

**General information about company**

Scrip code	505890
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE717A01029
Name of the entity	Kennametal India Limited
Date of start of financial year	01-07-2018
Date of end of financial year	30-06-2019
Reporting Quarter	Quarterly
Date of Report	31-03-2019
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												Textual Information(1)			
Wether the listed entity has a Regular Chairperson												Yes			
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 for not providing PAN	Notes for not providing DIN
1	Mr	PRAKASH MANJANATH TELANG	AAEPT9777H	00012562	Non-Executive - Independent Director	Chairperson		09-11-2015		40	4	8	5		
2	Mr	BIDADI ANJANI KUMAR	AAYPK8492Q	00022417	Non-Executive - Independent Director	Not Applicable		04-11-2014		52	2	1	2		
3	Mr	VINAYAK KASHINATH DESHPANDE	AAUPD5917B	00036827	Non-Executive - Independent Director	Not Applicable		04-11-2014		52	4	3	1		
4	Mr	BHAGYA CHANDRA RAO	ADLPB1480B	00211127	Executive Director	Not Applicable	MD	17-09-2017		18	1	1	0		

**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**

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 for not providing PAN	Notes for not providing DIN
5	Mr	DEVI PARAMESWAR REDDY	AIVPD3515C	03450016	Non-Executive - Non Independent Director	Not Applicable		23-08-2018		7	1	0	0		
6	Ms	COLLEEN WOOD CORDOVA	ZZZZZ9999Z	07568701	Non-Executive - Non Independent Director	Not Applicable		09-08-2016		31	1	0	0	Textual Information(2)	
7	Mr	ALEXANDER BROETZ	ZZZZZ9999Z	07568713	Non-Executive - Non Independent Director	Not Applicable		09-08-2016		31	1	0	0	Textual Information(3)	

**Text Block**

Textual Information(1)	There are no changes in the information of Board of Directors compared to previous Quarter. The Present List of Directors is mentioned herein the Report.
Textual Information(2)	Foreign National
Textual Information(3)	Foreign National

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Chairperson	05-11-2014		
2	00036827	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Member	05-11-2014		
3	00012562	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Member	05-11-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00036827	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Chairperson	04-11-2014		
2	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	04-11-2014		
3	00012562	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Member	09-08-2016		
4	07568701	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	Member	09-08-2016		
5	07568713	ALEXANDER BROETZ	Non-Executive - Non Independent Director	Member	14-11-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012562	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Member	04-11-2014		
2	00211127	BHAGYACHANDRA PRABHAKAR RAO	Executive Director	Member	12-08-2014		
3	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Chairperson	10-05-2018		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00211127	BHAGYACHANDRA PRABHAKAR RAO	Executive Director	Chairperson	09-08-2016		
2	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	09-08-2016		
3	00012562	PRAKASH MANJANATH TELANG	Non-Executive - Independent Director	Member	09-08-2016		
4	07568701	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	Member	14-11-2016		
5	07568713	ALEXANDER BROETZ	Non-Executive - Non Independent Director	Member	09-08-2016		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Notes for not providing Date
1	16-11-2018			
2		31-01-2019	75	

**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	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	Reason for not providing date
1	Audit Committee	31-01-2019	Yes		09-11-2018	82		
2	Stakeholders Relationship Committee	31-01-2019	Yes					There was no meeting took place in the last Quarter.

**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)

**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.

## 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Naveen Chandra P
2	Designation	Company Secretary and Compliance Officer



**Text Block**

<b>Signatory Details</b>	
Name of signatory	Naveen Chandra P
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	31-03-2019

