General	inform	ation al	bout	company
General	шилиш	auvii ai	vvui	company

505890
NA
NA
INE717A01029
Kennametal India Limited
01-07-2022
30-06-2023
Quarterly
31-03-2023
Applicable
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	Whether the				lanatory																		
		he listed e	Disclosure of notes on composition of board of directors ex Whether the listed entity has a Regular Ch																				
	Dissolification of Dissolator and a socion 160																						
Whether Chairperson is related to M					or CEO	No	Disqualifica Companies		ors under secti	on 164 of the													
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	of	director is	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	months)	in listed entities including this listed entity (Refer Regulation 17A of Listing	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)	not	Notes for not providing DIN
BIDADI ANJANI KUMAR	AAYPK8492Q	00022417	Non- Executive - Independent Director	Chairperson		25- 03- 1952	No				Active	NA		05-11-2014	04-11-2019		101	2	1	2	2		
VINAYAK KASHINATH DESHPANDE	AAUPD5917B	00036827	Non- Executive - Independent Director	Not Applicable		21- 07- 1957	No				Active	NA		05-11-2014	04-11-2019		101	2	1	3	1		
BHAVNA BINDRA	AGHPB5530B	07314422	Non- Executive - Independent Director	Not Applicable		08- 05- 1977	No				Active	NA		03-01-2020			39	2	2	2	0		
VIJAYKRISHNAN VENKATESAN	ABPPV0011N	07901688	Executive Director	Not Applicable	MD	09- 09- 1974	No				Active	NA		17-09-2020			30	1	0	2	0		
	Director BIDADI ANJANI KUMAR VINAYAK KASHINATH DESHPANDE BHAVNA BINDRA	BIDADI ANJANI KUMAR AAYPK8492Q VINAYAK KASHINATH DESHPANDE BHAVNA BINDRA VIJAYKRISHNAN ARPRIMOMIAN	BIDADI ANJANI KUMAR AAYPK8492Q 00022417 VINAYAK KASHINATH DESHPANDE 00036827 BHAVNA BINDRA AGHPB5530B 07314422	BIDADI ANJANI KUMAR AAYPK8492Q O0022417 Executive - Independent Director VINAYAK KASHINATH DESHPANDE AAUPD5917B O0036827 Non- Executive - Independent Director VIJAYKRISHNAN ARRIPM10011N O0001690 Executive - Independent Director	BIDADI ANJANI KUMAR AAYPK8492Q O0022417 Non-Executive-Independent Director VINAYAK KASHINATH DESHPANDE BHAVNA BINDRA AGHPB5530B O7314422 VIJAYKRISHNAN ADDRESSED O7304690 Executive-Independent Director Not Applicable Director Not Independent Director Not Applicable Director Not Applicable Director Not Independent Director Not Applicable Director	DIN Director PAN DIN Category 1 of directors of directors Non-Executive Independent Director VINAYAK KASHINATH DESHPANDE BHAVNA BINDRA AGHPB5530B O7314422 DIN Category 1 of directors of directors of directors Non-Executive Independent Director Non-Executive Independent Director Not Applicable Director VIJAYKRISHNAN ARREVAGATAL O7004600 Executive Independent Director VIJAYKRISHNAN ARREVAGATAL O7004600 Executive Independent Director VIJAYKRISHNAN ARREVAGATAL O7004600 Executive Not Applicable Director	Director PAN DIN Category 1 of directors Category 2 of directors Director BIDADI ANJANI KUMAR AAYPK8492Q O0022417 Non- Executive- Independent Director Non- Executive- Independent Director Not Applicable O7314422 BHAVNA BINDRA AGHPB5530B O7314422 VIJAYKRISHNAN ABPPV0011N O7901688 Executive- Independent Director Not Applicable O5- 1957 VIJAYKRISHNAN APPLO011N O7901688 Executive- Independent Director Not Applicable O5- 1977 O9- O9- O9- O9- O9- O9- O9- O9- O9- O9	Name of the Director PAN DIN Category 1 of directors Non- Executive- Independent Director Non- Executive- Independent Director WINAYAK KASHINATH DESHPANDE BHAVNA BINDRA AGHPB5530B O7314422 O7314422 Non- Executive- Independent Director Non- Executive- Independent Director Not Applicable Director Not Applicable Director Not Applicable Director Non- Executive- Independent Director Non- Executive	Name of the Director PAN DIN Category 1 of directors of directors Of directors Category 2 of directors of directors Category 2 of directors of directors Director Non- Executive- Independent Director VINAYAK KASHINATH DESHPANDE AQHPB530B O7314422 Non- Executive- Independent Director Non- Executive- Independent Director Not Independent Dir	Name of the Director PAN DIN Category 1 of directors of disqualification of disqua	Name of the Director PAN DIN Category 1 of directors of directors Category 2 of directors of directors Director Director Director Director AAYPK8492Q 00022417 Category 1 of directors of directors Of directors Of directors Of directors Director Non- Executive- Independent Applicable Director Not- Independent Director Director Not- Independent Director Not- Indepe	Name of the Director PAN DIN Category 1 of directors of directors of directors and processing the Director Director Director Director Director Director Director Active DIN	Name of the Director PAN DIN Category 1 of directors of directors of directors and precision of directors of directors of directors and precision passed? Category 2 of directors of dir	Name of the Director PAN DIN Category 1 of directors of directors of directors and present the Director BIDADI ANIANI KLMARA AAYPK\$492Q 0002247 Executive—Independent Director VINAYAK KASHINATH DESHPANDE BHAVNA BINDRA AGHPB5330B 07314422 Executive—Independent Director Not Executive—Independent Applicable Director Not Executive—Independent Applicable Director Not Independent Applicable Director Not Independ	Name of the Director Pan Din Category 1 Category 2 of directors Category 2 of directo	Name of the Director PAN DIN Category 1 Category 2 Category of directors of directors 2 discrepancy 2 directors 2 discrepancy 2 directors 3 of directors 3 of directors 3 of directors 2 discrepancy 2	Name of the Director PAN DIN Category 1 of directors Category 2 of directors Sart Date o	Name of the Director PAN DIN Category 1 Category 2 Category 3 of directors 2 3 of directors 2 3 of directors 3 of directors 2 3 of directors 2 3 of directors 3 of directors 2 3 of directors 3 of directors 3 of directors 3 of directors 4 3 of directors 5 3 of directors 4 3 of directors 4 3 of directors 5 3 o	Name of the Director of directors and processors of directors and processors and	Name of the Director PAN DDN Category 1 Category 2 Category 2 Category 3 Category 3 Category 4 Category 2 Category 6 Category 7 Category 6 Category 6 Category 6 Category 7 Category 6 Category 7 Category 7	Name of the Director Director	Name of the Deether PAN Dur Cettery 1 Category 2 Category 3 September 1 Category 2 C	Name of the Director PAN Director Category Ca

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

S	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment		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 for not	Notes for not providing DIN
5	Mr	FRANKLIN GERARDO CARDENAS CASTRO	ZZZZZ9999Z	09050884	Non- Executive - Non Independent Director	Not Applicable		20- 05- 1968	No				Active	NA		05-02-2021			26	1	0	0	0	Textual Information(1)	
6	Mr	DEVI PARAMESWAR REDDY	AIVPD3515C	03450016	Non- Executive - Non Independent Director	Not Applicable		01- 06- 1978	No				Active	NA		23-08-2018		10-02- 2023	53.33	1	0	0	0		
7	Ms	KELLY MARIE BOYER	ZZZZ9999Z	09540001	Non- Executive - Non Independent Director	Not Applicable		01- 11- 1959	No				Active	NA		11-05-2022			10	1	0	1	0	Textual Information(2)	

	Text Block
Textual Information(1)	Do not hold PAN being a Foreign Director
Textual Information(2)	Do not hold PAN being a Foreign Director

Αι	Audit Committee Details												
		Whether the	e Audit Committee has a Ro	egular Chairperson	Yes								
Sr	DIN Number	Name of Committee members Category 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								

I	Nomination and remuneration committee												
	W	hether the Nomination and remu	neration committee has a Re	gular Chairperson	Yes								
S	r 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	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	09-11-2021								
4	09050884	FRANKLIN GERARDO CARDENAS CASTRO	Non-Executive - Non Independent Director	Member	05-02-2021								

S	Stakeholders Relationship Committee												
		Whether the Stakeholders Rel	ationship Committee has a R	egular Chairperson	Yes								
S	DIN Number	Name of Committee members	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	10-02-2023							
4	09540001	KELLY MARIE BOYER	Non-Executive - Non Independent Director	Member	10-11-2022								

	Whether the Risk Management Committee has a Regular Chairperson Yes												
		Whether the Kisk Man	agement Committee has a Ke	guiai Champerson	105								
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	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	10-02-2023							
5	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020								
6	09540001	KELLY MARIE BOYER	Non-Executive - Non Independent Director	Member	10-11-2022								

Risk Management Committee

Co	Corporate Social Responsibility Committee												
	Whe	ether the Corporate Social Respons	sibility Committee has a Re	gular Chairperson	Yes								
Sr	DIN Number	umber Name of Committee members Category 1 of directors directors				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								

(Otł	her Committee					
S	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1												
A	Annexure 1												
I	III. Meeting of Board of Directors												
Ι	Disclosure of notes on meeting of board of directors explanatory												
S	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	10-11-2022				Yes	7	6	3					

Yes

3

10-02-2023

91

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-11-2022				Yes	4	4	3	0
2	Audit Committee	09-02-2023	90			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	09-02-2023				Yes	4	4	2	0
4	Nomination and remuneration committee	10-11-2022				Yes	4	4	3	0
5	Nomination and remuneration committee	09-02-2023	90			Yes	4	4	3	0
6	Risk Management Committee	13-01-2023				Yes	6	5	3	0

Annexure 1

IV. Meeting of Committees

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-11-2022				Yes	3	2	1	0
8	Stakeholders Relationship Committee	09-02-2023	90			Yes	4	4	1	0

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

Annex	ure 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 1000 listed entities)	Yes			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI	Yes			

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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

Yes

Yes

The meetings of the board of directors and the above committees have been conducted in the manner as specified

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Signatory Details		
Name of signatory Naveen Chandra Prakash		
Designation of person	Company Secretary and Compliance Officer	
Place	Bengaluru	
Date	12-04-2023	