



| | | | | | |
|--|--|--|--|--|--|
|  | | YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017 | |  | |
| Regd. Office: | No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048. | Factory: | PB No. 5, Koppalthimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130. | | |
| Phone | +91- 9731610341 | Phone | +91 9845191995 | | |
| Our Ref No: | YIL/Sec/2024 | E-mail: | hmn_rao@yukenindia.com | | |
| Date: | 04/04/2024 | Web: | www.yukenindia.com | | |

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Yuken India Limited
 Quarter ending on : 31.03.2024

| I. COMPOSITION OF BOARD OF DIRECTORS | | | | | | | | |
|--------------------------------------|--------------------------------------|----------------------------------|--|---|--------|--|---|--|
| Title (Mr. / Ms.) | Name of the Director | PAN & DIN | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) | Date of Appointment in the current term / Cessation | Tenure | No. of Directors in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | No. 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. | Cattancolatore Padmanabhan Rangachar | PAN: ABLPR5537P DIN: 00310893 | Executive | 01/05 /1978 Current Term: 01/05 /2020 | - | 2 | Audit Committee – 2 Stakeholder Relationship Committee – 1 | Audit Committee - 1 |



YUKEN

| | | | | | | | | |
|------|-------------------------|----------------------------------|---------------------------------|--|------------|---|---|----------------------------------|
| Mr. | Srinivasan Rangarajan | PAN: ABTPS5434Q DIN: 00043658 | Non-Executive / Independent | 29/06 /1995 Current Term: 03/09 /2019 | 345 months | 2 | Audit Committee - 2 | Audit Committee - 1 |
| Mr. | Premchander | PAN: AESPP1752J DIN: 02278652 | Non-Executive / Independent | 30/05 /2005 Current Term: 03/09 /2019 | 226 months | 1 | Audit Committee - 1 Stakeholder Relationship Committee - 1 | Stakeholder Holder Committee - 1 |
| Mrs. | Indra Prem Menon | PAN: ABWPM8498D DIN: 00121917 | Non-Executive / Independent | 24/09 /2020 | 42 months | 1 | Audit Committee - 1 | - |
| Mr. | T Parabrahman | PAN: AEGPP8312N DIN: 01392252 | Non-Executive / Independent | 14/09 /2023 | 6 months | 2 | Audit Committee-1 | - |
| Mr. | K Chandrashekhar Sharma | PAN: AGDPS3283Q DIN: 09505130 | Non-Executive / Independent | 14/09 /2023 | 6 months | 2 | Audit Committee-1 | - |
| Mrs. | Vidya Rangachar | PAN: ABXPR5397P DIN: 02612252 | Non-Executive | 30/03 /2015 | - | 1 | Stakeholder Relationship Committee - 1 | - |
| Mr. | Hideharu Nagahisa | PAN: BYYPN3457R DIN: 07913414 | Non-Executive / Non-Independent | 23/08 /2017 | - | 1 | - | - |
| Mr. | Hidemi Yasuki | PAN: BGYPY5568E DIN: 08494981 | Non-Executive / Non-Independent | 19/07 /2019 | - | 1 | - | - |
| Mr. | Yoshitake Tanaka | PAN: CHPPT6691C DIN: 09686092 | Executive | 09/08 /2022 Current Term: 14/09 /2022 | 20 months | 1 | - | - |



YUKEN

| II. COMPOSITION OF COMMITTEES | | |
|--|---|--|
| Name of Committee | Names of Committee Members | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) |
| 1. Audit Committee | Mr. Srinivasan Rangarajan | Non-Executive / Independent |
| | Mr. Cattancoleto Padmanabhan Rangachar | Executive |
| | Mr. Premchander | Non-Executive / Independent |
| | Mrs. Indra Prem Menon | Non-Executive / Independent |
| 2. Nomination & Remuneration Committee | Mr. Srinivasan Rangarajan | Non-Executive / Independent |
| | Mrs. Indra Prem Menon | Non-Executive / Independent |
| | Mr. Premchander | Non-Executive / Independent |
| 3. Stakeholders Relationship Committee | Mr. Premchander | Non-Executive / Independent |
| | Mr. C P Rangachar | Executive |
| | Mrs. Vidya Rangachar | Non-Executive/Non Independent |
| 4. Corporate Social Responsibility Committee | Dr. Premchander | Non-Executive / Independent |
| | Mr. C P Rangachar | Executive |
| | Mr. R Srinivasan | Non-Executive/Non Independent |
| 5. Risk Management Committee | (Refer Note No. 2) | |
| <p>Note: 1. 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.</p> <p>Note: 2. With effective from 01.04.2023, the Risk Management Committee not applicable to Company on the basis of Market capitalisation.</p> | | |
| III. MEETINGS OF BOARD OR DIRECTORS | | |
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
| 08 th November, 2023 | 14 th February, 2024 | 97 |



YUKEN

| IV. MEETINGS OF COMMITTEES | | | | |
|--|---|---|---|---|
| Name of the Committee | Date(s) of meeting of the Committee in the relevant quarter | Whether requirement of quorum met (details) | Date(s) of meeting of the Committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
| Audit Committee | 14 th February, 2024 | Yes. 4 members were present | 8 th November 2023 | 97 |
| Nomination & Remuneration Committee | 14 th February, 2024 | Yes. 3 members were present | 8 th November 2023 | 97 |
| *This information has to be mandatorily be given for Audit Committee, for rest of the Committees, giving this information is optional. | | | | |
| V. 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 | | | | |
| VI. RELATED PARTY TRANSACTIONS | | | | |
| Subject | | | Compliance Status | |
| Whether prior approval of Audit Committee obtained | | | Yes | |
| Whether shareholders approval obtained for material RPT | | | Yes | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by 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. | | | | |



YUKEN

VI. AFFIRMATIONS

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 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 (Not applicable w.e.f 01.04.2023)
 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 have placed the reports pertaining to the Quarter ended 31st December, 2023 before the Board in their meeting held on 14th February 2024. We shall place this report before the Board of Directors in the ensuing Board Meeting.

For Yuken India Limited



Suchithra R

Company Secretary & Compliance officer



YUKEN