

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	31-03-2017
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	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

No

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	14-11-2016		
2		02-02-2017	79

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)	Name of other committee
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)	
1	Stakeholders Relationship Committee	02-02-2017	Yes	ALL THE 3 WERE PRESENT	14-11-2016	79	
2	Nomination and remuneration committee	02-02-2017	Yes	ALL THE 5 WERE PRESENT	08-11-2016	85	
3	Audit Committee	02-02-2017	Yes	ALL THE 3 WERE PRESENT	14-11-2016	79	

Text Block

Textual Information(1)

One additional meeting of the Nomination and Remuneration Committee of the Board was held on 14-03-2017.

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

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Signatory Details

Name of signatory	THULSIDASS T V
Designation of person	Company Secretary
Place	BENGALURU
Date	31-03-2017

