

General information about company

Scrip code	522108
NSE Symbol	
MSEI Symbol	
ISIN	INE384C01016
Name of the entity	YUKEN INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ANCOLETORE ANABHAN ACHAR	ABLPR5537P	00310893	Executive Director	Not Applicable	MD	23-07-1942	NA	15-09-2015	01-05-1978	01-05-2015		60	2	2	3	1
VASAN ARAJAN	ABTPS5434Q	00043658	Non-Executive - Independent Director	Not Applicable		10-09-1941	Yes	03-09-2019	29-06-1995	03-09-2019		60	3	3	3	1
AMANGALAM VASAN ANRAM	AARPM8760G	02466671	Non-Executive - Independent Director	Not Applicable		10-04-1936	Yes	03-09-2019	30-05-2005	03-09-2019		36	1	1	1	1
CHANDER	AESPP1752J	02278652	Non-Executive - Independent Director	Not Applicable		16-02-1954	Yes	03-09-2019	30-05-2005	03-09-2019		60	1	1	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mrs	VIDYA RANGACHAR	ABXPR5397P	02612252	Non-Executive - Non Independent Director	Not Applicable		10-10-1947	NA		30-03-2015	30-03-2015		0	1	0
6	Mr	HIDEHARU NAGAHISA	BYYPN3457R	07913414	Non-Executive - Non Independent Director	Not Applicable		04-02-1955	NA		23-08-2017	23-08-2017		0	1	0
7	Mr	HIDEMI YASUKI	ZZZZZ9999Z	08494981	Non-Executive - Non Independent Director	Chairperson		02-02-1960	NA		19-07-2019	19-07-2019		0	1	0

Text Block

Textual Information(1)

PAN NOT APPLICABLE. HE IS FORIGEN DIRECTOR

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02466671	NEEDAMANGALAM SRINIVASAN MOHANRAM	Non-Executive - Independent Director	Chairperson	09-09-2014		
2	00043658	SRINIVASAN RANGARAJAN	Non-Executive - Independent Director	Member	09-09-2014		
3	02278652	PREMCHANDER	Non-Executive - Independent Director	Member	09-09-2014		
4	00310893	CATTANCOLETORE PADMANABHAN RANGACHAR	Executive Director	Member	18-01-2005		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043658	SRINIVASAN RANGARAJAN	Non-Executive - Independent Director	Chairperson	09-09-2014		
2	02466671	NEEDAMANGALAM SRINIVASAN MOHANRAM	Non-Executive - Independent Director	Member	09-09-2014		
3	02278652	PREMCHANDER	Non-Executive - Independent Director	Member	09-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02278652	PREMCHANDER	Non-Executive - Independent Director	Chairperson	29-10-2014		
2	99999999	HALDODDERI MUKUNDARAO NARASINGA RAO	Member	Member	29-10-2014		
3	00310893	CATTANCOLETORE PADMANABHAN RANGACHAR	Executive Director	Member	02-02-2019		
4	02612252	VIDYA RANGACHAR	Non-Executive - Non Independent Director	Member	02-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02278652	PREMCHANDER	Non-Executive - Independent Director	Chairperson	29-10-2014		
2	99999999	A VENKATAKRISHNAN	Member	Member	12-02-2018		
3	00310893	CATTANCOLETORE PADMANABHAN RANGACHAR	Executive Director	Member	29-10-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043658	MR. SRINIVASAN RANGARAJAN	Non-Executive - Independent Director	Member	26-07-2014		
2	02278652	MR. PREMCHANDER	Non-Executive - Independent Director	Chairperson	26-07-2014		
3	00310893	MR. CATTANCOLETTORE PADMANABHAN RANGACHAR	Executive Director	Member	26-07-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-08-2019				Yes		
2	03-09-2019				Yes		
3		12-11-2019	69		Yes	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2019				Yes		
2	Audit Committee	12-11-2019	93			Yes	4	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VINAYAK HEGDE
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	VINAYAK HEGDE
Designation of person	Company Secretary and Compliance Officer
Place	BENGALURU
Date	06-01-2020

