



CIN: L29150KA1976PLC003017

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'Name of the Company : Yuken India Limited
Quarter ending on : 30.06.2024

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appoi ntmen t in the curre nt term / Cessa tion	Tenure	No. of Directorshi ps in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	No. 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)
Mr.	Cattancaletore Padmanabhan Rangachar	PAN: ABLPR5537P DIN: 00310893	Executive	01/05 /1978 Curre nt Term: 01/05 /2020	-	2	Audit Committee - 2 Stakeholder Relationship Committee - 1	Audit Committee - 1



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Mr.	Srinivasan Rangarajan	PAN: ABTPS5434Q DIN: 00043658	Non-Executive / Independent	29/06 /1995 Current Term: 03/09 /2019	348 months	2	Audit Committee – 2	Audit Committee – 1
Mr.	Premchander	PAN: AESPP1752J DIN: 02278652	Non-Executive / Independent	30/05 /2005 Current Term: 03/09 /2019	229 months	1	Audit Committee – 1 Stakeholder Relationship Committee – 1	Stakeholder Holder Committee – 1
Mrs.	Indra Prem Menon	PAN: ABWPM8498D DIN: 00121917	Non-Executive / Independent	24/09 /2020	45 months	1	Audit Committee – 1	-
Mr.	T Parabrahman	PAN: AEGPP8312N DIN: 01392252	Non-Executive / Independent	14/09 /2023	10 months	2	Audit Committee- 1	-
Mr.	K Chandrashekhara Sharma	PAN: AGDPS3283Q DIN: 09505130	Non-Executive / Independent	14/09 /2023	10 months	2	Audit Committee- 1	-
Mrs.	Vidya Rangachar	PAN: ABXPR5397P DIN: 02612252	Non-Executive	30/03 /2015	-	1	Stakeholder Relationship Committee – 1	-
Mr.	Hideharu Nagahisa	PAN: BYYPN3457R DIN: 07913414	Non-Executive / Non-Independent	23/08 /2017	-	1	-	-
Mr.	Hidemi Yasuki	PAN: BGYPY5568E DIN: 08494981	Non-Executive / Non-Independent	19/07 /2019	-	1	-	-
Mr.	Yoshitake Tanaka	PAN: CHPPT6691C DIN: 09686092	Executive	09/08 /2022 Current Term: 14/09 /2022	23 months	1	-	-



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II. COMPOSITION OF COMMITTEES		
Name of Committee	Names of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Srinivasan Rangarajan	Non-Executive / Independent
	Mr. Cattancoletoire Padmanabhan Rangachar- Member	Executive
	Mr. Premchander	Non-Executive / Independent
	Mrs. Indra Prem Menon	Non-Executive / Independent
2. Nomination & Remuneration Committee	Mr. Srinivasan Rangarajan	Non-Executive / Independent
	Mrs. Indra Prem Menon	Non-Executive / Independent
	Mr. Premchander	Non-Executive / Independent
3. Stakeholders Relationship Committee	Mr. Premchander	Non-Executive / Independent
	Mr. C P Rangachar	Executive
	Mrs. Vidya Rangachar	Non-Executive/Non Independent
4. Corporate Social Responsibility Committee	Dr. Premchander	Non-Executive / Independent
	Mr. C P Rangachar	Executive
	Mr. Srinivasan Rangarajan	Non-Executive/ Independent
5. Risk Management Committee	Dr. Premchander	Non-Executive / Independent
	Mr. C P Rangachar	Executive
	Mr. A Venkatakrishnan	Member
Note: 1. Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.		
III. MEETINGS OF BOARD OR DIRECTORS		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14 th February, 2024	22 nd May, 2024	97

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IV. MEETINGS OF COMMITTEES				
Name of the Committee	Date(s) of meeting of the Committee in the relevant quarter	Whether 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*
Audit Committee	22 nd May, 2024	Yes. 4 members were present	14 th February, 2024	97
Nomination & Remuneration Committee	22 nd May, 2024	Yes. 3 members were present	14 th February, 2024	97
*This information has to be mandatorily be given for Audit Committee, for rest of the Committees, giving this information is optional.				
V. DETAILS OF CYBER SECURITY INCIDENT				
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				
VI. RELATED PARTY TRANSACTIONS				
Subject			Compliance Status	
Whether prior approval of Audit Committee obtained			Yes	
Whether shareholders approval obtained for material RPT			Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.			Yes	
Note: 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations; "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.				



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VI. AFFIRMATIONS

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 4. 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.
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.
- We have placed the reports pertaining to the Quarter ended 31st March, 2024 before the Board in their meeting held on 22nd May 2024. We shall place this report before the Board of Directors in the ensuing Board Meeting.

For Yuken India Limited



Suchithra R

Company Secretary & Compliance officer



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