

YASKAWA India Private Limited.,
Annual Major Meeting Schedule FY2022- 23 *as on {31/05/2022}

Venue: DMC B'lore R Mnesar 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				7									8						
	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																			
	YIND - Monthly Business Review meeting	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads	Monthly					13			18					21		15			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										9 ~ 10 - DMC	13 ~ 14 - R								
	Division Open House	All Employees of Division	4 times or more a year										10 - DMC	14 - R								
	YIND Authorised Partners Meet	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads / Members of Sales & Service team	Once a Yr.																		12 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]																			12 DMC & R
	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		12												15				24	
	Internal Complaint Committee Meeting	Presiding officer [Legal] / ICC Members / General Affairs	4 times or more a year												25							
	YIND Bi - Annual Kickoff meeting	All Members of YIND	2 times a year																			
	YIND - Monthly Business Review meeting	Preseident / CEO / CFO / COO / Dy. COO / Funcnaltional Heads	Monthly					13				15					16			16		15
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										10 ~ 11 - DMC	17 ~ 18 - R								
	Division Open House	All Employees of Division	4 times or more a year					20 - DMC	21 - R													
	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]																			17 - 19 R [Pune]
	YIND [D&M&C] Supplier Meet	YIND Members & Suppliers	Once a Yr.														9					