
		YUKEN INDIA LIMITED An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.			
Your Ref No:		Regd. Office & Factory:		P. B. No. 16, Whitefield Road	
Our Ref No:		YIL/Sec/2016		Whitefield, Bangalore 560 066	
Date		13 th January, 2016		Phone & Fax : 080 – 2845 2069	
CIN: L29150KA1976PLC003017		E-mail:		hmn_rao@yukenindia.com	
		Web:		www.yukenindia.com	

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Yuken India Limited
 Quarter ending on : 31.12.2015

I. COMPOSITION OF BOARD OF DIRECTORS						
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorships in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)
Mr.	Osamu Tanaka	PAN: NA DIN: 03618881	Non-Executive / Chairperson	02/09/2011	-	1
						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)
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For YUKEN INDIA LIMITED

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Company Secretary

Mr.	Cattancoletore Padmanabhan Rangachar	PAN: ABLPR5537P DIN: 00310893	Executive	01/05/1978	-	2	2	0
Mr.	Srinivasan Rangarajan	PAN: ABTPS5434Q DIN: 00043658	Non-Executive / Independent	29/06/1995 Current Term: 09/09/2014	5 years	4	3	2 (including 1 unlisted public company)
Mr.	Needamangalam Srinivasan Mohanram	PAN: AARPM8760G DIN: 02466671	Non-Executive / Independent	30/05/2005 Current Term: 09/09/2014	5 years	1	0	1
Mr.	Premchander	PAN: AESPP1752J DIN: 02278652	Non-Executive / Independent	30/05/2005 Current Term: 09/09/2014	5 years	1	0	1
Mr.	Shiro Hattori	PAN: NA DIN: 06939850	Executive / Nominee	09/09/2014	-	1	0	0
Ms.	Vidya Rangachar	PAN: BXPR5397P DIN: 02612252	Non-Executive	30/03/2015	-	1	0	0

II. COMPOSITION OF COMMITTEES

Name of Committee	Names of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Needamangalam Srinivasan Mohanram	Chairman
	Mr. Srinivasan Rangarajan	Member
	Mr. Cattancoletore Padmanabhan Rangachar	Member
2. Nomination & Remuneration Committee	Mr. Srinivasan Rangarajan	Chairman
	Mr. Needamangalam Srinivasan Mohanram	Member
	Mr. Premchander	Member
3. Stakeholders Relationship Committee	Mr. Premchander	Chairman
	Mr. H M Narasinga Rao	Member
	Mrs. Geetha Pushpa U S	Member

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For YUKEN INDIA LIMITED

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Company Secretary

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)
24 th July, 2015	04 th November, 2015	49 days
15 th September, 2015		

IV. MEETINGS OF COMMITTEES

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 – 04 th November, 2015	Yes. 3 members were present.	24 th July, 2015	102 days

This information has to be mandatorily be given for Audit Committee, for rest of the Committees, giving this information is optional.

V. RELATED PARTY TRANSACTIONS

Subject	Compliance Status
Whether prior approval of Audit Committee obtained	Yes
Whether shareholders approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

- 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.
- If status is "No" details of non-compliance may be given here.

VI. AFFIRMATIONS

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee

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For YUKEN INDIA LIMITED

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Company Secretary

- b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to top 100 listed entities)
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 shall place this report before the Board of Directors in the ensuing Board Meeting.

For YUKEN INDIA LIMITED



Company Secretary

Sridevi Chintada
Company Secretary

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