



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 21

November 25, 2021

BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSIBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sirs,

**Sub.: Disclosure of Related Party Transactions Pursuant to Regulation 23 (9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure on Related Party Transactions on consolidated basis as on September 30,2021.

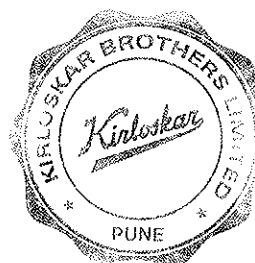
Kindly take the above on your record.

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

C.M. Mate

Sr. Vice President and Chief Financial Officer



Encl: As above



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Disclosure of Related Party Transactions-on consolidated basis as on September 30,2021

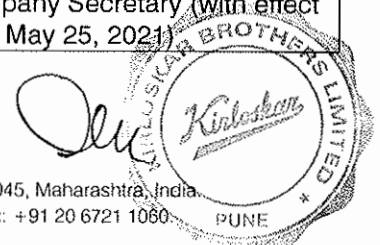
[In Pursuance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment)Regulations, 2018]

List of Directors of Kirloskar Brothers Limited:

Sr. No	Name of Director	Designation
1	Mr. Sanjay C. Kirloskar	Chairman and Managing Director
2	Mr. Pratap B. Shirke	Non-Executive-Non-Independent Director
3	Mr. Alok S. Kirloskar	Non-Executive-Non-Independent Director
4	Ms. Rama S. Kirloskar	Joint Managing Director (with effect from August 03,2021)
5	Dr. Rakesh Mohan	Non-Executive-Independent Director
6	Mr. Rajeev Kher	Non-Executive-Independent Director
7	Mr. Shailaja Kher	Non-Executive-Independent Director
8	Mr. Pradyumna Vyas	Non-Executive-Independent Director
9	Mr. M. S. Unnikrishnan	Non-Executive-Independent Director
10.	Mr. Shrinivas Dempo	Non-Executive-Independent Director (with effect from May 25, 2021)
11.	Mr. Shobinder Duggal	Non-Executive-Independent Director (with effect from May 25, 2021)
12.	Ms. Ramni Nirula	Non-Executive-Independent Director (with effect from May 25, 2021)

List of Key Managerial Personnel of Kirloskar Brothers Limited:

Sr. No.	Name of Director	Designation
1	Mr. Sanjay C. Kirloskar	Chairman and Managing Director
2	Mr. Chittaranjan M. Mate	Chief Financial Officer
3	Mr. Sandeep Phadnis	Company Secretary (upto April 09,2021)
4	Mr. Raghunath Apte	Company Secretary (with effect from May 25, 2021)





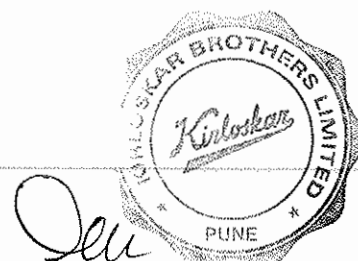
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List of Directors of Subsidiary, Wholly Owned Subsidiary, Joint Venture/Associate Companies:

Sr. No.	Name of Director
1	Mr. Sanjay Kirloskar
2	Ms. Rama Kirloskar
3	Mr. Alok Kirloskar
4	Mr. K.Taranath
5	Mr. Owen Shelvin
6	Mr. C.M. Mate
7	Mr. Stephen Apel
8	Mr. Remko Dubois
9	Mr. Ajeet Kulkarni
10	Mr. Achyut Dhadphale
11	Ms. Prabha Kulkarni
12	Mr. Ravindra Samant
13	Mr. John Karen
14	Mr. Mohammed Hassan
15	Mr. Clive Harper
16	Mr. Graham Greenwood Sole
17	Mrs. Frederique A. Didwania-van Gelderen
18	Mrs. Linde P.A. Rolfes
19	Mr. Robert Tichband
20	Mr. Yokporn Tantisawetrat
21	Mr. Ahlam Fathy Amin
22	Mr. Bob Tichband
23	Mr. Amit Naniwadekar
24	Mr. Alex Playfair
25	Mr. Nicholas Hancock
26	Mr. Michel Herrmann
27	Mr. Pratap Shirke





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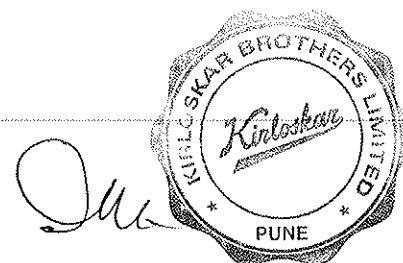
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Related Party Transactions with Subsidiary, Wholly Owned Subsidiary, Joint Venture/Associate Companies and Key Managerial Personnel.

Sr. No.	Particulars	Amount (Rs. in Million) Standalone	Amount (Rs. in Million) Consolidated
1	Purchase of Goods and Services	1790.97	1.29
2	Sale of goods/contract revenue	410.94	-
3	Rendering Services	41.10	17.97
4	Receiving Services	11.54	2.91
5	Purchase of fixed assets	-	-
6	Investment	-	-
7	Remuneration and Commission paid	12.88	77.48
8	Reimbursement received	2.37	-
9	Reimbursement paid	28.37	-
10	Contribution paid for Post-employment Benefit Plan	21.80	22.78
11	Corporate Guarantees given	709.14	-
12	Interest received	6.36	-
13	Dividend paid	95.17	96.50
14	Dividend received	132.10	13.50

Amount due to/from related parties:

Sr. No.	Particulars	Amount (Rs. in Million) Standalone	Amount (Rs. in Million) Consolidated
1	Amounts receivable from related parties	1938.44	6.69
2	Amount due to related parties	1550.53	0.01





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Remuneration paid to Key Managerial Personnel:

Sr. No.	Particulars	Amount (Rs. in Million)
1	Mr. Sanjay C. Kirloskar-Chairman and Managing Director	46.22
2	Mr. Chittaranjan M. Mate-Chief Financial Officer	5.92
3	Mr. Sandeep Phadnis -Company Secretary (upto April 09,2021)	0.66
4	Mr. Raghunath Apte-Company Secretary(With effect from May 25,2021)	1.46

For KIRLOSKAR BROTHERS LIMITED

C.M. Mate
Sr. Vice President and Chief Financial Officer

