

# YUKEN INDIA LIMITED

An ISO 9001:2008 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.

CIN: L29150KA1976PLC003017



Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone & Fax:	080-41163217	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2017	E-mail:	hmn_rao@yukenindia.com
Date:	12 <sup>th</sup> July, 2017	Web:	www.yukenindia.com

Ahmedabad Stock Exchange Ltd.,  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjarapole, Ahmedabad,  
Gujarat – 380015.

Dear Sir,



**Sub: Submission of Corporate Governance Report for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017**

We herewith submit Corporate Governance Report for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017, in compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.



Thanking you,

Yours faithfully,  
For YUKEN INDIA LTD

(Sridevi Ch)  
Company Secretary

**YUKEN**

		<h1 style="text-align: center;">YUKEN INDIA LIMITED</h1> <p style="text-align: center;">An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017</p>			
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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : Yuken India Limited  
Quarter ending on : 30.06.2017

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)	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.	Osamu Tanaka	PAN: NA DIN: 03618881	Non-Executive / Chairperson	02/09/2011	-	1	0	0
Mr.	Cattancoletore	PAN: ABLPR5537P	Executive	01/05/1978	-	2	2	0

**YUKEN**

For YUKEN INDIA LIMITED

*S. Sathish*

Company Secretary

	Padmanabhan Rangachar	DIN: 00310893	Non-Executive / Independent	29/06/1995 Current Term: 09/09/2014	5 years (60 months)	4	2	2
Mr.	Srinivasan Rangarajan	PAN: ABTP5434Q DIN: 00043658	Non-Executive / Independent	30/05/2005 Current Term: 09/09/2014	5 years (60 months)	1	0	1
Mr.	Needamangalam Srinivasan Mohanram	PAN: AARPM8760G DIN: 02466671	Non-Executive / Independent	30/05/2005 Current Term: 09/09/2014	5 years (60 months)	1	1	1
Mr.	Premchander	PAN: AESPP1752J DIN: 02278652	Non-Executive / Independent	09/09/2014	-	1	0	0
Mr.	Shiro Hattori	PAN: NA DIN: 06939850	Executive / Nominee	09/09/2014	-	1	0	0
Mrs.	Vidya Rangachar	PAN: ABXPR5397P 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	Non-Executive / Independent
	Mr. Srinivasan Rangarajan	Non-Executive / Independent
	Mr. Cattancoletore Padmanabhan Rangachar	Executive
	Mr. Premchander	Non-Executive / Independent
2. Nomination & Remuneration Committee	Mr. Srinivasan Rangarajan	Non-Executive / Independent
	Mr. Needamangalam Srinivasan Mohanram	Non-Executive / Independent
	Mr. Premchander	Non-Executive / Independent
3. Stakeholders Relationship Committee	Mr. Premchander	Non-Executive / Independent
	Mr. H M Narasinga Rao	NA
	Mrs. Geetha Pushpa U S	NA

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FOR YUKEN INDIA LIMITED

*Pravish*  
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)
04 <sup>th</sup> February, 2017	29 <sup>th</sup> May, 2016		113 days
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 – 29 <sup>th</sup> May, 2017	Yes. All the 4 members were present.	04 <sup>th</sup> February, 2017	113 days
Stakeholders Relationship Committee – 21 <sup>st</sup> April, 2017	Yes. All the 3 members were present.	04 <sup>th</sup> February, 2017	75 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	
<b>Note:</b>			
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.			
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			

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FOR YUKEN INDIA LIMITED

*S. S. S.*  
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 have placed the report pertaining to the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2017 before the Board in their meeting held on 29<sup>th</sup> May, 2017. We shall place this report before the Board of Directors in the ensuing Board Meeting.

FOR YUKEN INDIA LIMITED

*Pradeep*

Company Secretary

Sridevi Chintada

Company Secretary

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