General information about company		
Scrip code	543273	
NSE Symbol	KMEW	
MSEI Symbol	NOTLISTED	
ISIN	INE0CJD01029	
Name of the entity	Knowledge Marine & Engineering Works Lmited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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. April 01, 2026 to June 30, 2026.
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?	Yes	
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. April 01, 2026 to June 30, 2026
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		16-03-1980
4	Mr	Ashish Mohandas	AOVPM5539F	08708036	Non-Executive - Independent Director	Not Applicable		15-12-1983
5	Mrs	Sneha Devckar	AERPD3231R	10250775	Non-Executive - Independent Director	Not Applicable		20-02-1963
6	Mr	Hemant Kumar Sibal	ADOPS7537F	11300312	Non-Executive - Non Independent Director	Not Applicable		27-07-1955

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

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			60	1	1	1	1			
4	NA		02-03-2020	02-03-2025		60	1	1	1	1			
5	NA		14-08-2023	14-08-2023		60	1	1	0	0			
6	NA		17-09-2025	14-12-2025		60	1	0	0	0			

Text Block	
Textual Information(1)	As on June 30, 2026, 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	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	30-01-2026				Yes	6	5	2
2	12-02-2026		12		Yes	6	6	3
3	23-02-2026		10		Yes	6	4	2
4		24-04-2026	59		Yes	6	6	3
5		29-05-2026	34		Yes	6	5	3
6		26-06-2026	27		Yes	6	5	3

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	30-01-2026				Yes	3	3	2	2
2	Audit Committee	12-02-2026	12			Yes	3	3	2	2
3	Audit Committee	29-05-2026	105			Yes	3	3	2	2
4	Corporate Social Responsibility Committee	11-02-2026				Yes	3	3	1	1
5	Corporate Social Responsibility Committee	29-05-2026	106			Yes	3	3	1	1
6	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	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	12-02-2026				Yes	3	3	1	1
8	Other Committee	12-02-2026		Independent Directors Committee		Yes	3	3	3	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)	NA
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	24-07-2026

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	An amount of Rs. 10,000 (Rupees Ten Thousand) excluding GST was levied by BSE Limited	15-06-2026	Non-Compliance of Regulation 29 of SEBI (Listing Obligation and Disclsoure Requirment) Regulation, 2015 arising out of delay in submission of Intimation of Board Meeting	There is no impact on Financial, Operation or Other activities of the listed entity quantifiable in monetary terms to the extent possible
2	National Stock Exchange of India Limited	An amount of Rs. 10,000 (Rupees Ten Thousand) excluding GST was levied by National Stock Exchange of India Limited	15-06-2026	Non-Compliance of Regulation 29 of SEBI (Listing Obligation and Disclsoure Requirment) Regulation, 2015 arising out of delay in submission of Intimation of Board Meeting	There is no impact on Financial, Operation or Other activities of the listed entity quantifiable in monetary terms to the extent possible