

General information about company

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	Half Yearly
Date of Report	30-09-2021
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

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		25-07-2017	02-09-2017		50	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	
ira 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	Mr	Indroneel Banerjee	AISPB1599B	06404397	Non-Executive - Independent Director	Not Applicable		29-11-1974	NA		11-08-2012	01-04-2019		30	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		89	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 26 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		41	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		45	1	1	0

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	09-08-2014		
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	06404397	Indroneel Banerjee	Non-Executive - Independent Director	Member	07-02-2020	31-07-2021	
6	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	01734070	Atul Kumar Gupta	Non-Executive - Independent Director	Member	09-08-2014	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		
5	00117129	Basant Kumar Khaitan	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 Jhunjunwala	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							
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		

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-06-2021				Yes	10	9
2		31-07-2021	30		Yes	10	9
3		03-09-2021	33		Yes	10	8

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-06-2021				Yes	2	3
2	Audit Committee	30-07-2021	30			Yes	2	3
3	Stakeholders Relationship Committee	16-04-2021				Yes	3	1
4	Stakeholders Relationship Committee	09-07-2021	83			Yes	3	1
5	Corporate Social Responsibility Committee	28-06-2021				Yes	3	1
6	Corporate Social Responsibility Committee	30-09-2021	93			Yes	2	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	0	4

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

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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Bhavna Patel
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	2000000	2000000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	JIGNESH SHAH		
Designation	CFO		
Place	AYODHYA		
Date	21-10-2021		

Signatory Details

Name of signatory	BHAVNA PATEL
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	21-10-2021

