Mr	BIMAL MANU TANNA	ABWPT0711C	06767157	Non-Executive - Independent Director	Not Applicable		07-04-1962
12	Mr	DEEPAK 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
11	No				Active
12	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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	20-07-2019	23-07-2014	23-07-2019	22-07-2024	119.29	2	2	3	2	Tenure Completion		Textual Information(1)
6	Yes	20-07-2019	23-07-2014	23-07-2019	22-07-2024	119.29	1	1	2	1	Tenure Completion		Textual Information(2)

7	Yes	20-07-2021	22-07-2016	22-07-2021		98.08	1	1	1	0			
8	Yes	30-07-2020	25-07-2018	25-07-2020		74.05	1	1	1	1			
9	NA		27-10-2020	27-10-2020		47.03	2	2	4	0			
10	Yes	28-12-2022	19-10-2022	19-10-2022		23.11	4	4	6	1			
11	Yes	17-09-2024	22-07-2024	22-07-2024		2.08	3	3	7	4			
12	Yes	17-09-2024	22-07-2024	22-07-2024		2.08	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	00233918	SUNIL SHAHSINGH	Non-Executive - Independent Director	Chairperson	22-07-2016	22-07-2024	Textual Information(1)
2	00058985	GAJAVILLI KRISHNARAO	Non-Executive - Independent Director	Member	23-04-2014	22-07-2024	Textual Information(2)
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		
6	06767157	BIMAL MANU TANNA	Non-Executive - Independent Director	Chairperson	23-07-2024		

Sr Text Block	
Textual Information(1)	COMPLETED TENURE
Textual Information(2)	COMPLETED TENURE

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	22-07-2024	Textual Information(1)
3	00058985	GAJAVILLI KRISHNARAO	Non-Executive - Independent Director	Member	23-04-2014	22-07-2024	Textual Information(2)
4	00166049	MAHESH RAMCHAND CHHABRIA	Non-Executive - Non Independent Director	Member	30-04-2021		
5	01942507	TEJAS DESHPANDE	Non-Executive - Independent Director	Member	23-07-2024		
6	01959175	DEEPAK SURYA BAGLA	Non-Executive - Independent Director	Member	23-07-2024		

Sr Text Block	
Textual Information(1)	COMPLETED TENURE
Textual Information(2)	COMPLETED TENURE

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	22-07-2024	Textual Information(1)
2	00233918	SUNIL SHAHSINGH	Non-Executive - Independent Director	Member	22-01-2015	22-07-2024	Textual Information(2)
3	00007319	RAHUL CHANDRAKANT KIRLOSKAR	Executive Director	Member	09-05-2001		
4	06891397	NALINI VENKATESH	Non-Executive - Independent Director	Chairperson	23-07-2024		
5	01942507	TEJAS DESHPANDE	Non-Executive - Independent Director	Member	23-07-2024		

Sr Text Block	
Textual Information(1)	COMPLETED TENURE
Textual Information(2)	COMPLETED TENURE

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	00233918	SUNIL SHAHSINGH	Non-Executive - Independent Director	Member	19-07-2022	22-07-2024	Textual Information(1)
5	06767157	BIMAL MANU TANNA	Non-Executive - Independent Director	Member	23-07-2024		

Sr Text Block	
Textual Information(1)	COMPLETED TENURE

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	Executive Director	Chairperson	14-03-2014		

		KIRLOSKAR					
2	00088424	KRISHNASWAMY SRINIVASAN	Executive Director	Member	21-01-2021		
3	00233918	SUNIL SHAHSINGH	Non-Executive - Independent Director	Member	10-04-2018	22-07-2024	Textual Information(1)
4	06891397	NALINI VENKATESH	Non-Executive - Independent Director	Member	02-11-2018		

Sr Text Block							
Textual Information(1)			COMPLETED TENURE				

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	25-04-2024				Yes	10	10	6
2		20-07-2024	85		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	25-04-2024				Yes	5	5	5	0
2	Audit Committee	20-07-2024	85			Yes	5	5	5	0
3	Nomination and remuneration committee	25-04-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	20-07-2024	85			Yes	4	4	3	0

5	Stakeholders Relationship Committee	25-04-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-06-2024				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	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	20-07-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	25-04-2024				Yes	4	4	2	0
9	Risk Management Committee	15-07-2024				Yes	4	4	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
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	

4	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

### 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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### Annexure III

1	Name of signatory	JITENDRA R SHAH
2	Designation	Company Secretary and Compliance Officer

#### Additional Half yearly Disclosure

Applicability of disclosure	Applicable	

Reason for Non Applicability		Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below				
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months		Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0		0	
Promoter Group or any other entity controlled by them	0		0	
Directors (including relatives) or any other entity controlled by them	0		0	
KMPs or any other entity controlled by them	0		0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By				
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)	
Promoter or any other entity controlled by them	NIL	0	0	
Promoter Group or any other entity controlled by them	LETTER OF COMFORT	100000000	11774268.77	
Directors (including relatives) or any other entity controlled by them	NIL	0	0	
KMPs or any other entity controlled by them	NIL	0	0	
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by				
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NIL	0	0	
Promoter Group or any other entity controlled by them	NIL	0	0	
Directors (including relatives) or any other entity controlled by them	NIL	0	0	
KMPs or any other entity controlled by them	NIL	0	0	
(D) Additional Information			Textual Information(2)	
II. Affirmations				
Affirmations		Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)	
Name	KRISHNASWAMY SRINIVASAN			
Designation	CEO			
Place	PUNE			
Date	14-10-2024			

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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	21-10-2024