

General information about company	
Scrip code	505890
Name of the entity	KENNAMETAL INDIA LIMITED
Date of start of financial year	01-07-2017
Date of end of financial year	30-06-2018
Reporting Quarter	Quarterly
Date of Report	30-09-2017
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		09-11-2015		22	4	3	5	
2	Mr	BHAGYACHANDRA PRABHAKAR RAO	ADLPB1480B	00211127	Executive Director	Not Applicable	CEO-MD	17-09-2012			1	1	0	
3	Mr	BIDADI ANJANI KUMAR	AAYPK8492Q	00022417	Non-Executive - Independent Director	Not Applicable		04-11-2014		34	2	2	1	
4	Mr	VINAYAK KASHINATH DESHPANDE	AAUPD5917B	00036827	Non-Executive - Independent Director	Not Applicable		04-11-2014		34	3	3	1	

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
5	Mr	DAVID LEE	ZZZZZ9999Z	07175442	Non-Executive - Non Independent Director	Not Applicable		16-11-2016			1	0	0	Textual Information(1)
6	Mr	ALEXANDER BROETZ	ZZZZZ9999Z	07568713	Non-Executive - Non Independent Director	Not Applicable		09-08-2016			1	0	0	Textual Information(2)
7	Ms	COLLEEN WOOD CORDOVA	ZZZZZ9999Z	07568701	Non-Executive - Non Independent Director	Not Applicable		09-08-2016			1	0	0	Textual Information(3)

Text Block	
Textual Information(1)	NA
Textual Information(2)	NA
Textual Information(3)	NA

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	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Member	
3	Audit Committee	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	BHAGYACHANDRA PRABHAKAR RAO	Executive Director	Member	
6	Stakeholders Relationship Committee	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	Member	

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	Nomination and remuneration committee	ALEXANDER BROETZ	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	BHAGYACHANDRA PRABHAKAR RAO	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	Member	
16	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	09-05-2017		
2		24-08-2017	106

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	24-08-2017	Yes	All the 3 Members were present	09-05-2017	106	
2	Stakeholders Relationship Committee	23-08-2017	Yes	All the 3 Members were present	09-05-2017	105	
3	Nomination and remuneration committee	23-08-2017	Yes	All the 5 Members were present			
4	Corporate Social Responsibility Committee	23-08-2017	Yes	4 Members participated out of 5	09-05-2017	105	

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	No	The Company has entered into material related party transactions with Kennametal Inc. USA and Kennametal Europe GmbH on arm's length basis as approved by the Audit Committee and Shareholders approval will be sought at the 52nd AGM to be held on November 07, 2017.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	1) Prior approval of audit committee for related party transactions is obtained. 2) Details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by the Audit Committee.
Textual Information(2)	The Company has entered into material related party transactions with Kennametal Inc. USA and Kennametal Europe GmbH on arms length basis as approved by the Audit Committee and Shareholders approval will be sought at the 52nd AGM to be held on November 07, 2017.

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

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Signatory Details	
Name of signatory	THULSIDASS T V
Designation of person	Company Secretary
Place	BENGALURU
Date	30-09-2017

