

General information about company

Scrip code	505890
Name of the entity	KENNAMETAL INDIA LIMITED
Date of start of financial year	01-07-2016
Date of end of financial year	30-06-2017
Reporting Quarter	Quarterly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	PRAKASH MANJANATH TELANG	AAEPT9777H	00012562	Non-Executive - Independent Director	Chairperson		04-11-2014		60	4	8	2	
2	Mr	BIDADI ANJANI KUMAR	AAYPK8492Q	00022417	Non-Executive - Independent Director	Not Applicable		04-11-2014		60	2	2	1	
3	Mr	VINAYAK KASHINATH DESHPANDE	AAUPD5917B	00036827	Non-Executive - Independent Director	Not Applicable		04-11-2014		60	3	1	0	
4	Mr	BHAGYA CHANDRA RAO	ADLPB1480B	00211127	Executive Director	Not Applicable		17-09-2012			1	0	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	DAVID LEE	ZZZZZ9999Z	07175442	Non-Executive - Non Independent Director	Not Applicable		05-05-2015			1	0	0	Textual Information(1)
6	Ms	COLLEEN WOOD CORDOVA	ZZZZZ9999Z	07568701	Non-Executive - Non Independent Director	Not Applicable		09-08-2016			1	0	0	Textual Information(2)
7	Mr	ALEXANDER BROETZ	ZZZZZ9999Z	07568713	Non-Executive - Non Independent Director	Not Applicable		09-08-2016			1	0	0	Textual Information(3)
8	Mr	JOHN HENRY JACKO	ZZZZZ9999Z	06945511	Non-Executive - Non Independent Director	Not Applicable		12-08-2014	09-08-2016		0	0	0	Textual Information(4)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Ms	MICHELLE RUTH KEATING	ZZZZZ9999Z	06721693	Non-Executive - Non Independent Director	Not Applicable		05-11-2013	09-08-2016		0	0	0	Textual Information(5)

Text Block

Textual Information(1)	Foreign Director
Textual Information(2)	Foreign Director
Textual Information(3)	Foreign Director
Textual Information(4)	Foreign Director
Textual Information(5)	Foreign Director

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRAKASH MANJANTH TELANG	Non-Executive - Independent Director	Member	
3	Audit Committee	VINAYAK KSHINATH DESHPANDE	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	PRAKASH MANJANTH TELANG	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	BHAGYA CHANDRA RAO	Executive Director	Member	
7	Nomination and remuneration committee	VINAYAK KSHINATH DESHPANDE	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	Member	
10	Corporate Social Responsibility Committee	BHAGYA CHANDRA RAO	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	PRAKASH MANJANTH TELANG	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	ALEXANDER BROETZ	Non-Executive - Non Independent Director	Member	

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)
1	06-05-2016		
2		09-08-2016	94

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-08-2016	Yes	ALL 3 DIRECTORS WERE PRESENT	21-06-2016	48	
2	Stakeholders Relationship Committee	08-08-2016	Yes	ALL 3 DIRECTORS WERE PRESENT	06-05-2016	93	
3	Nomination and remuneration committee	08-08-2016	Yes	OUT OF 3 DIRECTORS 2 WERE PRESENT	05-05-2016	94	
4	Corporate Social Responsibility Committee	08-08-2016	Yes	OUT OF 4 DIRECTORS 3 WERE PRESENT		185	

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	Yes	
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 100 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

Signatory Details

Name of signatory	K. V. SURESH REDDY
Designation of person	Compliance Officer
Place	BENGALURU
Date	08-10-2016

