

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Non-executive - independent director	Not Applicable		14-10-1951	No				Active	No		14-09-2021			21	3	3
Non-executive - independent director	Not Applicable		22-01-1965	No				Active	No		01-10-2021			21	3	3
Non-executive - independent director	Not Applicable		02-11-1966	No				Active	No		06-06-2022			13	5	5

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	00008425	ULLAL RAVINDRA BHAT	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	08739162	PRAKASH MANOHAR BHATE	Non-Executive - Independent Director	Member	22-06-2020		
3	01257668	YAYESH VINOD JHAVERI	Executive Director	Member	09-02-2021		
4	02804964	SUDHA PRAVIN NAVANDAR	Non-Executive - Independent Director	Member	01-08-2022		
5	00006665	ANURAG SURANA	Non-Executive - Independent Director	Member	02-05-2023		

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	00006665	ANURAG SURANA	Non-Executive - Independent Director	Chairperson	08-03-2022		
2	08739162	PRAKASH MANOHAR BHATE	Non-Executive - Independent Director	Member	22-06-2020		
3	02804964	SUDHA PRAVIN NAVANDAR	Non-Executive - Independent Director	Member	07-06-2022		

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
1	00008425	ULLAL RAVINDRA BHAT	Non-Executive - Independent Director	Chairperson	30-04-2022		
2	01257685	PARAG VINOD JHAVERI	Executive Director	Member	30-04-2022		
3	01257668	YAYESH VINOD JHAVERI	Executive Director	Member	30-04-2022		
4	00006665	ANURAG SURANA	Non-Executive - Independent Director	Member	30-04-2022		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2023				Yes	7	6	3
2		02-05-2023	83		Yes	7	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2023				Yes	4	3	2	0
2	Audit Committee	02-05-2023	83			Yes	4	4	3	0
3	Nomination and remuneration committee	07-02-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	02-05-2023	83			Yes	3	2	2	0
5	Corporate Social Responsibility Committee	07-02-2023				Yes	5	4	1	0
6	Corporate Social Responsibility Committee	02-05-2023	83			Yes	5	4	1	0

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	07-02-2023				Yes	4	3	2	0
8	Risk Management Committee	07-02-2023				Yes	4	4	2	0

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 1000 listed entities)	Yes
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 Prashant Bhagat
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Komal Prashant Bhagat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2023



