

**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	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	Manmohan Singh	AAAPS7334P	00699314	Non-Executive - Independent Director	Chairperson		13-03-1949
2	Mr	Ranjit Lala	AAAPL7321B	07266678	Executive Director	Not Applicable	CEO-MD	11-10-1967
3	Mr	Anil S. Karnad	AFCPK4694R	07551892	Executive Director	Not Applicable		14-11-1965
4	Mr	Aditya Khaitan	AFDPK0968D	00023788	Non-Executive - Non Independent Director	Not Applicable		30-01-1968
5	Mr	Amritanshu Khaitan	AJFPK2122H	00213413	Non-Executive - Non Independent Director	Not Applicable		07-11-1982
6	Mr	Amitav Roy Choudhury	ADEPR5658J	08501895	Non-Executive - Independent Director	Not Applicable		12-06-1953
7	Mr	Mahesh Shah	AMGPS1948F	00405556	Non-Executive - Independent Director	Not Applicable		25-12-1952
8	Mr	Navin Nayar	ABQPN3100K	00136057	Non-Executive - Non Independent Director	Not Applicable		12-10-1962
9	Mr	Shourya Sengupta	CNRPS8259P	09216561	Non-Executive - Independent Director	Not Applicable		24-09-1990
10	Ms	Priya Saran Chaudhri	ACLPC2638R	00704863	Non-Executive - Independent Director	Not Applicable		22-09-1968

**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
10	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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	19-09-2022	30-09-2014	21-04-2021		87	1	1	1	0		
2	NA		15-05-2022				1	0	0	0		
3	NA		01-12-2021	01-12-2023			1	0	0	0		
4	NA		31-03-2015	30-09-2020			4	0	1	1		
5	NA		27-05-2005	28-09-2018			2	0	0	0		
6	NA		29-05-2019	13-08-2019		55	1	1	2	1		
7	NA		06-08-2019	13-08-2019		52	2	2	2	2		
8	NA		21-04-2021				5	4	6	5		
9	NA		29-06-2021			24	2	2	1	0		
10	Yes	01-02-2023	03-11-2022			12	1	1	0	0		

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	Mahesh Shah	Non-Executive - Independent Director	Chairperson	06-08-2019		
2	08501895	Amitav Roy Choudhury	Non-Executive - Independent Director	Member	29-05-2019		
3	00699314	Manmohan Singh	Non-Executive - Independent Director	Member	29-05-2019		

<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	08501895	Amitav Roy Choudhury	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	00405556	Mahesh Shah	Non-Executive - Independent Director	Member	29-05-2019		
3	00136057	Navin Nayar	Non-Executive - Non Independent Director	Member	01-11-2022		

<b>Stakeholders Relationship Committee</b>							
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	Mahesh Shah	Non-Executive - Independent Director	Member	06-08-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	04-08-2023				Yes	11	10	5
2		03-10-2023	59		Yes	10	10	5
3		06-11-2023	33		Yes	10	10	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	04-08-2023				Yes	3	3	3	0
2	Audit Committee	03-10-2023	59			Yes	3	3	3	0
3	Audit Committee	06-11-2023	33			Yes	3	3	3	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	NA	
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)	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

**Annexure 1**

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

<b>Details of Cyber security incidence</b>	
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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
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**Signatory Details**

Name of signatory	Arvind Bajoria
Designation of person	Company Secretary and Compliance Officer
Place	Kalyan
Date	19-01-2024

