

General information about company	
Scrip code	543273
NSE Symbol	KMEW
MSEI Symbol	NOTLISTED
ISIN	INE0CJD01029
Name of the entity	Knowledge Marine & Engineering Works Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Part C of the Annexure I of SEBI circular dated December 31, 2024 is not applicable to the Knowledge Marine & Engineering Works Limited ("Listed Entity") as there were no acquisition of Shares or Voting Rights in Unlisted Companies by the Listed entity during the quarter under review, i.e. October 01, 2025 to December 31, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Part D of the Annexure I of SEBI circular dated December 31, 2024 is not applicable to the Knowledge Marine & Engineering Works Limited ("Listed Entity") as there was no levy of Fines or Penalty on the Listed entity during the quarter under review, i.e. October 01, 2025 to December 31, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Part E of the Annexure I of SEBI circular dated December 31, 2024 is not applicable to the Knowledge Marine & Engineering Works Limited ("Listed Entity") as there was no tax or ongoing tax litigation or dispute on the Listed entity during the quarter under review, i.e. October 01, 2025 to December 31, 2025.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comk00615
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Saurabh Daswani	ASZPD8175E	07297445	Executive Director	Not Applicable	MD	15-08-1992
2	Mrs	Kanak Kewalramani	BXWPK3390K	06678703	Executive Director	Chairperson		23-06-1986
3	Mr	Shailesh Bhambhani	AHUPB0134B	08268597	Non-Executive - Independent Director	Not Applicable		16-03-1983
4	Mr	Ashish Mohandas	AOVPM5539F	08708036	Non-Executive - Independent Director	Not Applicable		15-12-1983
5	Mr	Hemant Kumar Sibal	ADOPS7537F	11300312	Non-Executive - Non Independent Director	Not Applicable		27-07-1955
6	Mrs	Sneha Devkar	AERPD3231R	10250775	Non-Executive - Independent Director	Not Applicable		02-02-1963
7	Mr	Jagat Jiban Biswas	ACYPB5434F	07311532	Non-Executive - Non Independent Director	Not Applicable		17-12-1959

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-10-2015	26-02-2025		60	1	0	1	0			
2	NA		12-12-2018	26-02-2025		60	1	0	2	0			
3	NA		05-07-2023	05-07-2023		60	1	1	1	1			
4	NA		02-03-2020	02-03-2025		60	1	1	0	1			
5	NA		17-09-2025	14-12-2025			1	0	0	0			
6	NA		14-08-2023	14-08-2023		60	1	1	0	0			
7	NA		07-01-2022	30-09-2022	01-10-2025		1	0	0	0	Others		

Text Block

Textual Information(1)

As on December 31, 2025, the Board of Directors of the Knowledge Marine & Engineering Works Limited consists of 6 (Six) directors of which 1(One) Managing Director, 1 (One) Whole-time Director , 1 (One) Non-Executive Director and 2 (Two) Independent Directors and 1 (One) Woman Independent Director.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08708036	Ashish Mohandas	Non-Executive - Independent Director	Chairperson	05-07-2023		
2	08268597	Shailesh Bhambhani	Non-Executive - Independent Director	Member	05-07-2023		
3	06678703	Kanak Kewalramani	Executive Director	Member	16-10-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08708036	Ashish Mohandas	Non-Executive - Independent Director	Chairperson	05-07-2023		
2	08268597	Shailesh Bhambhani	Non-Executive - Independent Director	Member	05-07-2023		
3	07311532	Jagat Jiban Biswas	Non-Executive - Non Independent Director	Member	07-01-2022	01-10-2025	
4	11300312	Hemant Kumar Sibal	Non-Executive - Non Independent Director	Member	01-10-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08268597	Shailesh Bhambhani	Non-Executive - Independent Director	Chairperson	05-07-2023		
2	06678703	Kanak Kewalramani	Executive Director	Member	16-10-2020		
3	07297445	Saurabh Daswani	Executive Director	Member	16-10-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08268597	Shailesh Bhambhani	Non-Executive - Independent Director	Chairperson	12-01-2024		
2	06678703	Kanak Kewalramani	Executive Director	Member	12-01-2024		
3	07297445	Saurabh Daswani	Executive Director	Member	12-01-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06678703	Kanak Kewalramani	Executive Director	Chairperson	14-08-2023		
2	07297445	Saurabh Daswani	Executive Director	Member	14-08-2023		
3	10250775	Sneha Devckar	Non-Executive - Independent Director	Member	14-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025				Yes	6	6	3
2	03-09-2025		19		Yes	6	4	2
3	17-09-2025		13		Yes	6	5	2
4		30-10-2025	42		Yes	6	6	3
5		14-11-2025	14		Yes	6	6	3
6		27-11-2025	12		Yes	6	5	2
7		23-12-2025	25		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	3	2	2	2
2	Audit Committee	14-11-2025	91			Yes	3	2	2	2
3	Nomination and remuneration committee	03-09-2025				Yes	3	2	2	1
4	Nomination and remuneration committee	17-09-2025	13			Yes	3	2	2	1
5	Nomination and remuneration committee	14-11-2025	57			Yes	3	2	2	1
6	Corporate Social Responsibility Committee	14-11-2025				Yes	3	1	1	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	14-08-2025				Yes	3	1	1	1

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Avdhoot Kotwal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Avdhoot Kotwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

