

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition of shares or voting rights in unlisted companies is applicable to the entity.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or penalty is applicable to the entity
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing tax litigations or disputes is applicable to the entity
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	y00013	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	T PARABRAHMAN	AEGPP8312N	01392252	Non-Executive - Independent Director	Not Applicable		13-09- 1950
3	Mr	K CHANDRASHEKHAR SHARMA	AGDPS3283Q	09505130	Non-Executive - Independent Director	Not Applicable		08-12- 1961
4	Mrs	INDRA PREM MENON	ABWPM8498D	00121917	Non-Executive - Independent Director	Not Applicable		26-09- 1959
5	Mr	YOSHITAKE TANAKA	CHPPT6691C	09686092	Non-Executive - Non Independent Director	Not Applicable		20-02- 1978
6	Mr	TADANORI OKADA	ZZZZZ9999Z	10727075	Non-Executive - Non Independent Director	Chairperson		28-09- 1967

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

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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	24-09-2020	01-05-1978	01-05-2020			1	0	2	0			
2	Yes	11-12-2023	14-09-2023	14-09-2023		16	1	1	1	1			
3	Yes	11-12-2023	14-09-2023	14-09-2023		16	2	2	3	1			
4	No		24-09-2020	24-09-2020		51	1	1	2	0			
5	NA		09-08-2022	20-09-2024			1	0	0	0			
6	NA		07-08-2024	07-08-2024			1	0	0	0		Textual Information(1)	

Text Block	
Textual Information(1)	Dear sir/madam, We are in the process of getting the PAN. Regards.

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	01392252	T PARABRAHMAN	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	09505130	K CHANDRASHEKHAR SHARMA	Non-Executive - Independent Director	Member	07-08-2024		
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	01392252	T PARABRAHMAN	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	09505130	K CHANDRASHEKHAR SHARMA	Non-Executive - Independent Director	Member	07-08-2024		
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	09505130	K CHANDRASHEKHAR SHARMA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	00121917	INDRA PREM MENON	Non-Executive - Independent Director	Member	07-08-2024		
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	09505130	K CHANDRASHEKHAR SHARMA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	99999999	VENKATAKRISHNAN ANANTHANARAYAN	Member	Member	12-02-2018		
3	00310893	CATTANCOLETORE PADMANABHAN RANGACHAR	Executive Director	Member	29-10-2014		

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	09505130	K CHANDRASHEKHAR SHARMA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	01392252	T PARABRAHMAN	Non-Executive - Independent Director	Member	07-08-2024		
3	00310893	CATTANCOLETORE PADMANABHAN RANGACHAR	Executive 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. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	07-08-2024				Yes	10	10	5
2		13-11-2024	97		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										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)
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					
1	Audit Committee	07-08-2024				Yes	4	4	3	0		
2	Audit Committee	13-11-2024	97			Yes	4	4	3	0		

Annexure 1

V. 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)	Yes
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Suchithra R
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	30-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

