

General information about company		
Scrip code	522108	
NSE Symbol	YUKEN	
MSEI Symbol	NOTLISTED	
ISIN	INE384C01016	
Name of the entity	YUKEN INDIA LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	During the reporting period the listed entity has not acquired any shares or voting rights in any unlisted companies
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	During the reporting period there were no fine or penalty imposed on the listed company
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?	Yes	
Risk management committee	Not 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	TADANORI OKADA	ZZZZZ9999Z	10727075	Non-Executive - Non Independent Director	Chairperson		28-09- 1967
2	Mr	CATTANCOLETORE PADMANABHAN RANGACHAR	ABLPR5537P	00310893	Executive Director	Not Applicable	MD	23-07- 1942
3	Mr	TADIMALLA PARABRAHMAN	AEGPP8312N	01392252	Non-Executive - Independent Director	Not Applicable		13-09- 1950
4	Mr	K CHANDRASHEKHAR SHARMA	AGDPS3283Q	09505130	Non-Executive - Independent Director	Not Applicable		08-12- 1961
5	Mrs	INDRA PREM MENON	ABWPM8498D	00121917	Non-Executive - Independent Director	Not Applicable		26-09- 1959
6	Mr	YOSHITAKE TANAKA	CHPPT6691C	09686092	Non-Executive - Non Independent 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

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		07-08-2024				1	0	0	0		Textual Information(1)	
2	NA		01-05-1978	01-05-2025			1	0	2	0			
3	Yes	10-09-2025	14-09-2023			33.53	1	1	1	1			
4	NA		14-09-2023			33.53	2	2	3	1			
5	NA		24-09-2020	25-09-2025		69.2	1	1	2	0			
6	NA		09-08-2022	20-09-2024			1	0	0	0			

Text Block	
Textual Information(1)	Mr Tadanori Okada is a Japanese Citizen and is not required to obtain PAN under the applicable provisions of the Income Tax Act 1961

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

Annexure 1 Text Block	
Textual Information(1)	Based on the market capitalization of the Company as on December 31, 2025, the Company does not fall within the top 1,000 listed entities to which Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is mandatorily applicable. Nevertheless, as a measure of good corporate governance, the Company has voluntarily constituted a Risk Management Committee. The composition of the Committee is in accordance with the requirements prescribed under Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	TADIMALLA 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	TADIMALLA 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	00310893	CATTANCOLETORE PADMANABHAN RANGACHAR	Executive Director	Member	29-10-2014		
3	99999999	VENKATAKRISHNAN A	Corporate Advisor	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	09505130	K CHANDRASHEKHAR SHARMA	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	01392252	TADIMALLA 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								
Sr. No.	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	13-02-2026				Yes	6	6	3
2		29-04-2026	74		Yes	6	4	2
3		20-05-2026	20		Yes	6	6	3
4		26-05-2026	5		Yes	6	6	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	13-02-2026				Yes	4	4	3	0
2	Audit Committee	26-05-2026	101			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-02-2026				Yes	3	3	1	0
4	Nomination and remuneration committee	29-04-2026	74			Yes	3	2	2	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	SUHAS H M
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	SUHAS H M
Designation of person	Company Secretary and Compliance Officer
Place	MALUR
Date	02-07-2026

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commercial Taxes Department-State Tax Officer-Roving Squad	13-09-2025	The liability in question has been discharged under protest, and the matter is now under appeal, with the hearing pending	No change compared to previous disclosure
2	Income Tax Department	23-02-2016	Not applicable	With respect to the income tax proceedings for Assessment Year 2012–13, the Company had preferred an appeal before the Income Tax Appellate Tribunal (ITAT) against certain additions/disallowances made by the Assessing Officer and sustained by the appellate authority. Pursuant to the order of the ITAT, the Company has filed an application before the Assessing Officer for giving effect to the ITAT's directions (Order Giving Effect), and the matter is currently pending before the Assessing Officer.
3	Income Tax Department	06-12-2012	Not applicable	With respect to the income tax proceedings for Assessment Year 2009–10, the Company had filed an appeal before the Income Tax Appellate Tribunal (ITAT) challenging the validity of the order passed under Section 154 of the Income-tax Act, 1961, as well as certain additions/disallowances made by the tax authorities. Pursuant to the ITAT's order, the Company has filed an application before the Assessing Officer for passing the Order Giving Effect (OGE) to the ITAT's directions, which is currently pending.

