Integrated Governance

Kennametal India Limited

General information about company

Scrip code	505890	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE717A01029	
Date of start of financial year	01-07-2026	
Date of end of financial year	30-06-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable for the quarter ended on June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable for the quarter ended on June 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00097	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	https://in.investors.kennametal.com/corporate-governance/statutory-documents	

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

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 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 pos of Chairperso in Audit/ Stakehold Committe held in listed entities including this liste entity (Ref Regulatio 26(1) of Listing Regulatior
1	Mr	AMIT LAROYA	00098933	Non-Executive - Independent Director	Chairperson		No				Active	NA		11-03-2024			30.21	1	1	2	1
2	Ms	BHAVNA BINDRA	07314422	Non-Executive - Independent Director	Not Applicable		No				Active	NA		03-01-2020	03-01-2025		80.29	2	2	3	0
3	Mr	NARUMANCHI VENKATA SIVAKUMAR	03534101	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-05-2024			28.23	4	4	5	4
4	Mr	VIJAYKRISHNAN VENKATESAN	07901688	Executive Director	Not Applicable	MD	No				Active	NA		17-09-2020	17-09-2025		72.14	1	0	2	0
5	Ms	KELLY GOLDEN LYNCH	10270042	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		11-08-2023			37.21	1	0	1	0
6	Mr	KEITH ALAN MUDGE	10462270	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		09-02-2024			31.21	1	0	0	0
7	Mr	FAISAL SAAD HAMADI	10961717	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		02-04-2025			17.29	1	0	0	0

Text Block

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

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Chairperson	09-08-2024		Textual Information(1)
2	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
3	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	05-02-2020		
4	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		

Text Block

Textual Information(1)	Mr. Narumanchi Venkata Sivakumar was appointed as a member of Audit Committee effective 09-08-2024 and further effective 04-11-2024 he has been appointed as Chairperson of Audit Committee.

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	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Chairperson	09-11-2021		Textual Information(1)
2	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
3	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Member	09-08-2024		
4	10961717	FAISAL SAAD HAMADI	Non-Executive - Non Independent Director	Member	15-05-2025		

Text Block

Textual Information(1)	Ms. Bhavna Bindra was appointed as a member of Nomination and Remuneration Committee effective 09-11-2021 and further effective 04-11-2024 she has been appointed as Chairperson of Nomination and Remuneration Committee.

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	00098933	AMIT LAROYA	Non-Executive - Independent Director	Chairperson	09-05-2024		Textual Information(1)
2	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	12-05-2023		
3	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		
4	10270042	KELLY GOLDEN LYNCH	Non-Executive - Non Independent Director	Member	09-08-2024		

Text Block

Textual Information(1)	Mr. Amit Laroya was appointed as a member of Stakeholders Relationship Committee effective 09-05-2024 and further effective 04-11-2024 he has been appointed as Chairperson of Stakeholders Relationship Committee.

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	05-02-2020		Textual Information(1)
2	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
3	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Member	09-08-2024		
4	07901688	VIJAYKRISHNAN VENKATESAN	Executive Director	Member	17-09-2020		
5	10462270	KEITH ALAN MUDGE	Non-Executive - Non Independent Director	Member	09-08-2024		

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	00098933	AMIT LAROYA	Non-Executive - Independent Director	Member	09-05-2024		
3	07314422	BHAVNA BINDRA	Non-Executive - Independent Director	Member	05-02-2020		
4	10961717	FAISAL SAAD HAMADI	Non-Executive - Non Independent Director	Member	15-05-2025		

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	07314422	BHAVNA BINDRA	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	00098933	AMIT LAROYA	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
4	03534101	NARUMANCHI VENKATA SIVAKUMAR	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
5	10961717	FAISAL SAAD HAMADI	Environmental, Social and Governance Committee	Non-Executive - Non Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	07-05-2026			Yes	7	6	3
2	13-08-2026	97		Yes	7	7	3

Annexure I

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	07-05-2026				Yes	4	4	3	0
2	Audit Committee	13-08-2026	97			Yes	4	4	3	0
3	Nomination and remuneration committee	07-05-2026				Yes	4	3	3	0
4	Nomination and remuneration committee	13-08-2026	97			Yes	4	4	3	0
5	Stakeholders Relationship Committee	07-05-2026				Yes	4	4	2	0
6	Risk Management Committee	05-02-2026				Yes	5	5	3	0
7	Risk Management Committee	12-08-2026	187			Yes	5	5	3	0
8	Corporate Social Responsibility Committee	12-08-2026				Yes	4	4	2	0
9	Other Committee	12-08-2026		Environmental, Social and Governance Committee		Yes	5	5	3	0

Annexure I

V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Anupriya Garg
2	Designation	Company Secretary and 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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Signatory Details

Name of signatory	Anupriya Garg
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	22-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	19-01-2024	Assessing Officer("AO") has passed a draft assessment order based on the order passed by the Transfer pricing officer ("TPO"). Company has filed an objection on 19 January 2024 against the draft assessment order. The Income Tax Appellate Tribunal ("ITAT") has issued an Order giving directions to the Transfer Pricing Officer ("TPO") on various grounds. Post giving effect to the directions of the ITAT, inter-alia, with respect to exclusion of COVID period cost and restricting the adjustment to the proportionate value of international transactions, a significant reduction in the overall adjustment is expected including the possibility of the entire adjustment being deleted. Considering the same, it is expected that there shall not be any tax demand that would arise for this year. The Company now awaits for the TPO's Order wherein the final outcome shall be ascertained	Status remains the same as per the last disclosure.