

General information about company

Scrip code	505890
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE717A01029
Name of the entity	Kennametal India Limited
Date of start of financial year	01-07-2023
Date of end of financial year	30-06-2024
Reporting Quarter	Quarterly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

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
1	Mr	BIDADI ANJANI KUMAR	AAYPK8492Q	00022417	Non-Executive - Independent Director	Chairperson		25-03-1952
2	Mr	VINAYAK KASHINATH DESHPANDE	AAUPD5917B	00036827	Non-Executive - Independent Director	Not Applicable		21-07-1957
3	Ms	BHAVNA BINDRA	AGHPB5530B	07314422	Non-Executive - Independent Director	Not Applicable		08-05-1977
4	Mr	VIJAYKRISHNAN VENKATESAN	ABPPV0011N	07901688	Executive Director	Not Applicable	MD	09-09-1974
5	Mr	FRANKLIN GERARDO CARDENAS CASTRO	ZZZZZ9999Z	09050884	Non-Executive - Non Independent Director	Not Applicable		20-05-1968
6	Ms	KELLY GOLDEN LYNCH	ZZZZZ9999Z	10270042	Non-Executive - Non Independent Director	Not Applicable		04-06-1970
7	Mr	KEITH ALAN MUDGE	ZZZZZ9999Z	10462270	Non-Executive - Non Independent Director	Not Applicable		21-06-1970
8	Mr	AMIT LAROYA	AAAPL8950A	00098933	Non-Executive - Independent Director	Not Applicable		29-09-1964

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-11-2014	04-11-2019		113	2	1	2	2			
2	NA		05-11-2014	04-11-2019		113	4	3	5	1			
3	NA		03-01-2020			51	2	2	3	0			
4	NA		17-09-2020			42	1	0	2	0			
5	NA		05-02-2021			38	1	0	0	0		Textual Information(1)	
6	NA		11-08-2023			8	1	0	0	0		Textual Information(2)	
7	NA		09-02-2024			2	1	0	0	0		Textual Information(3)	
8	NA		11-03-2024			1	2	1	0	0			

Text Block

Textual Information(1)	Do not hold PAN being a Foreign Director
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Textual Information(2)	Do not hold PAN being a Foreign Director
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Textual Information(3)	Do not hold PAN being a Foreign Director
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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	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		
4	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	05-02-2020		

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	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		

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	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	12-05-2023		

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	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Chairperson	31-05-2023		Textual Information(1)
2	00022417	BIDADI ANJANI KUMAR	Non-Executive - Independent Director	Member	17-10-2019		
3	00036827	VINAYAK KASHINATH DESHPANDE	Non-Executive - Independent Director	Member	05-02-2020		
4	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		

Sr Text Block

Textual Information(1)

Ms. Bhavna Bindra was appointed as a member of Risk Management Committee effective 05-02-2020 and further effective 31-05-2023 she has been appointed as Chairperson of Risk Management Committee.

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	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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07901688	VIJAYKRISHNAN VENKATESAN	Environmental, Social and Governance Committee	Executive Director	Chairperson	
2	00022417	BIDADI ANJANI KUMAR	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	00036827	VINAYAK KASHINATH DESHPANDE	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
4	07314422	BHAVNA BINDRA	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
5	09050884	FRANKLIN GERARDO CARDENAS CASTRO	Environmental, Social and Governance Committee	Non-Executive - Non Independent Director	Member	

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)	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	09-11-2023				Yes	6	6	3
2		09-02-2024	91		Yes	7	7	3
3		11-03-2024	30		Yes	8	8	4

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)	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	09-11-2023				Yes	4	4	3	0
2	Audit Committee	09-02-2024	91			Yes	4	4	3	0
3	Nomination and remuneration committee	09-11-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	08-02-2024	90			Yes	4	4	3	0
5	Nomination and remuneration committee	11-03-2024	31			Yes	4	4	3	0
6	Stakeholders Relationship Committee	09-11-2023				Yes	3	3	2	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	Reason 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	08-02-2024	90			Yes	3	3	2	0
8	Risk Management Committee	08-02-2024				Yes	4	4	3	0
9	Corporate Social Responsibility Committee	08-02-2024				Yes	4	3	2	0

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 1000 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	Aditya Kumar Jain
2	Designation	Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Aditya Kumar Jain
Designation of person	Compliance Officer
Place	Bengaluru
Date	15-04-2024

