



KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

Enriching Lives

SEC/ F:17

July 31, 2017

(BSE Scrip Code – 500241)

BSE Limited

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

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,
Bandra (East)

Mumbai – 400 051

Dear Sir,

Sub. : Reply to clarification sought

This is with respect to e-mail dated July 28, 2017 received from National Stock Exchange of India Ltd. regarding clarification sought on announcement made pertaining to the appointment of Additional Directors viz. Ms. Rama Kirloskar (DIN 07474724) and Dr. Rakesh Mohan (DIN 02790744) with effect from July 28, 2017. Brief profile of Ms. Rama Kirloskar and Dr. Rakesh Mohan and disclosure on their relationship with other Directors is given as under:

Ms. Rama Kirloskar (DIN 07474724):

Ms. Rama Kirloskar currently serves as Managing Director of Kirloskar Ebara Pumps Limited (KEPL), a joint venture between Ebara Corporation, Japan and Kirloskar Brothers Limited, parent company of the 130-year-old Kirloskar Group. Previously, she was General Manager and Head of the Product Portfolio Management at Kirloskar Brothers Limited, where she was responsible for driving the Go-to-market strategy, product value management and restructuring for the mass production business; material grade rationalization and streamlining for the foundry business and product rationalization for the made-to-order business.

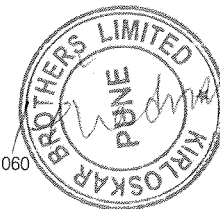
She holds a double major in Mathematics and Biology from Bryn Mawr College, USA. After graduation, she went on to work at Polaris Partners, a multi-stage venture capital firm that principally invests in technology, healthcare and consumer products, headquartered at Boston, MA, USA. Subsequently, she worked at the Koch Institute at Massachusetts Institute of Technology (MIT), USA. Her research led her and the team to begin working with Visterra Inc., an MIT biotechnology start-up company that currently uses its proprietary platform to design therapeutics for infectious diseases.

She is one of the authors of a recent publication in the journal *Cell* (Robinson et al., 2015, *Cell* 162, 1–12, doi: 10.1016/j.cell.2015.06.057), in the paper titled "Structure-Guided Design of an Anti-Dengue Antibody Directed to a Non-Immunodominant Epitope.

She is also on the Board of Karad Projects and Motors Limited and Prakar Investments Private Limited.

She is daughter of Mr. Sanjay Kirloskar-Chairman and Managing Director of the Company and sister of Mr. Alok Kirloskar-Non-executive-non-Independent Director of the Company. None of the directors or Key Managerial Personnel and their relatives are concerned or interested directly or indirectly with her appointment as an Additional Director.

Further, she does not hold any shares of the Company either singly or jointly with others.





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Dr. Rakesh Mohan (DIN 02790744)

Dr. Rakesh Mohan is one of the senior-most economic policymakers in India and an expert on central banking, monetary policy, infrastructure and urban affairs. He is former Deputy Governor of the Reserve Bank of India. In addition to serving in various posts for the Indian government, including representing India in a variety of international forums such as Basel and G20, he has worked for the World Bank and headed prestigious research institutes. Dr. Mohan has written extensively on urban economics, urban development and Indian economic policy reforms.

Dr. Mohan received BA in Economics from Yale University. He is also a Bachelor of Science in Electrical Engineering from Imperial College of Science and Technology, University of London. He got his Master's Degree and Doctorate in Economics from Princeton University, New Jersey, United States.

He is presently Senior Fellow, Jackson Institute for Global Affairs, Yale University and Distinguished Fellow Brookings India. He is also Independent Non-Executive Director of The Mahindra United World College of India and of Nestle India Limited.


None of the directors or Key Managerial Personnel and their relatives are concerned or interested directly or indirectly with his appointment as Additional Director.

Further, he does not hold any shares of the Company either singly or jointly with others.

This is for your information and records please.

Thanking you,

Yours faithfully,
For KIRLOSKAR BROTHERS LIMITED


Sandeep Phadnis
Company Secretary

