
		<p align="center">YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017</p>			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppalthimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+91- 9731610341	Phone	+91 9845191995		
Our Ref No:	YIL/Sec/2022	E-mail:	hmn_rao@yukenindia.com		
Date:	14/01/2022	Web:	www.yukenindia.com		

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Yuken India Limited
Quarter ending on : 31.12.2021

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 (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 Egamanabhan Rangachar	PAN: ABLPR5537P DIN: 00310893	Executive	01/05/1978 Current Term: 01/05/2020	-	2	Audit Committee – 2 Stakeholder Relationship	Audit Committee - 1



Mr.	Srinivasan Rangarajan	PAN: ABTPS5434Q DIN: 00043658	Non-Executive / Independent	29/06/1995 Current Term: 03/09/2019	318 months	2	Audit Committee - 2	-
Mr.	Needamangalam Srinivasan Mohanram	PAN: AARPM8760G DIN: 02466671	Non-Executive / Independent	30/05/2005 Current Term: 03/09/2019	199 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	199 months	1	Audit Committee - 1 Stakeholder Relationship Committee - 1	Stakeholder Holder Committee - 1
Mrs.	Indra Prem Menon	PAN: ABWPM8498 DIN: 00121917	Non-Executive / Independent	24/09/2020	15 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	-	-



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. Cattancoleto 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)
07 th June, 2021	06 th August, 2021	59
06 th August, 2021	12 th November, 2021	97

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	12 th November, 2021	Yes. 4 members were present	06 th August, 2021	97
Risk Management Committee	12 th November, 2021	Yes. 3 members were present	NA	NA

*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

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 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 02nd quarter ended 30th September, 2021 before the Board in their meeting held on 12th November, 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

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



