

		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 – 563 160.		
Phone:	+9197316 10341	Phone:	+91 9845191995		
Our Ref No:	YIL/Sec/2025	E-mail:	hmn_raj@yukenindia.com		
Date:	10/01/2025	Web:	www.yukenindia.com		

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Scrip Code: 522108**

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Scrip Code: YUKEN**

Dear Sir,

Sub: Submission of the revised Quarterly Integrated Filing (Governance) for the Third Quarter ended 31st December 2024:

In compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith, the revised Quarterly Integrated Filing (Governance) for the Third quarter ended 31st December 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

**Suchithra R
Company Secretary & Compliance Officer**

QUARTERLY INTEGRATED FILING (GOVERNANCE)**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: Yuken India Limited
2. Quarter ending: 31.12.2024

1. COMPOSITION OF BOARD OF DIRECTORS												
Title (Mr. / Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorships in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Cattan coletore Padma nabhan Ranga char	DIN: 00310 893	Executive	01/05/19 78	01/05/2 020	-	-	23/07/ 1942	1	-	Audit Committee - 1 Stakeholder Relationship Committee - 1	-

Mrs.	Indra Prem Menon	DIN: 00121917	Non-Executive / Independent	24/09/2020	24/09/2020	-	51 months	26/09/1959	1	1	Audit Committee - 1 Stakeholder Relationship Committee - 1	-
Mr.	T Parabr ahman	DIN: 01392252	Non-Executive / Independent	14/09/2023	14/09/2023	-	16 months	13/09/1950	1	1	Audit Committee - 1	Audit Committee- 1
Mr.	K Chandrashekar Sharma	DIN: 09505130	Non-Executive / Independent	14/09/2023	14/09/2023	-	16 months	08/12/1961	2	2	Audit Committee - 2 Stakeholder Relationship Committee - 1	Stakeholder Relationship Committee - 1
Mr.	Tadano ri Okada	DIN: 10727075	Non-Executive/ Non-Independent	07/08/2024	07/08/2024	-	-	28/09/1967	1	-	-	-
Mr.	Yoshita ke Tanaka	DIN: 09686092	Non-Executive	09/08/2022	14/09/2022	-	-	20/02/1978	1	-	-	-

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO – No

\$PAN number of any director would not be displayed on the website of Stock Exchange

&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

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. COMPOSITION OF COMMITTEES					
Name of Committee	Whether Regular chairperson appointed	Names of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)*	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. T Parabrahman - Chairman	Non-Executive / Independent	07/08/2024	-
		Mr. Cattancoletore Padmanabhan Rangachar - Member	Executive	18/01/2005	-
		Mr. K Chandrashekhar Sharma - Member	Non-Executive / Independent	07/08/2024	-
		Mrs. Indra Prem Menon - Member	Non-Executive / Independent	06/11/2000	-
2. Nomination & Remuneration Committee	Yes	Mr. T Parabrahman - Chairman	Non-Executive / Independent	07/08/2024	-
		Mrs. Indra Prem Menon - Member	Non-Executive / Independent	09/08/2022	-
		Mr. K Chandrashekhar Sharma - Member	Non-Executive / Independent	07/08/2024	-
3. Stakeholders Relationship Committee	Yes	Mr. K Chandrashekhar Sharma - Chairman	Non-Executive / Independent	07/08/2024	-
		Mr. C P Rangachar - Member	Executive	02/02/2019	-
		Mrs. Indra Prem Menon - Member	Non-Executive/Non Independent	07/08/2024	-
4. Corporate Social Responsibility Committee	Yes	Mr. K Chandrashekhar Sharma - Chairman	Non-Executive / Independent	07/08/2024	-
		Mr. C P Rangachar - Member	Executive	26/07/2014	-
		Mr. T Parabrahman - Member	Non-Executive/ Independent	07/08/2024	-
5. Risk Management Committee	Yes	Mr. K Chandrashekhar Sharma - Chairman	Non-Executive / Independent	07/08/2024	-
		Mr. C P Rangachar - Member	Executive	29/10/2014	-
		Mr. A Venkatakrisnan	Member	12/02/2018	-

- Member

&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.

III. MEETINGS OF BOARD OR DIRECTORS

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
13 th November, 2024	Yes	6	3	07 th August, 2024	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)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	13 th November, 2024	Yes. 4 members were present	4	3	07 th August, 2024	97

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

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 to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
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:

Name & Designation: Suchithra R

Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO / CFO

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-	-	-	-	-	-

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	-	-