

YASKAWA India Private Limited
Annual Major Meeting Schedule FY2024-25

1st Half		March			April			May			June			July			August				
YIND Schedule	Agenda	1st	11th	21st	1st	11th	21st	1st	11th	21st	1st	11th	21st	1st	11th	21st	1st	11th	21st		
	Participants	Frequency																			
YIND Company Meeting	Annual General meeting<every year>	Share Holders / Chairman /Directors / CEO / COO / Dy. COO / Coy. Sect / Gen. Affairs	Once a Yr.																		
	Board of Directors & CSR Committee (meeting) <every 3 months>	Chairman /Directors / Coy. Sect / Invitees	4 times or more a year						8											20	
	Internal Complaints Committee Meeting	Presiding officer [Legal] / ICC Members / General Affairs	4 times or more a year			7								26							
	YIND Bi - Annual Kickoff meeting	All Members of YIND	2 times a year					21 - R 22 - DMC													
	YIND - Monthly Business Review meeting	President / Directors / CEO / COO / Dy. COO / Functional Heads	Monthly				15			17				21		12				14	
Divisional Level Meetings	SBU & Other Meeting @ YEC - Japan	President / CEO / CFO / COO / Dy. COO / Functional Heads	As per YEC schld			Twice a Year in line with YEC - Jpn Schedule															
	Divisional Business Review Qtrly meeting	CEO / CFO / COO / Dy. COO / Functional Heads / Managers	4 times or more a year					11 - 12 DMC 13 - 14 R					11 - 12 DMC 13 - 14 R								
	Employee Communication Meeting (Division Open House)	All Employees of Division	Every Month					25 - R 26 - DMC			23 - R 24 - DMC			25 - R 26 - DMC			25 - R 26 - DMC			22 - R 23 - DMC	
	YIND Authorised Partners Meet	Chairman /Directors /President / CEO / COO / Dy. COO / Functional Heads / Members of Sales & Service team	Once a Yr.																		
	Customer Annual Meet	President / CEO / COO / Dy. COO / Functional Heads / Members of Sales & Service team	Once or Twice [Based on Business Needs]																	*12 DMC	
	YIND [D&M&C] Supplier Meet	YIND Members & Suppliers	Once a Yr.																		

2nd Half		September			October			November			December			January			February				
YIND Schedule	Agenda	1st	11th	21st	1st	11th	21st	1st	11th	21st	1st	11th	21st	1st	11th	21st	1st	11th	21st		
	Participants	Frequency																			
YIND Company Meeting	Annual General meeting<every year>	Share Holders / Chairman /Directors / CEO / COO / Dy. COO / Coy. Sect / Gen. Affairs	Once a Yr.				20														
	Board of Directors & CSR Committee (meeting) <every 3 months>	Chairman /Directors / Coy. Sect / Invitees	4 times or more a year										12								
	Internal Complaints Committee Meeting	Presiding officer [Legal] / ICC Members / General Affairs	4 times or more a year				13						4								
	YIND Bi - Annual Kickoff meeting	All Members of YIND	2 times a year					24 - DMC 25 - R													
	YIND - Monthly Business Review meeting	President / Directors / CEO / COO / Dy. COO / Functional Heads	Monthly					16			15			16						17	
Divisional Level Meetings	SBU & Other Meeting @ YEC - Japan	President / CEO / CFO / COO / Dy. COO / Functional Heads	As per YEC schld			Twice a Year in line with YEC - Jpn Schedule															
	Divisional Business Review Qtrly meeting	CEO / CFO / COO / Dy. COO / Functional Heads / Managers	4 times or more a year				10 - 11 DMC 12 - 13 R						10 - 11 DMC 12 - 13 R								
	Employee Communication Meeting (Division Open House)	All Employees of Division	Every Month					24 - R 25 - DMC			21 - R 22 - DMC			19 - R 20 - DMC			23 - R 24 - DMC			20-R 21-DMC	
	YIND Authorised Partners Meet	Chairman /Directors /President / CEO / COO / Dy. COO / Functional Heads / Members of Sales & Service team	Once a Yr.					17-20* DMC													
	Customer Annual Meet	President / CEO / COO / Dy. COO / Functional Heads / Members of Sales & Service team	Once or Twice [Based on Business Needs]																		
	YIND [D&M&C] Supplier Meet	YIND Members & Suppliers	Once a Yr.										6								

* Dates are tentatively scheduled which will be confirmed closer to the meeting

DMC	Drives, Motion and Control Div.
R	Robotics Division