

		YUKEN INDIA LIMITED An ISO 9001:2015 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, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+91- 9731610341	Phone	+91 9845191995		
Our Ref No:	YIL/Sec/2019	E-mail:	hmn_rao@yukenindia.com		
Date:	07 th January, 2019	Web:	www.yukenindia.com		

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Yuken India Limited
Quarter ending on : 31.12.2018

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.	Cattancoletore Padmanabhan Rangachar	PAN: ABLPR5537P DIN: 00310893	Executive	01/05/1978	-	2	Audit Committee - 2	-
Mr.	Srinivasan Rangarajan	PAN: ABTPS5434Q	Non-Executive /	29/06/1995 Current	5 years (60)	4	Audit Committee - 3	Audit Committee - 1

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		DIN: 00043658	Independent	Term: 09/09/2014	months)			
Mr.	Needamangalam Srinivasan Mohanram	PAN: AARPM8760G DIN: 02466671	Non-Executive / Independent	30/05/2005 Current Term: 09/09/2014	5 years (60 months)	1	Audit Committee - 1	Audit Committee - 1
Mr.	Premchander	PAN: AESPP1752J DIN: 02278652	Non-Executive / Independent	30/05/2005 Current Term: 09/09/2014	5 years (60 months)	1	Audit Committee - 1 Stakeholder Holder Committee - 1	Stakeholder Holder Committee - 1
Mrs.	Vidya Rangachar	PAN: ABXPR5397P DIN: 02612252	Non-Executive	30/03/2015	-	1	-	-
Mr.	Hideharu Nagahisa	PAN: NA DIN: 07913414	Non-Executive / Non-Independent	23/08/2017	-	1	-	-
Mr.	Koichi Oba	PAN: NA DIN: 07913416	Non-Executive / Non-Independent	23/08/2017	-	1	-	-

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	Non-Executive / Independent
	Mr. Srinivasan Rangarajan - Member	Non-Executive / Independent
	Mr. Cattancoletore Padmanabhan Rangachar - Member	Executive
	Mr. Premchander - Member	Non-Executive / Independent
2. Nomination & Remuneration Committee	Mr. Srinivasan Rangarajan - Chairman	Non-Executive / Independent
	Mr. Needamangalam Srinivasan Mohanram - Member	Non-Executive / Independent
	Mr. Premchander - Member	Non-Executive / Independent



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3. Stakeholders Relationship Committee	Mr. Premchander	- Chairman	Non-Executive / Independent
	Mr. H M Narasinga Rao	- Member	NA
	Mrs. Geetha Pushpa U S	- Member	NA
	Mr. Chandrakanth H M	- Member	NA

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)
30 th May, 2018	08 th August, 2018	69 days
08 th August, 2018	04 th September, 2018	26 days
04 th September, 2018	03 rd November, 2018	59 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 – 03 rd November, 2018	Yes. 3 members were present.	08 th August, 2018	86 days
Stakeholder Relationship Committee -07 th December, 2018	Yes. All the 4 members were present.	-	-

*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



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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.

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 (applicable to top 100 listed entities) - NA
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 2nd quarter ended 30th September, 2018 before the Board in their meeting held on 03rd November, 2018. We shall place this report before the Board of Directors in the ensuing Board Meeting.

For Yuken India Limited



Vinayak Hegde
Company Secretary & Compliance Officer

