

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	31-12-2023
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

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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		342	2	2	2	1		
3	Yes	03-09-2019	30-05-2005	03-09-2019		223	1	1	2	1		
4	No		14-09-2023	14-09-2023		3	2	2	1	0		
5	No		14-09-2023	14-09-2023		3	2	2	0	0		
6	No		24-09-2020	24-09-2020		39	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		17	1	0	0	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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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								
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	09-08-2023				Yes	8	8	3
2	14-09-2023				Yes	8	8	3
3		08-11-2023	54		Yes	10	10	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	09-08-2023				Yes	4	4	3	0
2	Audit Committee	08-11-2023	90			Yes	4	4	3	0
3	Nomination and remuneration committee	14-09-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	08-11-2023	54			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	Suchithra R
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Suchithra R
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	04-01-2024

