



**L&T IDPL**

**Kudgi Transmission Limited**

(A wholly owned Subsidiary of L&T IDPL)

Survey no.5, Vasanta Narsapura Village,  
Near NH-4, Behind Bellavi Road, Kora Hobli,  
District & Taluka – Tumkur, PIN-572128, Karnataka.

July 1, 2022

The Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/ Madam,

**Sub.: Report on Corporate governance**

Please find enclosed Report on Corporate governance for the period ended June 30, 2022 as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 as amended.

This is for your kind information and records.

Thanking you

Yours faithfully

For KUDGI TRANSMISSION LIMITED

R.G. Ramachandran

Company Secretary

**Registered Office:** P. O. Box 979, Mount Poonamallee Road, Manapakkam, Chennai – 600 089

CIN: U40106TN2012PLC111122

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LEIN: 335800FGJEEY5JPAQ85

## ANNEX I

## Report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity : KUDGI TRANSMISSION LIMITED

2. Quarter ending : 30.06.2022

I. Composition of Board of Directors												
Title (Mr ./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appoint ment	Date of Re- appoint ment	Date of Cessat ion	Tenure *	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	PRAMOD SUSHILA KAPOOR	02914307	Non- Executive	22/04/2019	24/09/2019	-	-	26/03/ 1959	2	0	7	0
Mr.	SURESHKUMAR PAUL GUNASEKARAN	07124883	Non- Executive	27/03/2015	28/09/2015	-	-	15/06/ 1965	1	0	2	1
Mr	KOSHY VARGHESE	03141594	Independent	30/03/2015	30/03/2020	-	5	30/09/ 1964	1	1	5	0
Ms.	SAMYUKTHA SURENDRAN	07138327	Independent	30/03/2015	30/03/2020	-	5	19/07/ 1976	2	2	5	0
Whether Regular chairperson appointed: No												
Whether Chairperson is related to managing director or CEO: No												

\$PAN of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	No	Mr. PRAMOD SUSHILA KAPOOR Mr. KOSHY VARGHESE Ms. SAMYUKTHA SURENDRAN	Non-Executive Independent Non-Executive Independent Non-Executive Independent	22/04/2019 29/04/2015 29/04/2015	
2. Nomination & Remuneration Committee	No	Mr. P.G. SURESHKUMAR Mr. KOSHY VARGHESE Ms. SAMYUKTHA SURENDRAN	Non-Executive Independent Non-Executive Independent Non-Executive Independent	15/03/2017 29/04/2015 29/04/2015	
3. Risk Management Committee (if applicable)	Yes	Mr. PRAMOD SUSHILA KAPOOR Mr. P.G. SURESHKUMAR Mr. KOSHY VARGHESE	Non-Executive (Chairperson) Non-Executive Independent Non-Executive Independent	11/10/2021 11/10/2021 11/10/2021	
4. Stakeholders Relationship Committee	Yes	Mr. P.G. SURESHKUMAR Mr. PRAMOD SUSHILA KAPOOR Ms. SAMYUKTHA SURENDRAN	Non-Executive (Chairperson) Non-Executive Independent Non-Executive Independent	11/10/2021 11/10/2021 11/10/2021	

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
08/01/2022 22/03/2022	15/04/2022	Yes / No Yes	4	2	23

\* to be filled in only for the current quarter meetings

#### IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
15/04/2022 (Audit Committee)	Yes / No Yes	3	2	08/01/2022	96

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional  
 \*\*to be filled in only for the current quarter meetings

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

**Note:**  
 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
 2 If status is "No" details of non-compliance may be given here.

#### VI.

##### Affirmations

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
  - b. Nomination & Remuneration Committee : Yes
  - c. Stakeholders Relationship Committee : Yes
  - d. Risk management committee (as applicable) : Yes
3. 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
4. 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

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here: Yes



R.G. Ramachandran  
Company Secretary & Compliance Officer

**Note:**

*Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.*