

| 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 | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | 1 Inde Dir in ci in thi (Re 17 L Reg |
|---------------------------------------|--------------------------------------|--|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---------------------------------------|
| ted entity has a Regular Chairperson | | Chairperson is related to MD or CEO | | | | | | | | | | | | | | | |
| DIN | 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 ci 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 Directorship 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 | CATTANCOLETORE 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 | | | 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* |
|--|---|--|---|--|--|---|---|---|
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | | | | | | |
| 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 | Reson 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 |

