

General information about company	
Scrip code	540145
NSE Symbol	
MSEI Symbol	
ISIN	INE565V01010
Name of the entity	Valiant Organics Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Whether the listed entity has a Regular Chairperson

Yes

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	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 (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	ARVIND KANJI CHHEDA	AAAPC6553G	00299741	Executive Director	Not Applicable	MD	01-07-1959	NA		16-02-2005	20-04-2019			1	0	2	0		
2	Mr	MAHESH MATHURADAS SAVADIA	AMFPS0018P	00128389	Executive Director	Not Applicable		24-04-1945	NA		10-02-2018	29-09-2018			1	0	0	0		
3	Mr	DINESHKUMAR SEVENTILAL SHAH	ABIPSS709F	00345641	Executive Director	Not Applicable		30-10-1952	NA		20-04-2019	30-09-2019			1	0	0	0		
4	Mr	BIJAL DILIPCHANDRA MODI	AAEPM4669F	00616848	Executive Director	Not Applicable		13-01-1965	NA		20-04-2019	30-09-2019			1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 (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 Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulat 26(1) Listing Regulatio
5	Mr	VISHNU JOTIRAM SAWANT	AGUPS7233B	03477593	Executive Director	Not Applicable		01-06-1962	NA		06-04-2011	01-07-2019			1	0	0	0
6	Mr	MAHEK MANOJ CHHEDA	AKZPC0329B	06763870	Executive Director	Not Applicable		11-11-1990	NA		06-07-2017	06-07-2020			1	0	0	0
7	Mr	DATTATRAY SIDRAM GALPALLI	ACMPG7416L	01853463	Non-Executive - Non Independent Director	Not Applicable		20-09-1959	NA		06-07-2017	16-08-2017			2	0	1	1
8	Mr	SATHIABABU KRISHNAN KALLADA	ADPPK7672J	02107652	Non-Executive - Non Independent Director	Not Applicable		11-02-1962	NA		23-11-2020	23-11-2020			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 (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 Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	VELJI KARAMSHI GOGRI	AAKPG6607M	02714758	Non-Executive - Independent Director	Chairperson		14-10-1951	NA		06-07-2017	06-07-2020		41	1	1	1	0
10	Mrs	JEENAL KENIL SAVLA	AROPS4872M	07545244	Non-Executive - Independent Director	Not Applicable		09-12-1983	NA		01-07-2016	30-09-2019		53	1	1	0	1
11	Mr	MULESH MANILAL SAVLA	AACPS0621F	07474847	Non-Executive - Independent Director	Not Applicable		12-11-1964	NA		20-04-2019	30-09-2019		20	2	2	2	1
12	Mr	DHIRAJLAL DAMJI GALA	AACPG5180D	07552111	Non-Executive - Independent Director	Not Applicable		28-09-1954	NA		01-07-2016	30-09-2019		53	1	1	2	0

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	07545244	JEENAL KENIL SAVLA	Non-Executive - Independent Director	Chairperson	26-07-2016		
2	07552111	DHIRAJLAL DAMJI GALA	Non-Executive - Independent Director	Member	26-07-2016		
3	00299741	ARVIND KANJI CHHEDA	Executive Director	Member	20-04-2019		
4	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Member	20-04-2019		
5	00616848	BIJAL DILIPCHANDRA MODI	Executive Director	Member	20-04-2019		
6	02714758	VELJI KARAMSHI GOGRI	Non-Executive - Independent Director	Member	20-04-2019		

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	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Chairperson	20-04-2019		
2	02714758	VELJI KARAMSHI GOGRI	Non-Executive - Independent Director	Member	20-04-2019		
3	07545244	JEENAL KENIL SAVLA	Non-Executive - Independent Director	Member	26-07-2016		

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	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Chairperson	20-04-2019		
2	07552111	DHIRAJLAL DAMJI GALA	Non-Executive - Independent Director	Member	26-07-2016		
3	00299741	ARVIND KANJI CHHEDA	Executive Director	Member	26-07-2016		

Risk Management Committee							
Whether the Risk Management 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	00345641	DINESHKUMAR SEVENTILAL SHAH	Executive Director	Chairperson	08-05-2020		
2	00616848	BIJAL DILIPCHANDRA MODI	Executive Director	Member	08-05-2020		
3	00299741	ARVIND KANJI CHHEDA	Executive Director	Member	08-05-2020		

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility 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	02714758	VELJI KARAMSHI GOGRI	Non-Executive - Independent Director	Chairperson	20-04-2019			
2	00616848	BIJAL DILIPCHANDRA MODI	Executive Director	Member	20-04-2019			
3	00299741	ARVIND KANJI CHHEDA	Executive Director	Member	26-07-2016			

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

Annexure 1							
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 (if any) in the current quarter	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		10-10-2020			Yes	11	4
2		13-11-2020	33		Yes	11	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	13-11-2020				Yes	6	6

Annexure 1			
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 500 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vyoma Vyas
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vyoma Vyas
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-01-2021

