

General information about company		
Scrip code	522101	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE338F01015	
Name of the entity	KILBURN ENGINEERING LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
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	NO SUCH EVENTS
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	NO SUCH EVENTS
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	NO SUCH EVENTS
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No such events
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00129	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
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	Manmohan Singh	AAAPS7334P	00699314	Non-Executive - Independent Director	Chairperson		13-03-1949
2	Mr	Ranjit Lala	AAAPL7321B	07266678	Executive Director	Not Applicable	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	Mrs	Priya Saran Chaudhri	ACLPC2638R	00704863	Non-Executive - Independent Director	Not Applicable		22-09-1968
11	Mr	Kalathil Vijaysanker Kartha	ABXPK2486J	00176616	Non-Executive - Non Independent Director	Not Applicable		06-05-1960
12	Mr	Shishir Joshipura	AADPJ2952R	00574970	Non-Executive - Independent Director	Not Applicable		22-01-1962

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
11	No				Active
12	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	Yes	19-09-2022	30-09-2014	21-04-2021		108	1	1	1	0			
2	NA		15-05-2022	15-05-2025			1	0	0	0			
3	NA		01-12-2021	01-04-2025			1	0	0	0			
4	NA		31-03-2015				3	0	1	0			
5	NA		27-05-2005				2	0	0	0			
6	NA		29-05-2019	29-05-2024		76	1	1	2	1			
7	NA		06-08-2019	13-08-2024		73	2	2	4	2			
8	NA		21-04-2021				4	3	6	4			
9	NA		29-06-2021			51	3	3	3	2			

10	NA		03-11-2022			34	1	1	0	0			
11	NA		01-06-2024				1	0	0	0			
12	NA		07-02-2025			8	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	09-11-2021		

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	Mahesh Shah	Non-Executive - Independent Director	Member	08-02-2021		
3	00136057	Navin Nayar	Non-Executive - Non Independent Director	Member	01-11-2022		

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	Mahesh Shah	Non-Executive - Independent Director	Member	06-08-2019		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
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		

Other Committee						
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. 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	21-05-2025				Yes	12	10	5
2		07-08-2025	77		Yes	12	12	6

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	14-05-2025				Yes	3	3	3	0
2	Audit Committee	21-05-2025	6			Yes	3	3	3	0
3	Audit Committee	07-08-2025	77			Yes	3	3	3	0
4	Nomination and remuneration committee	21-05-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	07-08-2025	77			Yes	3	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)	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	Ranjit Pamo Lala
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ranjit Pamo Lala
2	Designation	Managing Director

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	Ranjit Pamo Lala
Designation of person	Managing Director
Place	Mumbai
Date	20-10-2025

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

