

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2023
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**

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	CATTANCOLETORE PADMANABHAN RANGACHAR	ABLPR5537P	00310893	Executive Director	Not Applicable	MD	23-07-1942
2	Mr	SRINIVASAN RANGARAJAN	ABTPS5434Q	00043658	Non-Executive - Independent Director	Not Applicable		10-09-1941
3	Mr	PREMCHANDER	AESPP1752J	02278652	Non-Executive - Independent Director	Not Applicable		16-02-1954
4	Mr	T PARABRAHMAN	AEGPP8312N	01392252	Non-Executive - Independent Director	Not Applicable		13-09-1950
5	Mr	K CHANDRASHEKHAR SHARMA	AGDPS3283Q	09505130	Non-Executive - Independent Director	Not Applicable		08-12-1961
6	Mrs	INDRA PREM MENON	ABWPM8498D	00121917	Non-Executive - Independent Director	Not Applicable		26-09-1959
7	Mrs	VIDYA RANGACHAR	ABXPR5397P	02612252	Non-Executive - Non Independent Director	Not Applicable		10-10-1947
8	Mr	HIDEHARU NAGAHISA	BYYPN3457R	07913414	Non-Executive - Non Independent Director	Not Applicable		04-02-1955
9	Mr	HIDEMI YASUKI	BGYPY5568E	08494981	Non-Executive - Non Independent Director	Chairperson		02-02-1960
10	Mr	YOSHITAKE TANAKA	CHPPT6691C	09686092	Executive Director	Not Applicable		20-02-1978

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA	24-09-2020	01-05-1978	01-05-2020			2	1	3	1		
2	Yes	03-09-2019	29-06-1995	03-09-2019		339	2	2	2	1		
3	Yes	03-09-2019	30-05-2005	03-09-2019		220	1	1	2	1		
4	No		14-09-2023	14-09-2023		0	2	2	1	0		
5	No		14-09-2023	14-09-2023		0	2	2	0	0		
6	No		24-09-2020	24-09-2020		36	1	1	1	0		
7	Yes	14-09-2022	30-03-2015	14-09-2022			1	0	1	0		
8	NA		23-08-2017	23-08-2017			1	0	0	0		
9	NA		19-07-2019	19-07-2019			1	0	0	0		
10	NA		09-08-2022	14-09-2022			1	0	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	With effectivce from 01.04.2023, the Risk Management Committee not applicable to Company on the basis of market capitalisation as on 31.03.2023.

With effectivce from 01.04.2023, the Risk Management Committee not applicable to Company on the basis of market capitalisation as on 31.03.2023.

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		

<b>Nomination and remuneration committee</b>							
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		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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						
1	12-05-2023			Yes	8	7	3
2	29-05-2023			Yes	8	7	2
3	28-06-2023			Yes	8	6	1
4		09-08-2023	41	Yes	8	8	3
5		14-09-2023	35	Yes	8	8	3

**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	29-05-2023				Yes	4	3	2	0
2	Audit Committee	09-08-2023	71			Yes	4	4	3	0
3	Nomination and remuneration committee	29-05-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	14-09-2023	107			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	29-05-2023				Yes	3	3	3	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

**Annexure III**

**III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	VIGNESH P
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;</p> <p>a) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.</p> <p>b) by the listed entity to its employees or directors as a part of the service conditions</p> <p>Considering the above, apart from Subsidiary Companies and Employees, the Company not granted any loans/ Guarantte. Hence disclosure is not applicable.</p>

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	Vignesh P
Designation of person	Company Secretary and Compliance Officer
Place	BENGALURU
Date	17-10-2023

