
		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/2020	E-mail:	hmn_rao@yukenindia.com		
Date:	24/09/2020	Web:	www.yukenindia.com		

To,

The General Manager,
Listing Compliance & Legal Regulatory,
 BSE Limited, PJ Towers, Dalal Street,
 Mumbai-400001.

BSE Script Code: 522108

Dear Sir/Madam,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We would like inform you that, the Nomination & Remuneration Committee and Board Meeting held on 24th September, 2020, as recommended by Nomination and Remuneration Committee, subject to approval of the shareholders next Annual General Meeting, in compliance with regulation 17 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have approved the appointment of Mrs. Indra Prem Menon as an Additional Independent Director of the Company with effective from 24.09.2020.

Mrs. Indra Prem Menon is not debarred from holding the office of an Independent Director by virtue of any SEBI order or any other authority. Mrs. Indra Prem Menon is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Brief profile of Mrs. Indra Prem Menon is attached as Annexure -1.

This is for your information and record.

Thanking you,
 Yours faithfully,
 For **Yuken India Limited**

Vinayak Hegde
Company Secretary & Compliance Officer

PROFILE OF MRS. INDRA PREM MENON

Mrs. Indra Prem Menon, a scion of an illustrious and highly respected family with a long history in business and industrial activities for over seven decades and with close connections with the Government and the Community in Bangalore, took over the mantle of the Presidency of the Chamber during its 25th Year.

A product of the famous Mount Carmel College from where she majored and graduated in Liberal Arts. Mrs. Menon later obtained her Law Degree from the Madras Law College. After her academics, she joined the very reputed Law Firm of King & Partridge, Bangalore.

Mrs. Indra Prem Menon is the Chairman and Managing Director of Senapathy Whiteley Pvt. Ltd a flagship member of Senapathy group of Companies, Bangalore. The Company is a pioneer in India in the manufacture of Pressboards and Press paper for Electrical Insulation as also Filter Paper for Automotive and Industrial applications. It has been in operation since 1963 and has made significant contribution to the growth of the concerned industries in India.

She is also the Managing Director Lakshmanan Isola Private Limited. The Company is engaged in the manufacture of sophisticated insulation products for the Generators, motors and traction motors in India and abroad.

Mrs. Menon is on the Board of many companies covering, Hospitality, Finance, Films etc.

She is associated with a number of Trade Bodies and Industrial Associations. She is presently active member of Indian Electrical & Electronics Manufacturers' Association (IEEMA), the apex industrial body of the Electrical, Industrial Electronics and Allied Equipment in India. She was the chairperson of ELECRAMA 2012, a flagship event of IEEMA held biannually. Its the largest one-stop-shop for power transmission and distribution, and electrical and industrial electronics show. This signature event catapulted India on the global stage which had many firsts to its credit.

For the first time, Indian Government's three key ministries – Ministry of Power, Ministry of Heavy Industries and Public Enterprises, and Ministry of Commerce and Industry, Department of Industrial policy and Promotion – came forward to support it. It had Indian as well as international Ambassadors.

Also, Mrs. Menon is a Director of the Nettur Technical Training Foundation Edutech (NTTF Edutech), Bangalore, India's largest Vocational Training Institute. She was an Executive Council Member, CII Karnataka and Executive Member of CII National Committee on Power.

She was on the Board, Power Sector Skill Council (PSSC) set up by the Central Electricity Authority(CEA), Ministry of Power, Ministry of New & Renewable Energy (MNRE).

Mrs. Menon is a Member Governing Council of Bangalore City Connect Foundation which renders expert services on infrastructure and related areas. She is Chairperson, Institute Management Committee, Regional Vocational Training Institute for Women, Bangalore.

She is passionate about Costume Design, Interior Decoration and Painting. Mrs. Menon is involved in Charitable activities and is a Trustee of the Nightingale Medical Trust.

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Mrs. Indra Prem Menon was the past president of Bangalore Chamber of Industries and Commerce. The Presidency of Mrs. Indra Prem Menon marked two milestones for the Chamber. The Year coincided with the SILVER JUBILEE of the Chamber.