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General information about company	
Scrip code	522101
NSE Symbol	
MSEI Symbol	
ISIN	INE338F01015
Name of the entity	KILBURN ENGINEERING LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 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)	Notes for not providing PAN	Notes for not providing DIN		
Add Delete																											
1	Mr	Manmohan Singh	AAAP57334P	00699314	Non-Executive - Independent Director	Chairperson		13-03-1949	No				Active	Yes	19-09-2022	21-04-2021	29-09-2021		27.00	1	1	1	1				
2	Mr	Ranjit Lala	AAAPL7321B	07266678	Executive Director	Not Applicable	CEO-MD	11-10-1967	No				Active	NA		15-05-2022					1	0	0	0			
3	Mr	Anil S. Karnad	AFCPK4694R	07551892	Executive Director	Not Applicable		14-11-1965	No				Active	NA		01-12-2021					1	0	0	0			
4	Mr	Aditya Khaitan	AFDPK0968D	00023788	Non-Executive - Non Independent Director	Not Applicable		30-01-1968	No				Active	NA		31-03-2015	30-09-2020				5	0	1	1			
5	Mr	Amritanshu Khaitan	AJPKK2122H	00213413	Non-Executive - Non Independent Director	Not Applicable		07-11-1982	No				Active	NA		27-05-2005	28-09-2018				1	0	0	0			
6	Mr	Amitav Roy Choudhury	ADPR5658J	08501895	Non-Executive - Independent Director	Not Applicable		12-06-1953	No				Active	NA		29-05-2019	13-08-2019		47.00		1	1	2	1			
7	Mr	Mahesh Shah	AMGPK5194F	00405556	Non-Executive - Independent Director	Not Applicable		25-12-1952	No				Active	NA		06-08-2019	13-08-2019		47.00		2	2	2	2			
8	Mr	Navin Nayar	ABDPN3100K	00136057	Non-Executive - Non Independent Director	Not Applicable		12-10-1962	No				Active	NA		21-04-2021					5	4	6	4			
9	Mr	Vasumitra Sharma	ATDP9511B	09177255	Non-Executive - Independent Director	Not Applicable		15-06-1958	No				Active	NA		29-06-2021		10-08-2023			1	0	0	0			
10	Mr	Shourya Sengupta	CNRP58259P	09216561	Non-Executive - Independent Director	Not Applicable		24-09-1990	No				Active	NA		29-06-2021			24.00		1	1	1	1			
11	Ms	Pritya Saran Chaudhri	ACLPC638R	00704863	Non-Executive - Independent Director	Not Applicable		22-09-1968	No				Active	NA		03-11-2022		01-02-2023		8.00		1	1	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

1. [Click here to view the details of the committees.](#)
 2. [Click here to view the details of the committees.](#)
 3. [Click here to view the details of the committees.](#)
 4. [Click here to view the details of the committees.](#)

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00405556	Maresh Shah	Non-Executive - Independent Director	Chairperson	06-08-2019		
2	08501895	Amitav Roy Choudhury	Non-Executive - Independent Director	Member	29-05-2019		
3	00609314	Manmohan Singh	Non-Executive - Independent Director	Member	09-11-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08501895	Amitav Roy Choudhury	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	00405556	Maresh Shah	Non-Executive - Independent Director	Member	08-02-2021		
3	00136057	Navin Nayar	Non-Executive - Non Independent Director	Member	01-11-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08501895	Amitav Roy Choudhury	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	09216561	Shourya Sengupta	Non-Executive - Independent Director	Member	29-06-2021		
3	00405556	Maresh Shah	Non-Executive - Independent Director	Member	06-08-2019		
4							
5							
6							
7							
8							
9							
10							

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00213413	Amritanshu Khaitan	Non-Executive - Non Independent Director	Chairperson	09-11-2021		
2	08501895	Amitav Roy Choudhury	Non-Executive - Independent Director	Member	09-11-2021		
3	09216561	Shourya Sengupta	Non-Executive - Independent Director	Member	09-11-2021		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
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*
Add Delete							
1	09-05-2023			Yes	11	10	5
2	04-08-2023	86		Yes	11	10	5

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	09-05-2023				Yes	3	3	3	0
2	Audit Committee	04-08-2023	86			Yes	3	3	3	0
3	Nomination and remuneration committee	08-05-2023				Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Wf Details of non compliance of prior approval of audit committee obtained

Wf Details of non compliance of shareholder approval obtained for material RPT

Wf Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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
Date of the event		Brief details of the event	

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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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Arvind Bajoria
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Arvind Bajoria
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Arvind Bajoria
Designation of person	Company Secretary and Compliance Officer
Place	Kalyan
Date	19-10-2023

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