

Annexure 1  
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	BHAGYACHANDRA PRABHAKAR RAO	Executive Director	17 Sep 2017	-	-	25.00	1	1	0
Mr	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	04 Nov 2014	-	-	46.00	2	1	2
Mr	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	09 Aug 2016	-	-	25.00	1	0	0
Mr	D PARAMESHWAR REDDY	Non-Executive - Non Independent Director	23 Aug 2018	-	-	1.00	1	0	0
Mr	DAVID LEE	Non-Executive - Non Independent Director	16 Nov 2016	-	-	22.00	0	0	0
Mr	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director,Chairperson	09 Nov 2015	-	-	36.00	4	8	5
Mr	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	04 Nov 2014	-	-	46.00	4	3	1
Ms	ALEXANDER BROETZ	Non-Executive - Non Independent Director	09 Aug 2016	-	-	25.00	1	0	0

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Sep-2018

Annexure 1

Composition Of Committee

**Audit Committee**

Name of Committee members	Category	Date Of Appointment	Date of Cessation
BIDADI ANJANI KUMAR	Non-Executive - Independent Director,Chairperson	-	-
PRAKASH MANJANATH TELANG	Non-Executive - Independent Director,Member	-	-
VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director,Member	-	-

**Corporate Social Responsibility Committee**

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALEXANDER BROETZ	Non-Executive - Non Independent Director,Member	-	-
BHAGYACHANDRA PRABHAKAR RAO	Executive Director,Chairperson	-	-
BIDADI ANJANI KUMAR	Non-Executive - Independent Director,Member	-	-
COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director,Member	-	-
PRAKASH MANJANATH TELANG	Non-Executive - Independent Director,Member	-	-

**Nomination and remuneration committee**

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALEXANDER BROETZ	Non-Executive - Non Independent Director,Member	-	-
BIDADI ANJANI KUMAR	Non-Executive - Independent Director,Member	-	-
COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director,Member	-	-

PRAKASH MANJANATH TELANG	Non-Executive - Independent Director,Member	-	-
VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director,Chairperson	-	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
BHAGYACHANDRA PRABHAKAR RAO	Executive Director,Member	-	-
BIDADI ANJANI KUMAR	Non-Executive - Independent Director,Chairperson	-	-
PRAKASH MANJANATH TELANG	Non-Executive - Independent Director,Member	-	-

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Sep-2018

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
10 May 2018	-	0
-	23 Aug 2018	104

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Sep-2018

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	23 Aug 2018	Yes,3	10 May 2018	104
Nomination and remuneration committee	22 Aug 2018	Yes,3	10 May 2018	103
Stakeholders Relationship Committee	22 Aug 2018	Yes,2	10 May 2018	103
Corporate Social Responsibility Committee	23 Aug 2018	Yes,3	-	0

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Sep-2018

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	No	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

## Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Sep-2018

### Annexure 1

#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

#### Signatory Details

Name of signatory	K V SURESH REDDY
Designation of person	Compliance Officer

## Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Sep-2018

### Annexure 2

#### Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
-----	-------------	-------------------	-------------------------------	---

**No Data Available**



## Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Sep-2018

### Annexure 2

#### Affirmation

Sr.	Particulars	Compliance status (Yes/No)
-----	-------------	-------------------------------

**No Data Available**

#### Signatory Details

Name of signatory	K V SURESH REDDY
Designation of person	Compliance Officer

## Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			

Name of signatory	K V SURESH REDDY
-------------------	------------------

Designation of person	Compliance Officer
-----------------------	--------------------

Annexure 4  
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	