

General information about company	
Scrip code	522108
NSE Symbol	YUKEN
MSEI Symbol	
ISIN	INE384C01016
Name of the entity	YUKEN INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

ion of board of directors explanatory																	
ted entity has a Regular Chairperson				Yes													
Chairperson is related to MD or CEO				No	Disqualification of Directors under section 164 of the Companies Act, 2013												
IN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	1 Inde Dir in e in thi ( Re; 17 L Reg
10893	Executive Director	Not Applicable	MD	23-07-1942	No				Active	NA	24-09-2020	01-05-1978	01-05-2020			2	1
43658	Non-Executive - Independent Director	Not Applicable		10-09-1941	No				Active	Yes	03-09-2019	29-06-1995	03-09-2019		336	2	2
78652	Non-Executive - Independent Director	Not Applicable		16-02-1954	No				Active	Yes	03-09-2019	30-05-2005	03-09-2019		217	1	1
21917	Non-Executive - Independent Director	Not Applicable		26-09-1959	No				Active	No		24-09-2020	24-09-2020		33	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
Non-Executive - Non Independent Director	Not Applicable		10-10-1947	No				Active	Yes	14-09-2022	30-03-2015	14-09-2022			1	0
Non-Executive - Non Independent Director	Not Applicable		04-02-1955	No				Active	NA		23-08-2017	23-08-2017			1	0
Non-Executive - Non Independent Director	Chairperson		02-02-1960	No				Active	NA		19-07-2019	19-07-2019			1	0
Executive Director	Not Applicable		20-02-1978	No				Active	NA		09-08-2022	14-09-2022			1	0

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	00043658	SRINIVASAN RANGARAJAN	Non-Executive - Independent Director	Chairperson	09-09-2014		
2	02278652	PREMCHANDER	Non-Executive - Independent Director	Member	09-09-2014		
3	00310893	CATTANCOLETORE PADMANABHAN RANGACHAR	Executive Director	Member	18-01-2005		
4	00121917	INDRA PREM MENON	Non-Executive - Independent Director	Member	06-11-2020		

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	00043658	SRINIVASAN RANGARAJAN	Non-Executive - Independent Director	Chairperson	09-09-2014		
2	02278652	PREMCHANDER	Non-Executive - Independent Director	Member	09-09-2014		
3	00121917	INDRA PREM MENON	Non-Executive - Independent Director	Member	09-08-2022		

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	02278652	PREMCHANDER	Non-Executive - Independent Director	Chairperson	29-10-2014		
2	02612252	VIDYA RANGACHAR	Non-Executive - Non Independent Director	Member	02-02-2019		
3	00310893	CATTANCOLETORE PADMANABHAN RANGACHAR	Executive Director	Member	02-02-2019		

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	02278652	PREMCHANDER	Non-Executive - Independent Director	Chairperson	29-10-2014		
2	00310893	CATTANCOLETORE PADMANABHAN RANGACHAR	Executive Director	Member	29-10-2014		
3	99999999	VENKATAKRISHNAN ANANTHANARAYAN	Member	Member	12-02-2018		

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	02278652	PREMCHANDER	Non-Executive - Independent Director	Chairperson	26-07-2014		
2	00310893	CATTANCOLETTORE PADMANABHAN RANGACHAR	Executive Director	Member	26-07-2014		
3	00043658	SRINIVASAN RANGARAJAN	Non-Executive - Independent Director	Member	26-07-2014		



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	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	14-02-2023				Yes	8	8	3
2		12-05-2023	86	Meeting for Approval of Preferential Allotment	Yes	8	7	3
3		29-05-2023	16	Meeting for Approving Financial results for the year ended 31.03.2023.	Yes	8	7	2
4		28-06-2023	29	Meeting for Allotment of Preferential Shares.	Yes	8	6	1

## 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	14-02-2023				Yes	4	4	3	0
2	Audit Committee	29-05-2023	103			Yes	4	3	2	0
3	Nomination and remuneration committee	14-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	29-05-2023	103			Yes	3	2	2	0
5	Corporate Social Responsibility Committee	14-02-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	29-05-2023	103			Yes	3	3	2	0

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	Yes	
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 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	VIGNESH P
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VIGNESH P
Designation of person	Company Secretary and Compliance Officer
Place	MALUR
Date	20-07-2023

