



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 12 September 2018

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G, Bandra-
Kurla Complex, Bandra (E), Mumbai –
400 051

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that, the Board of Directors on 12 September 2018, had considered following appointment of Directors:

- a) Mr. Sunil Shah Singh (DIN 00233918) has been appointed as Additional Independent Director of the Company with effect from 12 September 2018.

He is not a relative of any director on the Board of the Company.

A brief profile of Mr. Sunil Shah Singh is enclosed.

- b) Mrs. Mrunalini Deshmukh (DIN 07092728) has been appointed as Additional Independent Director of the Company with effect from 12 September 2018.

She is not a relative of any director on the Board of the Company.


A brief profile of Mrs. Mrunalini Deshmukh is enclosed.

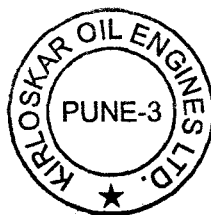
In terms of Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20 June 2018, issued by National Stock Exchange of India Limited, the aforesaid appointees have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited


Smita Raichurkar
Company Secretary



Encl.: As above.



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

Brief Profile of Directors

a) Profile of Mr. Sunil Shah Singh –

Mr. Sunil Shah Singh (age 71) did his graduation B. Tech from Indian Institute of Technology, Delhi. He has experience in varied fields such as purchase, materials management, manufacturing overall business operations. He held many key positions like, Managing Director of ITD Cementation India Ltd., President of Energy works India Bechtel, Tetra Pak processing Kirloskar Pneumatic Co. Ltd, Board member of Mather Platt India Ltd.

He is a director in the following other companies:

Kirloskar Pneumatic Company Limited	Kirloskar Industries Limited
Kirloskar Chillers Private Limited	Sixthman Services Private Limited
ITD Cementation (India) Limited	La-Gajjar Machinerics Private Limited

b) Profile of Mrs. Mrunalini Deshmukh –

Mrs. Mrunalini Deshmukh (age 60) is an alumna of the St. Xavier's College and the Government Law College, Mumbai, and holds an LLM from the University of Mumbai in Commercial Law and Matrimonial Law. She is a renowned lawyer with over 15 years of experience and a special expertise in Family Law. A dedicated advocate of gender equality, Mrs. Mrunalini often participates and addresses domestic and international conferences on issues relating to family law, structuring of wealth and alimony issues, and the laws governing women. She recently addressed an International Conference on Wealth Planning for Global Indian Families in Dubai, U.A.E.

She is a director in the following other companies:

Talwalkars Better Value Fitness Limited	Kirloskar Industries Limited
Forbes Facility Services Private Limited	