

		<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/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	20/07/2023	Web:	www.yukenindia.com		

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : Yuken India Limited  
 Quarter ending on : 30.06.2023

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	-	2	Audit Committee – 2 Stakeholder Relationship	Audit Committee -1

**YUKEN**



				Term: 01/05 /2020			Committee – 1	
Mr.	Srinivasan Rangarajan	PAN: ABTPS5434Q DIN: 00043658	Non-Executive / Independent	29/06 /1995 Curre nt Term: 03/09 /2019	336 months	2	Audit Committee – 2	Audit Committee – 1
Mr.	Premchander	PAN: AESPP1752J DIN: 02278652	Non-Executive / Independent	30/05 /2005 Curre nt Term: 03/09 /2019	217 months	1	Audit Committee - 1 Stakeholder Holder Relationship Committee – 1	Stakeholder Holder Committee – 1 Corporate Social Responsibility Committee-1
Mrs.	Indra Prem Menon	PAN: ABWPM8498D DIN: 00121917	Non-Executive / Independent	24/09 /2020	33 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: BGYPY5568E DIN: 08494981	Non- Executive/ Non- Independent	19/07 /2019	-	1	-	-
Mr.	Yoshitake Tanaka	PAN: CHPPT6691C DIN: 09686092	Executive	09/08 /2022 Curre nt Term- 14/09 /2022	10 months	1	-	-

**YUKEN**



<b>II. COMPOSITION OF COMMITTEES</b>		
<b>Name of Committee</b>	<b>Names of Committee Members</b>	<b>Category (Chairperson / Executive / Non-Executive / Independent / Nominee)</b>
<b>1. Audit Committee</b>	Mr. Srinivasan Rangarajan - Chairman	Non-Executive / Independent
	Mr. Cattancoletore 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
	Mrs. Indra Prem Menon - 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
<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/Non Independent
<b>5. Risk Management Committee</b> (Refer Note No. 3)	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>Note: 2.</b> With effective from 01.04.2023, the Risk Management Committee not applicable to Company on the basis of Market capitalisation as on 31.03.2023.</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>
14 <sup>th</sup> February 2023	12 <sup>th</sup> May, 2023, 29 <sup>th</sup> May 2023 & 28 <sup>th</sup> June, 2023	86, 16 & 29 respectively

<b>IV. MEETINGS OF COMMITTEES</b>				
<b>Name of the Committee</b>	<b>Date(s) of meeting of the Committee in the relevant quarter</b>	<b>Whether requirement of quorum met (details)</b>	<b>Date(s) of meeting of the Committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
Audit Committee	29 <sup>th</sup> May 2023	Yes. 3 members were present	14 <sup>th</sup> February 2023	103
Nomination & Remuneration Committee	29 <sup>th</sup> May 2023	Yes. 2 members were present	14 <sup>th</sup> February 2023	103

\*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**

<b>Subject</b>	<b>Compliance Status</b>
Whether prior approval of Audit Committee obtained	Yes
Whether shareholders approval obtained for material RPT	Yes
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.

**YUKEN**



## 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 01.04.2023)
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 Year ended 31<sup>st</sup> March, 2023 before the Board in their meeting held on 12<sup>th</sup> May 2023. We shall place this report before the Board of Directors in the ensuing Board Meeting.

For Yuken India Limited



**Vignesh P**  
Company Secretary & Compliance officer



