



October 24, 2024

Ref: Sec/Sto/2024/10/05

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Re-appointment of Ms. Bhavna Bindra as an Independent Director at the 59th Annual General Meeting ('AGM') of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Scrip Code: 505890] – Kennametal India Limited

Dear Sir/Madam,

In furtherance to our letters dated August 9, 2024 (Ref: Sec/Sto/2024/08/01) and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee and the Board, the Shareholders of Kennametal India Limited (the "**Company**") has approved the re-appointment of Ms. Bhavna Bindra (DIN: 07314422) as a Non-Executive and Independent Director of the Company at the 59th Annual General Meeting ('AGM') of the Company, held on Thursday, October 24, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

We request you to kindly take the same on record.

Thanking You.

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) & Company Secretary

Enclosed as above

Annexure - A

Sl. No.	Particulars	Details
1.	Full Name & Director Identification Number (DIN)	Ms. Bhavna Bindra (DIN: 07314422)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive and Independent Director
3.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointment for a further term of 5 years effective January 3, 2025.
4.	Brief Profile	<p>Ms. Bhavna Bindra (DIN: 07314422) is the Managing Director India, Middle East and Africa (IMEA) for Lubrizol Corporation, a Berkshire Hathway Company. In this role, she is responsible for leading the IMEA leadership team to deliver differential regional growth, based on a vocal for local approach. She ensures that IMEA growth investments are proactively developed and embedded in global plans, while also holding accountability for Lubrizol's Global Capability Center (GCC).</p> <p>Ms. Bhavna has more than 20 years of experience in various roles, most recently serving as Managing Director, South Asia, with REHAU, a German polymer business, that develops, manufactures and markets products for the automotive, construction and industrial sectors. Before that, she spent more than a decade at Cummins India Limited, a global manufacturer of engines, filtration and power generation products, serving as Vice President for the Distribution Business and the Automotive Business for Cummins in India. Ms. Bhavna started her career at the Boston Consulting Group focusing on the Financial Services and Pharmaceuticals sectors.</p> <p>Ms. Bhavna has been on the Boards of Valvoline Cummins Private Limited and Cummins Sales and Service Private Limited as well as on the Board of Cummins DKSH, besides Jakson Limited and Jakson Engineers Limited. She also currently serves on the board</p>

		<p>of Automotive Stampings & Assemblies Limited as an Independent Director.</p> <p>Ms. Bhavna was recognized as one of India Inc.'s 25 Rising Women Leaders in 2015 by Economic Times. She was also among the "40 Under Forty" Young Leaders list of Economic Times in 2016. In 2016, Ms. Bhavna was named in The Economic Times "40 Under 40" list as one of India's brightest young business leaders. She was also named India Inc.'s Rising Women Leaders by The Corporate Dossier. In recognition of her exceptional leadership drive to invest in people, products, and processes driving innovation and transformation, she has recently been given the prestigious ET ASCENT Business Leader of The Year 2023, besides being featured on the cover of ET Polymers.</p> <p>Ms. Bhavna received her bachelor's degree (Honors) in Economics from the Shri Ram College of Commerce, Delhi and her MBA from the Indian Institute of Management Bangalore. She is a certified Six Sigma Green Belt.</p>
5.	Disclosure of relationship between the Directors	None of the Directors of the Company is inter-se related to Ms. Bhavna Bindra.
6.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Bhavna Bindra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.