

| 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 | 01-07-2025 |
| Date of end of financial year | 30-06-2026 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 30-09-2025 |
| 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 ending on September 30, 2025 |
| 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 ending on September 30, 2025 |
| 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? | No Not applicable for the quarter ending on September 30, 2025 |
| Risk management committee | Applicable |
| 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://www.kennametal.com/in/en/about-us/kil-financials/corporate-governance.html |
| Remarks for Exchange (not for Website Dissemination) | |

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 | AMIT LAROYA | AAAPL8950A | 00098933 | Non-Executive - Independent Director | Chairperson | | 29-09-1964 |
| 2 | Ms | BHAVNA BINDRA | AGHPB5530B | 07314422 | Non-Executive - Independent Director | Not Applicable | | 08-05-1977 |
| 3 | Mr | NARUMANCHI VENKATA SIVAKUMAR | ASEPS2822G | 03534101 | Non-Executive - Independent Director | Not Applicable | | 01-02-1963 |
| 4 | Mr | VIJAYKRISHNAN VENKATESAN | ABPPV0011N | 07901688 | Executive Director | Not Applicable | MD | 09-09-1974 |
| 5 | Ms | KELLY GOLDEN LYNCH | ZZZZZ9999Z | 10270042 | Non-Executive - Non Independent Director | Not Applicable | | 04-06-1970 |
| 6 | Mr | KEITH ALAN MUDGE | ZZZZZ9999Z | 10462270 | Non-Executive - Non Independent Director | Not Applicable | | 21-06-1970 |
| 7 | Mr | FAISAL SAAD HAMADI | ZZZZZ9999Z | 10961717 | Non-Executive - Non Independent Director | Not Applicable | | 13-01-1985 |

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 |

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) & reg. 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 | | 11-03-2024 | | | 19 | 1 | 1 | 2 | 1 | | | |
| 2 | NA | | 03-01-2020 | 03-01-2025 | | 69 | 2 | 2 | 3 | 0 | | | |
| 3 | NA | | 09-05-2024 | | | 17 | 4 | 4 | 4 | 4 | | | |
| 4 | NA | | 17-09-2020 | 17-09-2025 | | 60 | 1 | 0 | 2 | 0 | | | |
| 5 | NA | | 11-08-2023 | | | 26 | 1 | 0 | 1 | 0 | | Textual Information(1) | |
| 6 | NA | | 09-02-2024 | | | 20 | 1 | 0 | 0 | 0 | | Textual Information(2) | |
| 7 | NA | | 02-04-2025 | | | 6 | 1 | 0 | 0 | 0 | | Textual Information(3) | |

Text Block

| | |
|------------------------|--|
| Textual Information(1) | Do not hold PAN being a Foreign Director |
|------------------------|--|

| | |
|------------------------|--|
| Textual Information(2) | Do not hold PAN being a Foreign Director |
|------------------------|--|

| | |
|------------------------|--|
| Textual Information(3) | Do 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 | 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 | | |

Sr 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 | | |

Sr 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 | | |

Sr 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 | | |

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 | 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 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr. No. | 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 | 15-05-2025 | | | | Yes | 7 | 7 | 3 |
| 2 | | 13-08-2025 | 89 | | Yes | 7 | 7 | 3 |

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 | 15-05-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 06-06-2025 | 21 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 13-08-2025 | 67 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Nomination and remuneration committee | 15-05-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Nomination and remuneration committee | 13-08-2025 | 89 | | | Yes | 4 | 4 | 3 | 0 |
| 6 | Risk Management Committee | 12-08-2025 | | | | Yes | 5 | 4 | 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 | Corporate Social Responsibility Committee | 12-08-2025 | | | | Yes | 4 | 3 | 2 | 0 |
| 8 | Other Committee | 12-08-2025 | | Environmental, Social and Governance Committee | | Yes | 5 | 3 | 2 | 0 |

Annexure 1

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 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 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 |
| 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 and Compliance Officer |
| Place | Bengaluru |
| Date | 28-10-2025 |

Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 1 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

