

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	01-07-2019
Date of end of financial year	30-06-2020
Reporting Quarter	Quarterly
Date of Report	30-09-2019
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					
Sl. No.	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 independent directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
1	AAEPT9777H	00012562	Non-Executive - Independent Director	Chairperson		21-06-1947	11-04-2014	09-11-2015		46	3	3	3	1	
2	AAYPK8492Q	00022417	Non-Executive - Independent Director	Not Applicable		25-03-1952	04-02-2010			2	2	2	3	1	
3	AAUPD5917B	00036827	Non-Executive - Independent Director	Not Applicable		21-07-1957	09-06-2010			2	4	4	2	1	
4	ADLPB1480B	00211127	Executive Director	Not Applicable	MD	03-06-1956	17-09-2012	17-09-2017		24	1	1	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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		13	1	1	0	0	
6	Ms	Colleen Wood Cordova	ZZZZZ9999Z	07568701	Non-Executive - Non Independent Director	Not Applicable		05-04-1958	09-08-2016			37	1	1	0	0	Tex Inf
7	Mr	Alexander Broetz	ZZZZZ9999Z	07568713	Non-Executive - Non Independent Director	Not Applicable		29-07-1973	09-08-2016	09-11-2018		37	1	1	0	0	Tex Inf

Text Block	
Textual Information(1)	Ms. Colleen Wood Cordova will be liable to retire by rotation.
Textual Information(2)	Mr. Alexnader Broetz was re-appointed on 09-11-2018.

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		

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	14-05-2019				Yes	7	3
2		22-08-2019	99		Yes	7	3

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	

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 500 listed entities)	Yes
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

Signatory Details	
Name of signatory	Naveen Chandra
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	30-09-2019

