

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	30-06-2021
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

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)
AACPJ5390A	01257685	Executive Director	Not Applicable	CEO-MD	16-09-1966	NA		02-05-1990	20-02-2021			1	0	1	0
AACPJ5389H	01257668	Executive Director	Not Applicable		13-04-1971	NA		04-04-1997	20-02-2021			1	0	1	0
ABEPJ6636Q	01655692	Executive Director	Chairperson related to Promoter		27-02-1939	NA		09-08-2007	20-02-2021			1	0	0	0
CEXPD2195C	07462481	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-05-1972	NA		20-02-2018	20-02-2018		40	1	1	1	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 Regulation)
5	Mr	ASHOK SUDHADHAR MALAVIYA	AACPM3989J	08067060	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-04-1970	NA		20-02-2018	20-02-2018		40	1	1
6	Mr	PRAKASH MANOHAR BHATE	ABQPB9008A	08739162	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-10-1953	NA		19-05-2020	19-05-2020		13	1	1

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		
2	08739162	PRAKASH MANOHAR BHATE	Non-Executive - Independent Director	Member	22-06-2020		
3	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	08067060	ASHOK SUDHADHAR MALAVIYA	Non-Executive - Independent Director	Member	20-02-2018		

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	08067060	ASHOK SUDHADHAR MALAVIYA	Non-Executive - Independent Director	Chairperson	20-02-2018		
2	08739162	PRAKASH MANOHAR BHATE	Non-Executive - Independent Director	Member	22-06-2020		
3	01257685	PARAG VINOD JHAVERI	Executive Director	Member	20-02-2018		

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		

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	06-01-2021				Yes	6	3
2	09-02-2021		33		Yes	6	3
3		12-05-2021	91		Yes	6	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	09-02-2021				Yes	3	2
2	Audit Committee	12-05-2021				No	3	2
3	Nomination and remuneration committee	06-01-2021				Yes	3	3
4	Nomination and remuneration committee	09-02-2021				Yes	3	3
5	Nomination and remuneration committee	12-05-2021				Yes	3	3
6	Stakeholders Relationship Committee	09-02-2021				Yes	3	2

Annexure 1**IV. Meeting of Committees**

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*
7	Corporate Social Responsibility Committee	09-02-2021				Yes	4	1
8	Corporate Social Responsibility Committee	12-05-2021				Yes	4	1

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	Mr. Parag Vinod Jhaveri
2	Designation	Managing Director

Signatory Details

Name of signatory	Mr. Parag Vinod Jhaveri
Designation of person	Managing Director
Place	Mumbai
Date	03-07-2021