

<b>General information about company</b>	
Scrip code	516030
NSE Symbol	
MSEI Symbol	
ISIN	INE551D01018
Name of the entity	Yash Pakka 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	Top 2000 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												No					
of or	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)	No : pro F
P le	ABVPD5587B	00274636	Non- Executive - Independent Director	Chairperson		06- 12- 1955	NA		25-09-2017	22-09-2018		39	2	2	1	0	
a	AJRPK1551C	00182260	Non- Executive - Non Independent Director	Not Applicable		18- 06- 1975	NA		30-05-1999	01-08-2020			1	0	1	0	
P	AAZPH8476N	07639849	Executive Director	Not Applicable	MD	17- 01- 1972	NA		22-10-2016	21-07-2020			1	0	1	0	
fra al	ABQPA2664M	05281887	Executive Director	Not Applicable		15- 04- 1971	NA		01-05-2012	24-07-2018			1	0	0	0	

## 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 Regulations)	Number in Statutory list (Refer 21 L Reg)
5	Mrs	Manjula Jhunjhunwala	ABSPJ4695H	00192901	Non-Executive - Non Independent Director	Not Applicable		19-03-1952	NA		17-06-1981	30-09-2021			1	0	1
6	Mrs	Kimberly Ann McArthur	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		19-05-1974	NA		13-02-2012	31-10-2020			1	0	1
7	Ms	Indroneel Banerjee	AISPB1599B	06404397	Non-Executive - Independent Director	Not Applicable		29-11-1974	NA		11-08-2012	01-04-2019		33	1	1	2
8	Mr	Atul Kumar Gupta	ACNPG5646B	01734070	Non-Executive - Independent Director	Not Applicable		01-04-1951	NA		15-05-2014	01-04-2019		33	2	2	3

## 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 Regulations)	Number in Stat Com inclu list (Refer 2 of L Reg)
9	Mr	Basant Kumar Khaitan	AFWPK4313D	00117129	Non-Executive - Independent Director	Not Applicable		08-02-1954	NA		19-05-2018	19-05-2018		43	3	3	3
10	Mr	Srinivas Vishnubhatla	ABNPV7290H	07274232	Non-Executive - Independent Director	Not Applicable		29-04-1968	NA		12-01-2017	01-12-2017		49	1	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	01734070	Atul Kumar Gupta	Non-Executive - Independent Director	Chairperson	08-09-2014		
2	00182260	Ved Krishna	Non-Executive - Non Independent Director	Member	06-02-2016		
3	07639849	Jagdeep Hira	Executive Director	Member	11-08-2018		
4	00117129	Basant Kumar Khaitan	Non-Executive - Independent Director	Member	11-08-2018		
5	07274232	Srinivas Vishnubhatla	Non-Executive - Independent Director	Member	20-09-2019		

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	06404397	Indroneel Banerjee	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	00117129	Basant Kumar Khaitan	Non-Executive - Independent Director	Member	31-07-2021		
3	07274232	Srinivas Vishnubhatla	Non-Executive - Independent Director	Member	08-11-2019		
4	00274636	Pradeep Vasant Dhobale	Non-Executive - Independent Director	Member	31-07-2021		

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	06404397	Indroneel Banerjee	Non-Executive - Independent Director	Chairperson	27-06-2014		
2	00192901	Manjula Jhunjhunwala	Non-Executive - Non Independent Director	Member	27-06-2014		
3	05206436	Kimberly Ann McArthur	Non-Executive - Non Independent Director	Member	04-07-2014		





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	05206436	Kimberly Ann McArthur	Non-Executive - Non Independent Director	Chairperson	04-07-2014		
2	00192901	Manjula Jhunjhunwala	Non-Executive - Non Independent Director	Member	27-06-2014		
3	06404397	Indroneel Banerjee	Non-Executive - Independent Director	Member	04-07-2014		
4	00182260	Ved Krishna	Non-Executive - Non Independent Director	Member	09-11-2019		

<b>Other Committee</b>						
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	31-07-2021				Yes	10	9
2	03-09-2021		33		Yes	10	8
3		01-11-2021	58		Yes	10	9

**Annexure 1**

<b>IV. Meeting of Committees</b>								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2021				Yes		
2	Audit Committee	31-10-2021				Yes	5	3
3	Stakeholders Relationship Committee	09-07-2021				Yes	3	1
4	Stakeholders Relationship Committee	08-10-2021				Yes	2	1
5	Corporate Social Responsibility Committee	30-09-2021				Yes	4	1
6	Corporate Social Responsibility Committee	30-10-2021				Yes	4	1

**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	31-07-2021				Yes	4	4
8	Nomination and remuneration committee	31-10-2021				Yes	3	3

**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	Bhavna Patel
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Bhavna Patel
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2022

