

General information about company	
Scrip code	541167
NSE Symbol	
MSEI Symbol	
ISIN	INE616Z01012
Name of the entity	YASHO INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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											Yes									
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)	Number 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PARAG VINOD JHAVERI	AACPJ5300A	01257685	Executive Director	Not Applicable	CEO- MD	16-09-1966	NA		02-05-1990	20-02-2021			1	0	1	0		
2	Mr	YAYESH VINOD JHAVERI	AACPJ5389H	01257668	Executive Director	Not Applicable		13-04-1971	NA		04-04-1997	20-02-2021			1	0	1	0		
3	Mr	VINOD HARILAL JHAVERI	ABEPJ6636Q	01655692	Executive Director	Chairperson related to Promoter		27-02-1939	NA		09-08-2007	20-02-2021			1	0	0	0		
4	Mrs	MILA PRASHANT DESAI	CEXPD2195C	07462481	Non-Executive - Independent Director	Not Applicable		21-05-1972	NA		20-02-2018	20-02-2018		46	1	1	0	0		

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5	Mr	PRAKASH MANOHAR BHATE	ABQP89008A	08739162	Non-Executive - Independent Director	Not Applicable		07-10-1953	NA		19-05-2020	19-05-2020			19	1	1	2	0	
6	Mr	ULLAL RAVINDRA BHAT	ALJPB8747Q	00008425	Non-Executive - Independent Director	Not Applicable		14-10-1951	NA		14-09-2021	14-09-2021			3	3	3	0	4	
7	Mr	ANURAG SURANA	AATPS5143H	00006665	Non-Executive - Independent Director	Not Applicable		22-01-1965	NA		01-10-2021	01-10-2021			3	3	3	1	0	

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	07462481	MILA PRASHANT DESAI	Non-Executive - Independent Director	Chairperson	20-02-2018	11-11-2021	
2	00008425	ULLAL RAVINDRA BHAT	Non-Executive - Independent Director	Chairperson	11-11-2021		
3	08739162	PRAKASH MANOHAR BHATE	Non-Executive - Independent Director	Member	22-06-2020		
4	01257668	YAYESH VINOD JHAVERI	Executive Director	Member	09-02-2021		

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	07462481	MILA PRASHANT DESAI	Non-Executive - Independent Director	Chairperson	20-02-2018		
2	08739162	PRAKASH MANOHAR BHATE	Non-Executive - Independent Director	Member	22-06-2020		
3	00008425	ULLAL RAVINDRA BHAT	Non-Executive - Independent Director	Member	14-09-2021		

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	00008425	ULLAL RAVINDRA BHAT	Non-Executive - Independent Director	Chairperson	14-09-2021		
2	08739162	PRAKASH MANOHAR BHATE	Non-Executive - Independent Director	Member	22-06-2020		
3	01257685	PARAG VINOD JHAVERI	Executive Director	Member	20-02-2018		
4	00006665	ANURAG SURANA	Non-Executive - Independent Director	Member	01-10-2021		

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

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	01257685	PARAG VINOD JHAVERI	Executive Director	Chairperson	20-02-2018		
2	01655692	VINOD HARILAL JHAVERI	Executive Director	Member	20-02-2018		
3	01257668	YAYESH VINOD JHAVERI	Executive Director	Member	20-02-2018		
4	08739162	PRAKASH MANOHAR BHATE	Non-Executive - Independent Director	Member	22-06-2020		
5	00006665	ANURAG SURANA	Non-Executive - Independent Director	Member	01-10-2021		

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* (All Independent Director)	No. of Independent Directors attending the meeting*	
1	05-08-2021				Yes	6	3	
2	13-09-2021		38		Yes	5	3	
3		09-10-2021	25		Yes	7	4	
4		11-11-2021	32		Yes	7	4	

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2021				Yes	3	2
2	Audit Committee	13-09-2021	38			Yes	3	2
3	Nomination and remuneration committee	09-10-2021	25			Yes	3	3
4	Audit Committee	11-11-2021	32			Yes	3	2

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	Komal Bhagat
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Komal Bhagat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2022