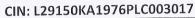


## YUKEN INDIA LIMITED

An ISO 9001:2008 Company

## Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.





## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Yuken India Limited

Quarter ending on : 31.03.2017

I. Title (Mr. / Ms.)	Name of the Director	ARD OF DIRECTORS PAN & DIN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorships in listed entities including this listed entity (Refer Regulation	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this
						25(1) of Listing	Regulation 26(1) of	listed entity (Refer
						Regulations)	Listing Regulations)	Regulation 26(1) of Listing Regulations)

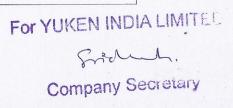


For YUKEN INDIA LIMITED

Company Secretary

Mr.	Osamu Tanaka	PAN: NA DIN: 03618881	Non-Executive / Chairperson	02/09/2011	B-1	1	0	0	
Mr.	Cattancoletore	PAN: ABLPR5537P DIN: 00310893	Executive	01/05/1978	-	. 2	2	0	
Mr.	Srinivasan	PAN: ABTPS5434Q DIN: 00043658	Non-Executive / Independent	29/06/1995 Current Term: 09/09/2014	5 years	4	3	2 (including 1 unlisted public company)	
Mr.	11000001110110	PAN: AARPM8760G DIN: 02466671	Non-Executive / Independent	30/05/2005 Current Term: 09/09/2014	5 years	1	0	1	
Mr.		PAN: AESPP1752J DIN: 02278652	Non-Executive / Independent	30/05/2005 Current Term: 09/09/2014	5 years	1	0	1	
Mr.		PAN: NA DIN: 06939850	Executive / Nominee	09/09/2014	- 74	1	0	0	
Ms.		PAN: BXPR5397P DIN: 02612252	Non-Executive	30/03/2015	<u>-</u>	1	0	0	
II CO	MPOSITION OF COMMITT	FFS			*				
Name of Committee		Names of Committee Members					Category (Chairperson / Executive / Non-Executive / Independent / Nominee)		
1. Auc	lit Committee	Mr. Needamangalam Srinivasan Mohanram - Chairman					Non-Executive / Independent		
		Mr. Srinivasan Rangarajan - Member					Non-Executive / Independent		
		Mr. Cattancoletore Padmanabhan Rangachar - Member					Executive		
	V V	Mr. Premchander		- Meml	oer	Non-Ex	ecutive / Indep	pendent	
2 Nor	mination & Remuneration	Mr. Srinivasan Rangarajan - Chairman				Non-Ex	Non-Executive / Independent		
Committee		Mr. Needamangalam Srinivasan Mohanram - Member					Non-Executive / Independent		
	nittee	Wir. Needamangala	m Srinivasan ivionar	II alli - Mellib	er	NOTIFIEN	ecutive / macp	CHacht	





3. Stakeholders Relationship	Mr. Premchander	Chairman		Non-Executive / In	dependent	
Committee	Mr. H M Narasinga Rao - Memb			NA		
		Member		NA		
Category of directors means ex them with hyphen.	recutive/non-executive/independent/Nominee. If a d	irector fits into r	nore than c	one category write all	categories separating	
III. MEETINGS OF BOARD OR D	IRECTORS	2				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the rel		Maximum gap between any two consecutive (in number of days)			
19 <sup>th</sup> October, 2016	04 <sup>th</sup> February, 2017			107 days		
IV. MEETINGS OF COMMITTEE	S					
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (de	etails)	Date(s) of meeting of the Committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days*	
Audit Committee – 04 <sup>th</sup> February, 2017	Yes. 4 members were present.		19 <sup>th</sup> October, 2016		108 days	
	datorily be given for Audit Committee, for rest of the	Committees, gi	ving this inf	ormation is optional.		
V. RELATED PARTY TRANSACTI	ONS					
	Subject		1000	Compliance S	tatus	
Whether prior approval of Aud	it Committee obtained		Yes			
Whether shareholders approva			NA			
Whether details of RPT entered Committee	l into pursuant to omnibus approval have been review	wed by Audit		Yes		
Note:			•			
accordance with the requireme words "N.A." may be indicated.	tatus", compliance or non-compliance may be indica ents of Listing Regulations, "Yes" may be indicated. Sin n-compliance may be given here.	ted by Yes/No/N milarly, in case tl	A. For exan	nple, if the Board has itity has no related p	s been composed in arty transactions, the	
A SEIDMANTIONS						
VI. AFFIRMATIONS	Diagram is in the second of CERL/History - Little and a	licolocura va su in	amontal Da	gulations 2015		
1. The composition of Board of	Directors is in terms of SEBI (Listing obligations and d	iisclosure require	ements) Re	guiations, 2013.		



For YUKEN INDIA LIMITED

Company Secretary

- 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to top 100 listed entities)
- 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.
- 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.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.
- We shall place this report before the Board of Directors in the ensuing Board Meeting.

For YUKEN INDIA LIMITED

Goduh.

Sridevi Chintac Company Secretary

Company Secretary

