



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/49/2024-25
October 17, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

Dear Sir / Ma'am,

Sub : Intimation about reconstitution of all the committees of the Board subsequent to retirement of three independent Directors of the Company;

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Date & time of occurrence of event/information : October 17, 2024 at 9:00 hrs;

In continuation to our previous intimation given on September 21, 2024 vide ref: Sect/45/2024-25 regarding cessation of term of three independent directors of the Company, the Board of Directors by way of Circular resolution on October 16, 2024 have approved for the reconstitution of all the Committees of the Board in accordance with Section 135, 177, 178 of Companies Act, 2013 Read with Regulation 17 and 18 of SEBI (Listing Regulations and Disclosure Requirements) regulations, 2015 with immediate effect, i.e., October 16, 2024.

The revised compositions of various Committees of Board of Directors are as follows:

a. Nomination and Remuneration Committee:

Sl. No	Name of the Director	Designation	Position
1	Mr. Suresh Kumar	Independent Director	Chairman
2	Dr. Ashok Misra	Independent Director	Member
3	Mr. Mohammed Saad Bin Jung	Independent Director	Member
4	Mrs. Meena Kirloskar	Non-executive Director	Member

b. Audit Committee:

Sl. No	Name of the Director	Designation	Position
1	Mr. Suresh Kumar	Independent Director	Chairman
2	Dr. Ashok Misra	Independent Director	Member



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3	Mr. Mohammed Saad Bin Jung	Independent Director	Member
4	Mr. K N Shanth Kumar	Independent Director	Member
5	Mrs. Meena Kirloskar	Non-executive Director	Member

c. Stakeholders Relationship Committee:

Sl. No	Name of the Director	Designation	Position
1	Mr. Suresh Kumar	Independent Director	Chairman
2	Mr. Vijay R Kirloskar	Executive Director	Member
3	Mr. Anand B Hunnur	Executive Director	Member

d. Corporate Social Responsibility Committee:

Sl. No	Name of the Director	Designation	Position
1	Mrs. Meena Kirloskar	Non-executive Director	Chairperson
2	Mr. Vijay R Kirloskar	Executive Director	Member
3	Mr. Suresh Kumar	Independent Director	Member

e. Other Committee- Executive Committee:

Sl. No	Name of the Director	Designation	Position
1	Mr. Suresh Kumar	Independent Director	Chairman
2	Mr. Vijay R Kirloskar	Executive Director	Member
3	Mrs. Meena Kirloskar	Non-executive Director	Member

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary & Compliance Officer