

General information about company	
Scrip code	522108
Name of the entity	YUKEN INDIA L IMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	CATTANCOLETORE PADMANABHAN RANGACHAR	ABLPR5537P	00310893	Executive Director	Not Applicable	MD	01-05-1978			2	2	0	
2	Mr	SRINIVASAN RANGARAJAN	ABTPS5434Q	00043658	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	4	2	2	
3	Mr	NEEDAMANGALAM SRINIVASAN MOHANRAM	AARPM8760G	02466671	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	1	0	1	
4	Mr	PREMCHANDER	AESPP1752J	02278652	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	1	1	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mrs	VIDYA RANGACHAR	ABXPR5397P	02612252	Non-Executive - Non Independent Director	Not Applicable		30-03-2015			1	0	0	
6	Mr	HIDEHARU NAGAHISA	ZZZZZ9999Z	07913414	Non-Executive - Non Independent Director	Chairperson		23-08-2017			1	0	0	Textual Information(2)
7	Mr	KOICHI OBA	ZZZZZ9999Z	07913416	Non-Executive - Non Independent Director	Not Applicable		23-08-2017			1	0	0	Textual Information(3)
8	Mr	OSAMU TANAKA	ZZZZZ9999Z	03618881	Non-Executive - Non Independent Director	Not Applicable		02-09-2011	05-09-2017		1	0	0	Textual Information(4)

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
9	Mr	SHIRO HATTORI	ZZZZZ9999Z	06939850	Executive Director	Not Applicable		09-09-2014	05-09-2017		1	0	0	Textual Information(5)

Text Block	
Textual Information(1)	Since the Director is a Japanese national, he doesn't have a PAN.
Textual Information(2)	Since the Director is a Japanese national, he doesn't have a PAN.
Textual Information(3)	Since the Director is a Japanese national, he doesn't have a PAN.
Textual Information(4)	Since the Director is a Japanese national, he doesn't have a PAN.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Stakeholders Relationship Committee	DR. PREMCHANDER	Non-Executive - Independent Director	Chairperson	
2	Stakeholders Relationship Committee	H M NARASINGA RAO	Member	Member	
3	Stakeholders Relationship Committee	GEETHA PUSHPA US	Member	Member	
4	Stakeholders Relationship Committee	CHANDRAKANTH H M	Member	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	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)
1	29-05-2017		
2		29-07-2017	60
3		05-09-2017	37

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	29-07-2017	Yes	All the 3 members were present	29-05-2017	60	
2	Stakeholders Relationship Committee		Yes	All the 3 members were present	21-04-2017	75	
3	Stakeholders Relationship Committee		Yes	All the 3 members were present	15-06-2017	54	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	<p>Corporate Governance Report for the previous quarter was placed before the Board in the meeting held on 29th July 2017.</p> <p>This report will be placed before the Board in the ensuing Board Meeting.</p>

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Business Responsibility Report is not mandatory for the Company.

Signatory Details	
Name of signatory	SRIDEVI CHINTADA
Designation of person	Company Secretary
Place	BANGALORE
Date	13-10-2017

