

YASKAWA India Private Limited
Annual Major Meeting Schedule FY2023-24

Venue: DMC B'lore R Manesar J JPN

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 / Directors / CEO / CFO / COO / Dy. COO / Coy. Sect / Gen. Affairs	Once a Yr.																		
	Board of Directors & CSR Committee (meeting) <every 3 months>	Directors / CFO / Coy. Sect / General Affairs	4 times or more a year				10									23				25	
	Internal Complaint 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				20 - R 21 - DMC														
	YIND - Monthly Business Review meeting	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads	Monthly			14				18						21		12		17	
Divisional Level Meetings	SBU & Other Meeting @ YEC - Japan	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads	As per YEC schld					Twice a Year in line with YEC - Jpn Schedule													
	Divisional Business Review Qtrly meeting	CEO / CFO / COO / Dy. COO / Funcnaltional Heads / Managers	4 times or more a year										13 - 14 DMC 15 - 16 R								
	Division Open House	All Employees of Division	Every Month				27 - R 28 - DMC				25 - R 26 - DMC			22 - R 23 - DMC			27 - R 28 - DMC		24 - R 25 - DMC		
	YIND Authorised Partners Meet	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads / Members of Sales & Service team	Once a Yr.																		
	Customer Annual Meet	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads / Members of Sales & Service team	Once or Twice [Based on Business Needs]																	*11 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 / Directors / CEO / CFO / COO / Dy. COO / Coy. Sect / Gen. Affairs	Once a Yr.				28														
	Board of Directors & CSR Committee (meeting) <every 3 months>	Directors / CFO / Coy. Sect / General Affairs	4 times or more a year							10										21	
	Internal Complaint Committee Meeting	Presiding officer [Legal] / ICC Members / General Affairs	4 times or more a year			14								4							
	YIND Bi - Annual Kickoff meeting	All Members of YIND	2 times a year				20 - DMC 21 - R														
	YIND - Monthly Business Review meeting	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads	Monthly					11			16			15				17		16	
Divisional Level Meetings	SBU & Other Meeting @ YEC - Japan	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads	As per YEC schld					Twice a Year in line with YEC - Jpn Schedule													
	Divisional Business Review Qtrly meeting	CEO / CFO / COO / Dy. COO / Funcnaltional Heads / Managers	4 times or more a year								7 - 8 R 9 - 10 DMC										
	Division Open House	All Employees of Division	Every Month				26 - R 27 - DMC				23 - R 24 - DMC			21 - R 22 - DMC			25 - R 26 - DMC		21-R 22-DMC		
	YIND Authorised Partners Meet	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads / Members of Sales & Service team	Once a Yr.											*11 DMC & R							
	Customer Annual Meet	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional 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.											8							

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