

General information about company	
Scrip code	505890
NSE Symbol	
MSEI Symbol	
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	Yearly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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															
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
No. of Directors	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No. of pro F
1	AAEPT9777H	00012562	Non- Executive - Independent Director	Chairperson		21- 06- 1947	11-04-2014	09-11-2015		43	3	3	2	1	
2	AAYPK8492Q	00022417	Non- Executive - Independent Director	Not Applicable		25- 03- 1952	04-02-2010	04-11-2014		55	2	1	1	2	
3	AAUPD5917B	00036827	Non- Executive - Independent Director	Not Applicable		21- 07- 1957	09-06-2010	04-11-2014		55	4	2	1	0	
4	ADLPB1480B	00211127	Executive Director	Not Applicable	MD	03- 06- 1956	17-09-2012	17-09-2017		21	1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Devi Parameswar Reddy	AIVPD3515C	03450016	Non-Executive - Non Independent Director	Not Applicable		01-06-1978	23-08-2018	23-08-2018		10	1	0	0	0	
6	Ms	Colleen Wood Cordova	ZZZZZ9999Z	07568701	Non-Executive - Non Independent Director	Not Applicable		05-04-1958	08-09-2016	09-08-2016		34	1	0	0	0	Tex Info
7	Mr	Alexander Broetz	ZZZZZ9999Z	07568713	Non-Executive - Non Independent Director	Not Applicable		29-07-1973	08-09-2016	09-08-2016		34	1	0	0	0	Tex Info

Text Block	
Textual Information(1)	PAN is not applicable as Director is Foreign Resident (NRI).
Textual Information(2)	PAN is not applicable as Director is Foreign Resident (NRI).

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		

Risk Management Committee							
Whether the Risk Management 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

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		

Other Committee						
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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-01-2019				Yes	5	2
2		14-05-2019	102		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-01-2019				Yes	3	3
2	Audit Committee	14-05-2019	102			Yes	3	3
3	Stakeholders Relationship Committee	31-01-2019				Yes	3	2
4	Stakeholders Relationship Committee	13-05-2019	101			Yes	3	2
5	Nomination and remuneration committee	13-05-2019				Yes	5	3
6	Corporate Social Responsibility Committee	13-05-2019				Yes	4	2

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)	<div>1) Prior approval of audit committee for related party transactions is obtained.</div> <div>2) Details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by the Audit Committee.</div>

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
2	Designation	Company Secretary and Compliance Officer

Text Block

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
3	Composition of various committees of board of directors	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
6	Criteria of making payments to non-executive directors	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
7	Policy on dealing with related party transactions	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
11	email address for grievance redressal and other relevant details	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
12	Financial results	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
13	Shareholding pattern	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Credit rating or revision in credit rating obtained	NA		
17	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html
18	Materiality Policy as per Regulation 30	Yes		https://www.kennametal.com/hi/about-us/kil-financials.html

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Naveen Chandra
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Naveen Chandra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Naveen Chandra
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	15-07-2019

