
 <p><b>YUKEN INDIA LIMITED</b> An ISO 9001:2015 Company <b>Manufacturers of Oil Hydraulic Equipment</b> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017</p>			
No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048. +91- 9731610341 YIL/Sec/2021 08/04/2021	PB No. 5, Koppalthimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130. +91 9845191995 hmn_rao@yukenindia.com www.yukenindia.com	Regd. Office: Phone Our Ref No: Date:	Factory: Phone E-mail: Web:

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : Yuken India Limited  
 Quarter ending on : 31.03.2021

**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 Directors listed including this entity	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. IND	Gattancoletore Phamanabhan Ramachar	PAN: ABLPR5537P DIN: 00310893	Executive	01/05/1978	-	2	Audit Committee – 2 Stakeholder	Audit Committee -1





II. COMPOSITION OF COMMITTEES		
Name of Committee	Names of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
<b>1. Audit Committee</b>	Mr. Needamangalam Srinivasan Mohanram - Chairman	Non-Executive / Independent
	Mr. Srinivasan Rangarajan - Member	Non-Executive / Independent
	Mr. Caffancolefore Padmanabhan Rangachar- Member	Executive
	Mr. Premchander - Member	Non-Executive / Independent
	Mrs. Indra Prem Menon - Member	Non-Executive / Independent
<b>2. Nomination &amp; Remuneration Committee</b>	Mr. Srinivasan Rangarajan - Chairman	Non-Executive / Independent
	Mr. Needamangalam Srinivasan Mohanram - Member	Non-Executive / Independent
	Mr. Premchander - Member	Non-Executive / Independent
<b>3. Stakeholders Relationship Committee</b>	Mr. Premchander - Chairman	Non-Executive / Independent
	Mr. C P Rangachar - Member	Executive
	Mrs. Vidya Rangachar - Member	Non-Executive/Non Independent
	Mr. H M Narasinga Rao - Member	NA
<b>4. Corporate Social Responsibility Committee</b>	Dr. Premchander - Chairman	Non-Executive / Independent
	Mr. C P Rangachar - Member	Executive
	Mr. R Srinivasan - Member	Non-Executive/ Independent
<b>5. Risk Management Committee</b>	Dr. Premchander - Chairman	Non-Executive / Independent
	Mr. C P Rangachar - Member	Executive
	Mr. A Venkatakrishnan - Member	NA
<p><b>Note: 1.</b> 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.</p> <p><b>2.</b> Risk Management Committee is not applicable to Company</p>		
<b>III. MEETINGS OF BOARD OR DIRECTORS</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
13 <sup>th</sup> June, 2020	08 <sup>th</sup> February, 2020	125



## 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 500 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 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2020 before the Board in their meeting held on 12<sup>th</sup> February, 2021. 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**



**YUKEN**