



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/2022	E-mail:	hmn_rao@yukenindia.com
Date:	08/07/2022	Web:	www.yukenindia.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Yuken India Limited
 Quarter ending on : 30.06.2022

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 Committee – 1	Audit Committee -1



Mr.	Srinivasan Rangarajan	PAN: ABTPS5434Q DIN: 00043658	Non-Executive / Independent	29/06/1995 Current Term: 03/09/2019	324 months	2	Audit Committee – 2	-
Mr.	Needamangalam Srinivasan Mohanram	PAN: AARPM8760G DIN: 02466671	Non-Executive / Independent	30/05/2005 Current Term: 03/09/2019	205 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	205 months	1	Audit Committee - 1 Stakeholder Holder Relationship Committee – 1	Stakeholder Holder Committee – 1
Mrs.	Indra Prem Menon	PAN: ABWPM8498D DIN: 00121917	Non-Executive / Independent	24/09/2020	21 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 (Refer Note No. 3)	Dr. Premchander - Chairman	Non-Executive / Independent
	Mr. C P Rangachar - Member	Executive
	Mr. A Venkatakrisnan - Member	NA
<p>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.</p> <p>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 Commiitte 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.</p> <p>Note: 3. With effective from 01.04.2022, the Risk Management Committee not applicable to Company on the basis of Market capitilisation as on 31.03.2022.</p>		



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)
08 th February, 2022		25 th May, 2022		a
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	25 th May, 2022	Yes. 5 members were present	08 th February, 2022	105
Nomination & Remuneration Committee	25 th May, 2022	Yes. 3 members were present	08 th February, 2022	105
*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 (Not applicable w.e.f 01.04.2022)

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 04th quarter ended 31st March, 2022 before the Board in their meeting held on 25th May, 2022. 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



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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)	NA
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

