

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	Half Yearly
Date of Report	31-12-2016
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	No

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	ALEXANDER BROETZ	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Member	
6	Corporate Social Responsibility Committee	BHAGYA CHANDRA RAO	Executive Director	Chairperson	
7	Corporate Social Responsibility Committee	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Member	
8	Corporate Social Responsibility Committee	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	Member	
9	Corporate Social Responsibility Committee	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	
10	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	09-08-2016		
2		14-11-2016	96

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	14-11-2016	Yes	OUT OF 3 DIRECTORS 2 WERE PRESENT	09-08-2016	96	
2	Stakeholders Relationship Committee	14-11-2016	Yes	ALL 3 DIRECTORS WERE PRESENT	08-08-2016	97	
3	Nomination and remuneration committee	08-11-2016	Yes	OUT OF 3 DIRECTORS 2 WERE PRESENT	08-08-2016	91	

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	
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 arm's length basis within the estimated value as approved by the Shareholders at the 51st AGM held on November 14,2016.

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

Text Block

Annexure III**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Vinayak K. Deshpande, Chairman of the Nomination and Remuneration Committee could not attend Annual General Meeting due to certain other commitments. As authorised by the Chairman, Mr. B. Anjani Kumar and Ms. Colleen Wood Cordova, members of the Committee attended the Annual General Meeting
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	K. V. SURESH REDDY
Designation of person	Compliance Officer
Place	BENGALURU
Date	09-01-2017

