

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Valiant Organics Limited**
2. Quarter ending - **30-Jun-2023**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | Name of the Director | DIN | PAN | Category (Chair person /Executive/Non-Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | D a t e o f c e s s a t i o n | T e n u r e | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17A (1)] | No of memberships in Audit/ Stakeholder Committee (s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
|--|-------------------------------------|------------------|----------------|--|--------------|-----------------------------|---------------------|---|----------------------------|---------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|--|--|--|--|---|---------|
| M r. | ARVIND KANJI CHHEDA | 0029 9741 | AAAPC 6553G | ED | MD | 20- Apr- 2019 | 20- Apr- 2019 | | | 01- Jul- 1959 | No | | | | Active | NA | | 1 | 0 | 2 | 0 | AC,SC, RC | |
| M r. | VISHNU JOTIRA M SAWAN T | 034 775 93 | AGUPS 7233B | ED | | 06- Apr- 2011 | 28- Sep- 2022 | | | 01- Jun- 1962 | No | | | | Active | NA | | 1 | 0 | 0 | 0 | | |
| M r. | MAHEK MANOJ CHHEDA | 067 638 70 | AKZPC 0329B | ED | | 06- Jul- 2017 | 28- Sep- 2022 | | | 11- Nov- 1990 | No | | | | Active | NA | | 1 | 0 | 0 | 0 | RMC | |

| | | | | | | | | | | | | | | | | | | | | | |
|--------|------------------------------|----------|------------|------------|--|-------------|-------------|-------|-------------|----|--|--|--------|----|--|---|---|---|---|---------------|--|
| M r. | SATHIA BABU KRISHNAN KALLADA | 02107652 | ADPPK7672J | ED | | 23-Nov-2020 | 01-May-2022 | | 11-Feb-1962 | No | | | Active | NA | | 1 | 0 | 1 | 0 | AC | |
| M r. | NEMIN MAHESH SAVADI A | 00128256 | ACKPS7723C | ED | | 01-May-2022 | 15-Jun-2022 | | 12-Aug-1978 | No | | | Active | NA | | 1 | 0 | 0 | 0 | | |
| M r. | SIDDHARTH DINESH SHAH | 07263018 | AQCPS6430N | ED | | 01-Jun-2022 | 15-Jun-2022 | | 13-Apr-1984 | No | | | Active | NA | | 1 | 0 | 0 | 0 | | |
| M r. | KIRITKUMAR HARIBHAI DESAI | 08610595 | ABKPD0446Q | NED | | 14-Aug-2021 | 29-Sep-2021 | | 13-Sep-1960 | No | | | Active | NA | | 1 | 0 | 0 | 0 | | |
| M r. | SANTOSH SHANTILAL VORA | 07633923 | AFDPV5303H | NED | | 01-May-2022 | 15-Jun-2022 | | 25-Jul-1994 | No | | | Active | NA | | 1 | 0 | 1 | 0 | NRC | |
| M r. | VELJIKARAMS HIGOGRI | 02714758 | AAKPG6607M | ID,C & NED | | 06-Jul-2017 | 06-Jul-2020 | 71.24 | 14-Oct-1951 | No | | | Active | NA | | 1 | 1 | 2 | 2 | AC,RC, NRC | |
| M r. | MULESH MANILAL SAVLA | 07474847 | AACPS0621F | ID | | 20-Apr-2019 | 20-Apr-2022 | 50.11 | 12-Oct-1964 | No | | | Active | NA | | 2 | 2 | 4 | 3 | AC,SC, RC,NRC | |
| M rs . | SONAL AMIT VIRA | 09505883 | ACZPC3411E | ID | | 04-Aug-2022 | 04-Aug-2022 | 10.26 | 20-Oct-1982 | No | | | Active | NA | | 1 | 1 | 3 | 0 | AC | |
| M | NAVIN | 014 | AAAPN | ID | | 04- | 04- | 1 | 22- | No | | | Active | NA | | 2 | 2 | 4 | 1 | AC,SC, | |

| | | | | | | | | | | | | | | | | | | | | | | |
|------|-------------------------------|----------|-------------|----|--|-------------|-------------|-----|-------------|----|--|--|--|--------|----|--|---|---|---|-----|----|--|
| r. | CHAPSHI SHAH | 15556 | 2367H | | | Aug-2022 | Aug-2022 | 026 | Feb-1961 | | | | | | | | | | | NRC | | |
| M r. | SUDHIR PRAKASH BABURAO SAWANT | 02343218 | AAFPS 1512E | ID | | 19-May-2023 | 19-May-2023 | 111 | 23-Jul-1948 | No | | | | Active | NA | | 1 | 1 | 1 | 0 | AC | |

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|---|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|------------------------------|------------|--------------------|---------------------|-------------------|
| 1 | MULESH MANILAL SAVLA | ID | Chairperson | 20-Apr-2019 | |
| 2 | NAVIN CHAPSHI SHAH | ID | Member | 04-Aug-2022 | |
| 3 | ARVIND KANJI CHHEDA | ED | Member | 20-Apr-2019 | |
| 4 | SONAL AMIT VIRA | ID | Member | 04-Aug-2022 | |
| 5 | SATHIABABU KRISHNAN KALLADA | ED | Member | 30-Apr-2022 | |
| 6 | VELJI KARAMSHI GOGRI | ID,C & NED | Member | 20-Apr-2019 | 19-May-2023 |
| 7 | SUDHIRPRAKASH BABURAO SAWANT | ID | Member | 19-May-2023 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. | Name of Committee | Category | Chairperson/Member | Date of | Date of Cessation |
|-----|-------------------|----------|--------------------|---------|-------------------|
|-----|-------------------|----------|--------------------|---------|-------------------|

| No. | members | | | Appointment | |
|-----|----------------------|----|-------------|-------------|--|
| 1 | MULESH MANILAL SAVLA | ID | Chairperson | 20-Apr-2019 | |
| 2 | NAVIN CHAPSHI SHAH | ID | Member | 04-Aug-2022 | |
| 3 | ARVIND KANJI CHHEDA | ED | Member | 26-Jul-2016 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|------------|--------------------|---------------------|-------------------|
| 1 | VELJI KARAMSHI GOGRI | ID,C & NED | Chairperson | 25-May-2021 | 19-May-2023 |
| 2 | MAHEK MANOJ CHHEDA | ED | Member | 25-May-2021 | |
| 3 | ARVIND KANJI CHHEDA | ED | Member | 08-May-2020 | |
| 4 | MULESH MANILAL SAVLA | ID | Chairperson | 19-May-2023 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|------------|--------------------|---------------------|-------------------|
| 1 | MULESH MANILAL SAVLA | ID | Chairperson | 20-Apr-2019 | |
| 2 | SANTOSH SHANTILAL VORA | NED | Member | 04-Aug-2022 | |
| 3 | VELJI KARAMSHI GOGRI | ID,C & NED | Member | 20-Apr-2019 | 19-May-2023 |
| 4 | NAVIN CHAPSHI SHAH | ID | Member | 19-May-2023 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in | Whether requirement of Quorum | Total Number of Directors as on date of the | Number of Directors present (All directors including Independent | No. of Independent Directors attending the meeting |
|--|-------------------------------|---|--|--|
|--|-------------------------------|---|--|--|



Valiant Organics
Limited

| chronological order) | met (Yes/No) | meeting | Director) | |
|-----------------------------|---------------------|----------------|------------------|---|
| 31-Jan-2023 | Yes | 12 | 10 | 3 |
| 19-May-2023 | Yes | 12 | 10 | 4 |

| | |
|---|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 107 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|--|---|---|---|--|--|
| Audit Committee | 31-Jan-2023 | Yes | 6 | 5 | 3 | 0 |
| Audit Committee | 19-May-2023 | Yes | 6 | 5 | 4 | 0 |
| Nomination & Remuneration Committee | | Yes | 3 | 3 | 2 | 0 |
| Nomination & Remuneration Committee | 19-May-2023 | Yes | 3 | 3 | 2 | 0 |

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|--|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 107 |

v. **Related Party Transactions**



Valiant Organics Limited

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Yes | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Avani D. Lakhani**
Designation : **Company Secretary & Compliance Officer**