

		<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. <b>CIN: L29150KA1976PLC003017</b>			
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/2021	E-mail:	hmn_rao@yukenindia.com		
Date:	19/10/2021	Web:	www.yukenindia.com		

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Yuken India Limited  
 Quarter ending on : 30.09.2021

#### 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 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 Current Term: 01/05/2020	-	2	Audit Committee – 2 Stakeholder Relationship	Audit Committee -1



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Mr.	Srinivasan Rangarajan	PAN: ABTPS5434Q DIN: 00043658	Non-Executive / Independent	29/06/1995 Current Term: 03/09/2019	315 months	2	Committee - 1 Audit Committee - 2	-
Mr.	Needamangalam Srinivasan Mohanram	PAN: AARPM8760G DIN: 02466671	Non-Executive / Independent	30/05/2005 Current Term: 03/09/2019	196 months	1	Audit Committee - 1	Audit Committee - 1
Mr.	Premchander	PAN: AESPP1752J DIN: 02278652	Non-Executive / Independent	30/05/2005 Current Term: 03/09/2019	196 months	1	Audit Committee - 1 Stakeholder Holder Relationship Committee - 1	Stakeholder Holder Committee - 1
Mrs.	Indra Prem Menon	PAN: ABWPM8498 D DIN: 00121917	Non-Executive / Independent	24/09/2020	12 months	1	Audit Committee - 1	-
Mrs.	Vidya Rangachar	PAN: ABXPR5397P DIN: 02612252	Non-Executive	30/03/2015	-	1	Stakeholder Relationship Committee - 1	-
Mr.	Hideharu Nagahisa	PAN: BYYPN3457R DIN: 07913414	Non-Executive / Non-Independent	23/08/2017	-	1	-	-
Mr.	Hidemi Yasuki	PAN: NA DIN: 08494981	Non-Executive / Non-Independent	19/07/2019	-	1	-	-
Mr.	Kenichi Takaku	PAN: NA DIN: 08678898	Non-Executive / Non-Independent	09/05/2020	-	1	-	-



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## 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
	Mrs. Indra Prem Menon - 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
3. Stakeholders Relationship Committee	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 - Special Invitee Member	NA
4. Corporate Social Responsibility Committee (Refer Note No. 2)	Dr. Premchander - Chairman	Non-Executive / Independent
	Mr. C P Rangachar - Member	Executive
	Mr. R Srinivasan - Member	Non-Executive/Non Independent
5. Risk Management Committee	Dr. Premchander - Chairman	Non-Executive / Independent
	Mr. C P Rangachar - Member	Executive
	Mr. A Venkatakrishnan - Member	NA

**Note: 1.** 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.

**Note: 2.** The Members of the CSR Committee and Board of Directors at their meeting held on 07.06.2021 approved to dissolved the CSR Committee for time being under the provisions of Section 135 (9) of Companies Act, 2013 and read with rules made thereunder, and takeover the functions, Roles and responsibilities of CSR Committee by Board.

**Note: 3.** With effective from 05.05.2021, the Risk Management Committee is applicable to Company.



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)		
15 <sup>th</sup> April, 2021	07 <sup>th</sup> June, 2021	53		
07 <sup>th</sup> June, 2021	06 <sup>th</sup> August, 2021	59		
IV. MEETINGS OF COMMITTEES				
Name of the Committee	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	06 <sup>th</sup> August, 2021	Yes. 4 members were present	07 <sup>th</sup> June, 2021	59
*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				
b. Nomination & Remuneration Committee				
c. Stakeholders Relationship Committee				

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d. Risk Management Committee (applicable w.e.f 05.05.2021)

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 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2021 before the Board in their meeting held on 06<sup>th</sup> August, 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**



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

