

| General information about company | |
|--|------------------------------|
| Scrip code | 540980 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE868X01014 |
| Name of the entity | THE YAMUNA SYNDICATE LIMITED |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2024 |
| 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 | | Add Notes | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-----------------|--|------------|----------|--|---------------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson | | Yes | | | | | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | No | | | | | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 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 [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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | RANJIT PURI | AJXPP7490B | 00052459 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 04-03-1940 | No | | | | Active | Yes | 20-09-2021 | 01-05-1996 | 20-09-2021 | | | 3 | 0 | 2 | 2 | | | |
| 2 | Mr | ADITYA PURI | AAYP6239Q | 00052534 | Non-Executive - Non Independent Director | Not Applicable | | 04-12-1967 | No | | | | Active | NA | | 23-11-1996 | 24-08-2023 | | | 2 | 0 | 3 | 0 | | | |
| 3 | Mrs | REVA KHANNA | AAAPK4117G | 00413270 | Non-Executive - Independent Director | Not Applicable | | 22-08-1942 | No | | | | Active | Yes | 25-08-2022 | 09-09-2017 | 25-08-2022 | | | 81 | 1 | 1 | 2 | 1 | | |
| 4 | Mr | KAPIL BHALLA | AFBPP3069G | 00758498 | Non-Executive - Independent Director | Not Applicable | | 24-07-1956 | No | | | | Active | NA | | 14-11-2019 | | | | 56 | 1 | 1 | 1 | 0 | | |
| 5 | Mrs | VANDANA GUPTA | AMMPG3421B | 08772740 | Non-Executive - Independent Director | Not Applicable | | 13-06-1962 | No | | | | Active | NA | | 27-06-2020 | | | | 48 | 1 | 1 | 1 | 0 | | |
| 6 | Mr | KISHORE CHATNANI | AAGPC1198K | 07805465 | Non-Executive - Non Independent Director | Not Applicable | | 20-06-1966 | No | | | | Active | NA | | 27-06-2020 | 25-08-2022 | | | 48 | 2 | 0 | 0 | 0 | | |

II. Composition of Committees**Annexure 1**

Disclosure of notes on composition of committees explanatory

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 | 00413270 | REVA KHANNA | Non-Executive - Independent Director | Chairperson | 10-08-2019 | | |
| 2 | 00052534 | ADITYA PURI | Non-Executive - Non Independent Director | Member | 26-05-2011 | | |
| 3 | 00758498 | KAPIL BHALLA | Non-Executive - Independent Director | Member | 14-11-2019 | | |
| 4 | 08772740 | VANDANA GUPTA | Non-Executive - Independent Director | Member | 14-02-2022 | | |

Nomination and remuneration committeeAdd
Notes

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 | 00413270 | REVA KHANNA | Non-Executive - Independent Director | Chairperson | 10-08-2019 | | |
| 2 | 00052534 | ADITYA PURI | Non-Executive - Non Independent Director | Member | 19-05-2014 | | |
| 3 | 00758498 | KAPIL BHALLA | Non-Executive - Independent Director | Member | 14-11-2019 | | |

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 | 00052459 | RANJIT PURI | Non-Executive - Non Independent Director | Chairperson | 10-08-2019 | | |
| 2 | 00052534 | ADITYA PURI | Non-Executive - Non Independent Director | Member | 26-05-2011 | | |
| 3 | 00413270 | REVA KHANNA | Non-Executive - Independent Director | Member | 10-08-2019 | | |

Risk Management Committee (Not Applicable)

Whether the Risk Management Committee has a Regular Chairperson

No

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|

Corporate Social Responsibility Committee (Not Applicable)

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

No

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|

Other Committee (Not Applicable)

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | Add Notes | | | | |
|--|---|---|---|------------------------------|--|---|---|---|
| Sr | Date(s) of meeting (if any) in the previous quarter | 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) | 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 | | 14-02-2024 | | | Yes | 6 | 6 | 3 |
| 2 | | 30-05-2024 | 105 | | Yes | 6 | 6 | 3 |

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | Add Notes | | | |
|--|-------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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 | 14-02-2024 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 30-05-2024 | 105 | | | Yes | 4 | 4 | 3 | 0 |

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 |
|--|-------------------|----------------------------|
| Other details of cyber security incidence or breaches or loss of data event | | |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

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) | 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Ashish Kumar |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | ASHISH KUMAR |
| Designation of person | Company Secretary and Compliance Officer |
| Place | YAMUNA NAGAR |
| Date | 15-07-2024 |