

		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 & Fax :	+91 9845191995		
Our Ref No:	YIL/Sec/2024	E-mail:	hmn_rao@yukenindia.com		
Date:	16/10/2024	Web:	www.yukenindia.com		

To,

**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/Madam,

Sub: Reply/Explanation in response to the Clarification sought with regard to Corporate Governance Report Submitted for the quarter ended 30.09.2024

Our Explanations/Responses are as under:

1. Change in category of Director, the category of YOSHITAKE TANAKA changed from ED for the quarter ended June 30, 2024, to NED for the quarter ended September 30, 2024. Kindly provide date of announcement, if any filed with Exchange for the same.

Response: Our apologies, as we have not filed the announcement of the change in director category with the Stock exchange.

The Board meeting extract is attached to the letter for your reference.

2. As per Reg. 3(2) of SEBI (LODR), "The provisions of these regulations which become applicable to listed entities on the basis of market capitalisation criteria shall continue to apply to such entities even if they fall below such thresholds". Hence, kindly note the provision of composition of RMC and having RMC meeting is applicable to the Company.

Response: As per the market capitalisation as on 31st March, 2021, the company was top 1000 entity. Accordingly, the Risk Management Committee of the Company is constituted as per the provisions of Regulation 21(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, the Company ceased to be one amongst Top 1000 listed entities from 31st March 2022 onwards. Even though we ceased to be one amongst top 1000 listed companies with effect from 31st March 2022 we continued to have a Risk Management committee constituted as per the provisions of Regulation 21(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Since we were not statutorily mandated to have the committee because we ceased to be among top 1000 listed companies, we held committee meetings internally and the same was not reported to Stock Exchanges.

Kindly note that the Risk Management committee meeting was held internally on 14th February 2024.

The next Risk Management committee meeting was held on 07th August 2024 and the same is reported to the Stock exchange.

Request your good office to kindly take note of the same.

Thanking you,

Yours Faithfully,

For & on behalf of,
Yuken India Limited

Suchithra R
Company Secretary & Compliance Officer

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EXTRACT OF THE MINUTES OF 246TH MEETING OF THE BOARD OF DIRECTORS OF THE YUKEN INDIA LIMITED (“COMPANY”) HELD ON THURSDAY, 5TH SEPTEMBER, 2024 AT 11:30 AM (INDIAN STANDARD TIME) AT ‘FLAT NO. S366, S BLOCK, BRIGADE WOODS APARTMENTS, ITPL MAIN ROAD, BEHIND GR TECH PARK, BANGALORE – 560066:

CHANGE IN DESIGNATION OF MR. YOSHITAKE TANAKA (DIN: 09686092):

“**RESOLVED THAT** pursuant to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder, and Regulation 17(1)(b) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board of Directors of the Company be and is hereby accorded to re-designate Mr. Yoshitake Tanaka (DIN: 09686092) from the position of Whole Time Director to Non-Executive Director of the Company with effect from 20th September, 2024.

FURTHER RESOLVED THAT Mr. C P Rangachar – Managing Director or Mr. H M Narasinga Rao -CFO & VP Finance or Mr. Suchithra R - Company Secretary be and is hereby authorized to do all necessary actions in this regard.”

**CERTIFIED TRUE COPY
FOR YUKEN INDIA LIMITED**



**SUCHITHRA R
COMPANY SECRETARY**



**Date: 20.09.2024
Place: Bangalore**