

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	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 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	Memberships in Committees of the Company	Remarks
Mr.	ARVIND KANJI CHHEDA	00299741	AAAPC6553G	ED	MD	20-Apr-2019	20-Apr-2019			01-Jul-1959	No				Active	NA		1	0	2	0	AC,SC,RC	
Mr.	VISHNU JOTIRAM SAWANT	03477593	AGUPS7233B	ED		06-Apr-2011	28-Sep-2022			01-Jun-1962	No				Active	NA		1	0	0	0		
Mr.	MAHEK MANOJ CHHEDA	06763870	AKZPC0329B	ED		06-Jul-2017	28-Sep-2022			11-Nov-1990	No				Active	NA		1	0	0	0	RMC	
Mr.	KALLADA KRISHNAN SATHIABABU	02107652	ADPPK7672J	ED		23-Nov-2020	15-Sep-2023			11-Feb-1962	No				Active	NA		1	0	1	0	AC	
Mr.	NEMIN MAHESH SAVADIA	00128256	ACKPS7723C	ED		01-May-2022	15-Jun-2022			12-Aug-1978	No				Active	NA		1	0	0	0		
Mr.	SIDDHARTH DINESH SHAH	07263018	AQCP6430N	ED		01-Jun-2022	15-Jun-2022			13-Apr-1984	No				Active	NA		1	0	0	0		
Mr.	KIRITKUMAR HARIBHAI DESAI	08610595	ABKPD0446Q	NED		14-Aug-2021	15-Sep-2023			13-Sep-1960	No				Active	NA		1	0	0	0		
Mr.	SANTOSH SHANTILAL VORA	07633923	AFDPV5303H	NED		01-May-2022	15-Jun-2022			25-Jul-1994	No				Active	NA		1	0	1	0	NRC	
Mr.	VELJI KARAMSHI GOGRI	02714758	AAKPG6607M	ID		06-Jul-2017	06-Jul-2020	05-Jul-2023	71.29	14-Oct-1951	No				Active	NA		1	1	2	2		
Mr.	MULESH MANILAL SAVLA	07474847	AACPS0621F	ID		20-Apr-2019	20-Apr-2022			12-Oct-1964	No				Active	NA		2	2	4	3	AC,SC,RC,NRC	
Ms.	SONAL AMIT VIRA	09505883	ACZPC3411E	ID		04-Aug-2022	04-Aug-2022		13.26	20-Oct-1982	No				Active	NA		1	1	3	0	AC	
Mr.	NAVIN CHAPSHI SHAH	01415556	AAAPN2367H	ID,C & NED		04-Aug-2022	04-Aug-2022		13.26	22-Feb-1961	No				Active	NA		2	2	4	1	AC,SC,NRC	
Mr.	SUDHIRPRAKASH BABURAO SAWANT	02343218	AAFPS1512E	ID		19-May-2023	19-May-2023		4.11	23-Jul-1948	No				Active	Yes	11-Jul-2023	1	1	1	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Confidential 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,C & NED	Member	04-Aug-2022	
3	ARVIND KANJI CHHEDA	ED	Member	20-Apr-2019	
4	SONAL AMIT VIRA	ID	Member	04-Aug-2022	
5	KALLADA KRISHNAN SATHIABABU	ED	Member	30-Apr-2022	
6	SUDHIRPRAKASH BABURAO SAWANT	ID	Member	19-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

a. Stakeholders Relationship 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,C & NED	Member	04-Aug-2022	
3	ARVIND KANJI CHHEDA	ED	Member	26-Jul-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

a. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MULESH MANILAL SAVLA	ID	Chairperson	19-May-2023	
2	MAHEK MANOJ CHHEDA	ED	Member	25-May-2021	
3	ARVIND KANJI CHHEDA	ED	Member	08-May-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. 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	NAVIN CHAPSHI SHAH	ID,C & NED	Member	19-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

i. Meeting of Board of Directors

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 as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
19-May-2023	Yes	12	10	4
09-Aug-2023	Yes	12	10	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

a. 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	19-May-2023	Yes	6	5	4	0
Audit Committee	09-Aug-2023	Yes	6	4	2	0
Nomination & Remuneration Committee	19-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	09-Aug-2023	Yes	3	3	2	0
Risk Management Committee	24-Jul-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

b. Related Party Transactions

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	
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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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Confidential

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status
Confidential

Name: Mahek M. Chheda Designation: Chief Financial Officer Place: Mumbai Date: 19-Oct-2023
