

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Prakash Manjanath Telang	Non-Executive - Independent Director,Chairperson	11 Apr 2014	09 Nov 2015	03 Nov 2019	67.00	0	0	0
Mr	Bidadi Anjani Kumar	Non-Executive - Independent Director	04 Feb 2010	-	-	118.00	2	3	2
Mr	Vinayak Kashinath Deshpande	Non-Executive - Independent Director	09 Jun 2010	-	-	114.00	4	2	1
Mr	Bhagya Chandra Rao	Executive Director,MD	17 Sep 2012	17 Sep 2017	-	87.00	1	2	0
Mr	Devi Parameswar Reddy	Non-Executive - Non Independent Director	23 Aug 2018	23 Aug 2018	-	16.00	1	1	0
Ms	Colleen Wood Cordova	Non-Executive - Non Independent Director	09 Aug 2016	13 Nov 2019	-	40.00	1	0	0
Mr	Alexander Broetz	Non-Executive - Non Independent Director	09 Aug 2016	09 Nov 2018	-	40.00	1	0	0

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Dec-2019

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Prakash Manjanath Telang	Non-Executive - Independent Director,Member	05-11-2014	03-11-2019
Bidadi Anjani Kumar	Non-Executive - Independent Director,Chairperson	05-11-2014	-
Vinayak Kashinath Deshpande	Non-Executive - Independent Director,Member	05-11-2014	-
Bhagya Chandra Rao	Executive Director,Member	17-10-2019	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vinayak Kashinath Deshpande	Non-Executive - Independent Director,Chairperson	04-11-2014	-
Bidadi Anjani Kumar	Non-Executive - Independent Director,Member	04-11-2014	-
Prakash Manjanath Telang	Non-Executive - Independent Director,Member	09-08-2016	03-11-2019
Colleen Wood Cordova	Non-Executive - Non Independent Director,Member	09-08-2016	-
Alexander Broetz	Non-Executive - Non Independent Director,Member	14-11-2016	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Prakash Manjanath Telang	Non-Executive - Independent Director,Chairperson	04-11-2014	03-11-2019
Bhagya Chandra Rao	Executive Director,Member	12-08-2014	-

Bidadi Anjani Kumar	Non-Executive - Independent Director,Chairperson	10-05-2018	-
Devi Parameswar Reddy	Non-Executive - Non Independent Director,Member	17-10-2019	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bidadi Anjani Kumar	Non-Executive - Independent Director,Chairperson	17-10-2019	-
Devi Parameswar Reddy	Non-Executive - Non Independent Director,Member	17-10-2019	-
Bhagya Chandra Rao	Executive Director,Member	17-10-2019	-
Suresh Reddy	Member,Member	17-10-2019	-
Bhaskara Rao	Member,Member	17-10-2019	-
Prakash Manjanath Telang	Non-Executive - Independent Director,Member	-	03-11-2019

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bhagya Chandra Rao	Executive Director,Chairperson	09-08-2016	-
Bidadi Anjani Kumar	Non-Executive - Independent Director,Member	09-08-2016	-
Prakash Manjanath Telang	Non-Executive - Independent Director,Member	09-08-2016	03-11-2019
Colleen Wood Cordova	Non-Executive - Non Independent Director,Member	14-11-2016	-
Alexander Broetz	Non-Executive - Non Independent Director,Member	09-08-2016	-

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Dec-2019

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
22 Aug 2019	-	0
-	13 Nov 2019	82

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Dec-2019

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes,	22 Aug 2019	0
Audit Committee	13 Nov 2019	Yes,	-	82
Nomination and remuneration committee	-	Yes,	22 Aug 2019	0
Corporate Social Responsibility Committee	-	Yes,	21 Aug 2019	0
Risk Management Committee	-	Yes,	22 Aug 2019	0

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Dec-2019

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Dec-2019

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Naveen Chandra P
Designation of person	Company Secretary and Compliance Officer

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Dec-2019

Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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No Data Available

Corporate Governance

kennametal-india-ltd	
Scrip Code :505890	Quarter Ending : Dec-2019

Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	Naveen Chandra P
Designation of person	Company Secretary and Compliance Officer

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	Naveen Chandra P
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Designation of person	Company Secretary and Compliance Officer
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Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	