

<b>General information about company</b>	
Scrip code	540980
NSE Symbol	
MSEI Symbol	
ISIN	INE868X01014
Name of the entity	THE YAMUNA SYNDICATE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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																		
Is there any change in information of board of directors compare to previous quarter																		
Whether Chairperson is related to MD or CEO																		
No																		
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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RANJIT PURI	AJXPP7490B	00052459	Non-Executive - Non Independent Director	Chairperson		04-03-1940	01-05-1996	09-09-2017			3	0	0	1		
2	Mr	ADITYA PURI	AAYP6239Q	00052534	Non-Executive - Non Independent Director	Not Applicable		04-12-1967	23-11-1996	07-08-2018			2	0	3	0		
3	Mr	VINOD KUMAR NAGPAL	AACPN9016H	00147777	Non-Executive - Independent Director	Not Applicable		23-01-1948	15-02-1992	09-09-2017		328	2	2	0	3		
4	Mr	DEV DATT SHARMA	AHAPS9187R	00269699	Non-Executive - Independent Director	Not Applicable		12-04-1936	30-03-1998	09-09-2017		252	1	1	2	0		
5	Mrs	REVA KHANNA	AAAPK4117G	00413270	Non-Executive - Independent Director	Not Applicable		22-08-1942	09-09-2017			21	1	1	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00147777	VINOD KUMAR NAGPAL	Non-Executive - Independent Director	Chairperson	26-05-2011		
2	00052534	ADITYA PURI	Non-Executive - Non Independent Director	Member	26-05-2011		
3	00269699	DEV DATT SHARMA	Non-Executive - Independent Director	Member	22-06-2017		
4	00413270	REVA KHANNA	Non-Executive - Independent Director	Member	30-05-2018		

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	00147777	VINOD KUMAR NAGPAL	Non-Executive - Independent Director	Chairperson	19-05-2014		
2	00052534	ADITYA PURI	Non-Executive - Non Independent Director	Member	19-05-2014		
3	00269699	DEV DATT SHARMA	Non-Executive - Independent Director	Member	19-05-2014		

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	00147777	VINOD KUMAR NAGPAL	Non-Executive - Independent Director	Chairperson	26-05-2011		
2	00052534	ADITYA PURI	Non-Executive - Non Independent Director	Member	26-05-2011		
3	00269699	DEV DATT SHARMA	Non-Executive - Independent Director	Member	22-06-2017		

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							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		08-02-2019			Yes	5	3
2		30-05-2019	110		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*	Reason for not providing date
1	Audit Committee	08-02-2019				Yes	3	2	
2	Audit Committee	30-05-2019	110			Yes	3	2	
3	Nomination and remuneration committee	08-02-2019				Yes	3	2	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be
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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

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	08-07-2019