

**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	01-07-2024
Date of end of financial year	30-06-2025
Reporting Quarter	Quarterly
Date of Report	30-09-2024
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

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	AMIT LAROYA	AAAPL8950A	00098933	Non-Executive - Independent Director	Not Applicable		29-09-1964
5	Mr	NARUMANCHI VENKATA SIVAKUMAR	ASEPS2822G	03534101	Non-Executive - Independent Director	Not Applicable		01-02-1963
6	Mr	VIJAYKRISHNAN VENKATESAN	ABPPV0011N	07901688	Executive Director	Not Applicable	MD	09-09-1974
7	Mr	FRANKLIN GERARDO CARDENAS CASTRO	ZZZZZ9999Z	09050884	Non-Executive - Non Independent Director	Not Applicable		20-05-1968
8	Ms	KELLY GOLDEN LYNCH	ZZZZZ9999Z	10270042	Non-Executive - Non Independent Director	Not Applicable		04-06-1970
9	Mr	KEITH ALAN MUDGE	ZZZZZ9999Z	10462270	Non-Executive - Non Independent Director	Not Applicable		21-06-1970

**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
9	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		119	2	1	2	2			
2	NA		05-11-2014	04-11-2019		119	4	3	7	2			
3	NA		03-01-2020			57	2	2	3	0			
4	NA		11-03-2024			7	2	1	2	0			
5	NA		09-05-2024			5	2	2	6	1			
6	NA		17-09-2020			48	1	0	2	0			
7	NA		05-02-2021			44	1	0	0	0		Textual Information(1)	
8	NA		11-08-2023			14	1	0	1	0		Textual Information(2)	
9	NA		09-02-2024			8	1	0	0	0		Textual Information(3)	

**Text Block**

Textual Information(1)	Does not hold PAN being a Foreign Director
Textual Information(2)	Does not hold PAN being a Foreign Director
Textual Information(3)	Does not hold PAN being a Foreign Director

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		
5	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
6	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Member	09-08-2024		

<b>Nomination and remuneration committee</b>							
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		
5	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
6	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Member	09-08-2024		

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		
4	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
5	10270042	KELLY GOLDEN LYNCH	Non-Executive - Non Independent Director	Member	09-08-2024		

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		
5	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
6	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Member	09-08-2024		
7	10462270	KEITH ALAN MUDGE	Non-Executive - Non Independent Director	Member	09-08-2024		

**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		
5	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		

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	
6	00098933	AMIT LAROYA	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
7	03534101	NARUMANCHI VENKATA SIVAKUMAR	Environmental, Social and Governance Committee	Non-Executive - 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	09-05-2024			Mr. N V Sivakumar attended the meeting held on May 9, 2024 only for the agenda item relating to his appointment as an Additional Independent Director.	Yes	9	8	4
2	21-06-2024		42		Yes	9	8	5
3		09-08-2024	48		Yes	9	9	5

## 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	09-05-2024				Yes	4	4	3	0
2	Audit Committee	09-08-2024	91			Yes	5	5	4	0
3	Nomination and remuneration committee	08-05-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	21-06-2024	43			Yes	5	5	4	0
5	Nomination and remuneration committee	08-08-2024	47			Yes	5	5	4	0
6	Corporate Social Responsibility Committee	08-08-2024				Yes	5	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	Other Committee	08-05-2024		Environmental, Social and Governance Committee		Yes	5	3	2	0
8	Other Committee	08-08-2024	91	Environmental, Social and Governance Committee		Yes	6	4	3	0
9	Risk Management Committee	08-08-2024				Yes	5	5	4	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	Anupriya Garg
2	Designation	Company Secretary

**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	Anupriya Garg
Designation of person	Company Secretary
Place	Bengaluru
Date	18-10-2024

