

General information about company	
Scrip code	541167
NSE Symbol	YASHO
MSEI Symbol	NOTLISTED
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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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
1	Mr	PARAG VINOD JHAVERI		01257685	Executive Director	Not Applicable	CEO-MD	16-09-1966
2	Mr	YAYESH VINOD JHAVERI		01257668	Executive Director	Not Applicable		13-04-1971
3	Mr	VINOD HARILAL JHAVERI		01655692	Executive Director	Chairperson related to Promoter		27-02-1939
4	Mr	PRAKASH MANOHAR BHATE		08739162	Non-Executive - Independent Director	Not Applicable		07-10-1953
5	Mr	ULLAL RAVINDRA BHAT		00008425	Non-Executive - Independent Director	Not Applicable		14-10-1951
6	Mr	ANURAG SURANA		00006665	Non-Executive - Independent Director	Not Applicable		22-01-1965
7	Mrs	SUDHA PRAVIN NAVANDAR		02804964	Non-Executive - Independent Director	Not Applicable		02-11-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		02-05-1990	20-02-2021			1	0	1	0		
2	NA		04-04-1997	20-02-2021			1	0	1	0		
3	NA		09-08-2007	20-02-2021			1	0	0	0		
4	No		19-05-2020	19-05-2020		40	1	1	2	0		
5	No		14-09-2021	14-09-2021		24	4	4	0	4		
6	No		01-10-2021	01-10-2021		24	3	2	3	0		
7	No		06-06-2022	06-06-2022		16	5	5	4	2		

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	02-05-2023				Yes	7	6	3
2		03-08-2023			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	02-05-2023				Yes	4	4	3	0
2	Audit Committee	03-08-2023	92			Yes	5	4	3	0
3	Corporate Social Responsibility Committee	02-05-2023				Yes	5	4	1	0
4	Nomination and remuneration committee	02-05-2023				Yes	3	2	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 Bhagat
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Komal Bhagat
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	Not Applicable

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Komal Prashant Bhagat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-10-2023

