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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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

	Whether the internet and a Regular Chair person														
gory 1 rectors	Category 2 of directors	Category 3 of directors	of	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 Reappointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independe Directorsh in listed entities including this lister entity (Refer Regulatio 17A(1) o Listing Regulatio
ative - enden tor	Not Applicable		14- 10- 1951	No				Active	No		14-09-2021		18	3	3
ative - enden tor	Not Applicable		22- 01- 1965	No				Active	No		01-10-2021		18	3	3
utive - enden tor	Not Applicable		02- 11- 1966	No				Active	No		06-06-2022		10	5	5

No	Nomination and remuneration committee											
	Whe	ther the Nomination and rer	nuneration committee has a F	Regular Chairperson	Yes							
Sr	DIN Name of Committee Category 1 of directors Category 2 of directors					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							

Ri	Risk Management Committee										
		Whether the Risk M	Yes								
Sr	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						

O	ther Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1										
IV.	IV. Meeting of Committees										
		Disclos	ure of notes o	n meeting of	committee	s 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)	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	04-11-2022				Yes	4	4	3	0	
2	Audit Committee	07-02-2023	94			Yes	4	3	2	0	
3	Nomination and remuneration committee	07-02-2023				Yes	3	2	2	0	
4	Stakeholders Relationship Committee	07-02-2023				Yes	4	3	2	0	
5	Risk Management Committee	07-02-2023				Yes	4	4	2	0	
6	Corporate Social Responsibility Committee	07-02-2023				Yes	5	4	1	0	

	Annexure 1								
VI	T. 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 II**

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulation

<b>I.</b> ]	Disclosure on website in terms of Listing Regulations									
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address						
1	Details of business	Yes		https://www.yashoindustries.com/						
2	Terms and conditions of appointment of independent directors	Yes		https://www.yashoindustries.com/uploads/7/9/4/9/7949862/terms_of_appointment_of_id.pdf						
3	Composition of various committees of board of directors	Yes		https://www.yashoindustries.com/committees.html						
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.yashoindustries.com/code-of-conduct.html						
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.yashoindustries.com/uploads/7/9/4/9/7949862/vigil_mechanism_policy.pdf						
6	Criteria of making payments to non-executive directors	Yes		https://www.yashoindustries.com/uploads/7/9/4/9/7949862/criteria_for_making_payment_to_nonexecutive_directors.pdf						
7	Policy on dealing with related party transactions	Yes		https://www.yashoindustries.com/uploads/7/9/4/9/7949862/materiality_of_related_party_transactions_policy110622.pdf						
8	Policy for determining 'material' subsidiaries	Yes		https://www.yashoindustries.com/uploads/7/9/4/9/7949862/determination_of_material_subsidiary_policy-new.pdf						
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.yashoindustries.com/uploads/7/9/4/9/7949862/details_of_familiarization_programme_imparted_to_independe 23.pdf						

		Regulation 46(2)		
2	21	Materiality Policy as per Regulation 30	Yes	https://www.yashoindustries.com/uploads/7/9/4/9/7949862/determination_of_materiality_of_event_sor_information_page 1.00 ft. https://www.yashoindustries.com/uploads/7/9/4/9/7949862/determination_of_materiality_of_event_sor_information_of_materiality_of_event_sor_information_of_materiality_of_event_sor_information_of_materiality_of_event_sor_information_of_materiality_of_event_sor_information_of_materiality_of_event_sor_information_of_materiality_of_event_sor_information_of_materiality_of_event_sor_information_of_materiality_or_information_of
:	22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	https://www.yashoindustries.com/uploads/7/9/4/9/7949862/dividend_distribution_policy-new.pdf
2	23	It is certified that these contents on the website of the listed entity are correct	Yes	https://www.yashoindustries.com/

	Annexure II										
П.	I. Annual Affirmations										
Sr	Particulars	If status is "No" details of non- compliance may be given here.									
11	Risk Assessment & Management	17(9)	Yes								
12	Performance Evaluation of Independent Directors	17(10)	Yes								
13	Recommendation of Board	17(11)	Yes								
14	Maximum number of Directorships	17A	Yes								
15	Composition of Audit Committee	18(1)	Yes								
16	Meeting of Audit Committee	18(2)	Yes								
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes								
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes								
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes								
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes								

	A	nnexure II								
П.	II. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.						
31	Annual Secretarial Compliance Report	24(A)	Yes							
32	Alternate Director to Independent Director	25(1)	NA							
33	Maximum Tenure	25(2)	Yes							
34	Meeting of independent directors	25(3) & (4)	Yes							
35	Familiarization of independent directors	25(7)	Yes							
36	Declaration from Independent Director	25(8) & (9)	Yes							
37	D & O Insurance for Independent Directors	25(10)	Yes							
38	Memberships in Committees	26(1)	Yes							
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes							
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes							
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes							
	Any other information to be provided - Add Notes		_							

		Annexure II							
	Ш.	III. Affirmations							
	Sr	Particulars	Compliance status (Yes/No/NA)						
	1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes						
Ī		Any other information to be provided							

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	Komal Prashant Bhagat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-04-2023