KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

05 March 2020

BSE Scrip Code: 500243

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

NSE Scrip Code: KIRLOSIND

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

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, vide its letter dated 5 March 2020, that as recommended by the Nomination and Remuneration Committee, the Board of Directors of KFIL at its meeting held today, i.e. 5 March 2020, have appointed Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) and Mr. Madhukar Vinayak Kotwal (DIN : 00001744) as Additional Directors in the category of Independent Directors with effect from 5 March 2020.

Brief profiles of them are as given below:

Mr. Vijaydipak Mukundprasad Varma (DIN: 00011352):

Mr. Vijaydipak Mukundprasad Varma, aged 68 years, a Non-Independent Director on the Board of Swaraj Engines Limited since 2009 and the Chairman of Executive Council of Indian Diesel Engine Manufacturers' Association (IDEMA) since 2010.

He was Managing Director / President of Kirloskar Proprietary Limited, who owns brands and trademarks used by Kirloskar Group companies and manages, promotes and protects brands and trademarks and licenses these to users.

He worked earlier with Kirloskar Oil Engines Limited and held key positions in domestic and export marketing and sales, setting up power plant, heading business to generate and sell power, managing projects in strategy development, process engineering and information technology and was responsible for negotiating, setting up and closing technology transfers and joint ventures, and acquisitions of businesses.

He graduated in Mechanical Engineering from the College of Engineering (COEP), Pune.

He is not a relative of any other Director on the Board of Directors of the Company. He does not hold any equity share in the Company.

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Mr. Madhukar Vinayak Kotwal (DIN: 00001744):

Mr. Madhukar Vinayak Kotwal [BE (Mech), FNAE], aged 71 years, joined Larsen & Tourbo Limited (L&T) in 1968 and retired in August 2015 as a Whole-time Director on the Board of Directors of L&T and President (Heavy Engineering) after nearly 47 years of service. He played a leadership role in manufacture of critical equipments and systems for core strategic sectors such as, Nuclear Power, Space Research and Defence and for Refineries, Petrochemicals and Fertilisers covering both Domestic and International Markets. He was responsible for the entire business of Shipbuilding for Naval and Commercial use.

He played a vital role in setting up several unique green-field manufacturing facilities across the country for Super-heavy fabrication and shipbuilding, design and engineering of submarines and ships, special steels and heavy forgings, advanced composites, precision manufacturing, strategic electronics and system integration. He was also involved in setting up a Heavy Fabrication facility in Sohar, Oman.

He has been a member of a Technology Advisory Group for the International Thermonuclear Experimental Nuclear Fusion project ITER in France, a member of the Vijay Kelkar Committee on Defence, Co-Chair of CII Defence Committee, Chairman of FICCI Defence Committee and Member of the National Aeronautics Advisory Group of Government of India and past Chairman of PPMAI. He was a recipient of the "Business Leader of the Year" award in 2009.

Currently, based in Pune, he is on the Governing Council of Indian National Academy of Engineering and the Chairman of its Pune Chapter, a member of Pune International Centre and a Member of the Board for Research in Nuclear Sciences.

He is an Independent Director on the Board of Sanghvi Movers Limited and a Director of Nooratna (OPC) Private Limited.

He is not a relative of any other Director on the Board of Directors of the Company. He does not hold any equity share in the Company.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule
Executive Director

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2552/20

5 March 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Appointment of Additional Directors

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today have appointed Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) and Mr. Madhukar Vinayak Kotwal (DIN : 00001744) as Additional Directors in the category of Independent Directors with effect from 5 March 2020.

Brief profiles of them are as given below :

Mr. Vijaydipak Mukundprasad Varma (DIN: 00011352) :

Mr. Vijaydipak Mukundprasad Varma, aged 68 years, a Non-Independent Director on the Board of Swaraj Engines Limited since 2009 and the Chairman of Executive Council of Indian Diesel Engine Manufacturers' Association (IDEMA) since 2010.

He was Managing Director / President of Kirloskar Proprietary Limited, who owns brands and trademarks used by Kirloskar Group companies and manages, promotes and protects brands and trademarks and licenses these to users.

He worked earlier with Kirloskar Oil Engines Limited and held key positions in domestic and export marketing and sales, setting up power plant, heading business to generate and sell power, managing projects in strategy development, process engineering and information technology and was responsible for negotiating, setting up and closing technology transfers and joint ventures, and acquisitions of businesses.

He graduated in Mechanical Engineering from the College of Engineering (COEP), Pune.

He is not a relative of any other Director on the Board of Directors of the Company. He does not hold any equity share in the Company.

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India)
Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : Investor@kfil.com Website : www.kfil.com
CIN No. L27101PN1991PLC063223

Mr. Madhukar Vinayak Kotwal (DIN: 00001744) :

Mr. Madhukar Vinayak Kotwal [BE (Mech), FNAE], aged 71 years, joined Larsen & Tourbo Limited (L&T) in 1968 and retired in August 2015 as a Whole-time Director on the Board of Directors of L&T and President (Heavy Engineering) after nearly 47 years of service. He played a leadership role in manufacture of critical equipments and systems for core strategic sectors such as, Nuclear Power, Space Research and Defence and for Refineries, Petrochemicals and Fertilisers covering both Domestic and International Markets. He was responsible for the entire business of Shipbuilding for Naval and Commercial use.

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He is an Independent Director on the Board of Sanghvi Movers Limited and a Director of Nooratna (OPC) Private Limited.

He is not a relative of any other Director on the Board of Directors of the Company. He does not hold any equity share in the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director
(DIN : 00082829)

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

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