

<b>General information about company</b>	
Scrip code	505890
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE717A01029
Name of the entity	Kennametal India Limited
Date of start of financial year	01-07-2021
Date of end of financial year	30-06-2022
Reporting Quarter	Quarterly
Date of Report	30-09-2021
Risk management committee	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				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
DI ANJANI VAR	AAYPK8492Q	00022417	Non-Executive - Independent Director	Chairperson		25-03-1952	NA		02-04-2010	04-11-2019		138	2	1	2	2
RAK INATH PANDE	AAUPD5917B	00036827	Non-Executive - Independent Director	Not Applicable		21-07-1957	NA		06-09-2010	04-11-2019		133	4	1	2	0
NA RA	AGHPB5530B	07314422	Non-Executive - Independent Director	Not Applicable		08-05-1977	NA		03-01-2020	11-11-2020		21	2	2	2	0
KRISHNAN ATESAN	ABPPV0011N	07901688	Executive Director	Not Applicable	MD	09-09-1974	NA		17-09-2020			12	1	0	2	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Y m S C in li F R
5	Mr	FRANKLIN GERARDO CARDENAS CASTRO	ZZZZZ9999Z	09050884	Non-Executive - Non Independent Director	Not Applicable		20-05-1968	NA		05-02-2021			8	1	0	0
6	Ms	COLLEEN WOOD CORDOVA	ZZZZZ9999Z	07568701	Non-Executive - Non Independent Director	Not Applicable		05-04-1958	NA		09-08-2016	13-11-2019		62	1	0	0
7	Mr	DEVI PARAMESWAR REDDY	AIVPD3515C	03450016	Non-Executive - Non Independent Director	Not Applicable		01-06-1978	NA		23-08-2018	11-11-2020		37	1	0	1

<b>Text Block</b>	
Textual Information(1)	Foreign Director - PAN not available
Textual Information(2)	Foreign Director - PAN not available

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	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	05-02-2020		
4	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		

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	05-11-2014		
2	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	05-11-2014		
3	07568701	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	Member	09-08-2016		
4	09050884	FRANKLIN GERARDO CARDENAS CASTRO	Non-Executive - Non Independent Director	Member	05-02-2021		

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	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Chairperson	10-05-2018		
2	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		
3	03450016	DEVI PARAMESWAR REDDY	Non-Executive - Non Independent Director	Member	17-10-2019		

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
1	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	00036827	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Member	05-02-2020		
3	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	05-02-2020		
4	03450016	DEVI PARAMESWAR REDDY	Non-Executive - Non Independent Director	Member	17-10-2019		
5	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Chairperson	17-09-2020		
2	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	09-08-2016		
3	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	05-02-2020		
4	09050884	FRANKLIN GERARDO CARDENAS CASTRO	Non-Executive - Non Independent Director	Member	05-02-2021		
5	07568701	COLLEEN WOOD CORDOVA	Non-Executive - Non Independent Director	Member	14-11-2016		

<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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	12-05-2021				Yes	3	3
2		18-08-2021	97		Yes	4	2

**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-05-2021				Yes	1	3
2	Audit Committee	18-08-2021	97			Yes	1	3
3	Nomination and remuneration committee	11-05-2021				Yes	2	2
4	Nomination and remuneration committee	17-08-2021	97			Yes	1	2
5	Risk Management Committee	17-08-2021				Yes	2	3
6	Corporate Social Responsibility Committee	17-08-2021				Yes	2	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	

**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

<b>Signatory Details</b>	
Name of signatory	Naveen Chandra Prakash
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-10-2021



