



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

Date: 10 May 2017

NSE Scrip Code: **KIRLOSENG**

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G, Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051

BSE Scrip Code: **533293**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that, the Board of Directors in its meeting held on 10 May 2017, had considered following appointment / re-appointment of Directors and Key Managerial Personnel:

- a) Mr. Satish Jamdar (DIN 00036653) has been appointed as Additional Independent Director of the Company with effect from 10 May 2017.

He is not a relative of any director on the Board of the Company.

A brief profile of Mr. Satish Jamdar is enclosed.

- b) The present term of Mr. R. Srinivasan (DIN 00043658) as an Independent Director is upto 11 August 2017. He has been re-appointed as an Independent Director for 2nd term of 5 consecutive years with effect from 12 August 2017. His re-appointment is subject to the approval of the members of the Company in the forthcoming general meeting.

He is not a relative of any director on the Board of the Company.

A brief profile of Mr. R. Srinivasan is enclosed.





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- c) The present term of Mr. T. Vinodkumar as Chief Financial Officer and Key Managerial Personnel is upto 31 January 2018 as per retirement policy of the Company. His service as a Chief Financial Officer and Key Managerial Personnel is being extended by 2 years with effect from 1 February 2018.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

S. A. Raichurkar

Smita Raichurkar
Company Secretary



Encl.: As above.



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Brief Profile of Directors

a) Profile of Mr. Satish Jamdar –

Satish Jamdar (age 65), BE (Mech) from IIT, Mumbai, with a vast experience of 43 years, has held leadership positions in several organizations. He completed his management studies in USA and UK. He was an Executive Director on the Board of Blue Star for 13 years of which the last 7 years was as the Managing Director. He retired from the Company as Managing Director in March and as Special Advisor in May 2016.

During his overall 20 years with Blue Star, India's leading Air conditioning and Refrigeration Company, he was instrumental in setting up an enhanced Product Development, AC&R Technology and Manufacturing footprint for the Company. This also included design, manufacture and servicing of products for OEM Customers for the Middle East and European markets.

He helped grow the Customer Service business with a host of new offerings related to technology upgrades with remote monitoring, and energy efficiency, among others. He also helped set up a strong global supply chain, including procurement from China and strategic technology partnerships with global suppliers.

Prior to this, he was with Siemens, Voltas, GEC Alstom, and BPL Sanyo. During his long corporate stint, he oversaw a wide range of activities related to Manufacturing, Product Development, Supply Chain, Product Service, EPC contracts, International Business operations, HR, Finance, Corporate Governance and General Management.

He had been actively involved with CII (India's largest corporate body) as Chairman of CII Maharashtra State Council and subsequently, as Chairman of CII Western Region Sub-Committees for Inclusive Growth and Ease of Doing Business. He was a member of the CII National Manufacturing Council, as well.

He is currently associated with a few select start-up Companies as their Chief Mentor and Business Strategy Advisor. He is also engaged in skill development and inclusive growth programs to help needy youth realize their full potential.

He is a director in the following other companies:

Prolynx Foundation	SSA International DWC-LLC
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b) Profile of Mr. R. Srinivasan –

R. Srinivasan (age 75) did his graduation in Mechanical Engineering from the University of Madras. He underwent practical training with Buckau Wolf, Grevenbroich, and later with M/s Krupp Widia, Essen, West Germany.

He has served Widia, an Indo-German Joint Venture Limited initially as a Works Manager and later as its Managing Director till 1994. He is the past Chairman of CII, Karnataka and Governing Council of CMTI, Bangalore. He is the Past President of Greater Mysore Chamber of Commerce and Indian Machine Tool Manufacturers Association.

He is a director in the following other companies:

ACE Designers Limited	Sundaram Fasteners Limited
Murugappa Morgan Thermal Ceramics Limited	TaeguTec India Private Limited
TTK Prestige Limited	IMTMA Machine Tool Industry Park
Sterling Abrasives Limited	Indian Machine Tool Manufacturers Association
Yuken India Limited	

