



Valiant Organics Limited

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Valiant Organics Limited
2. Quarter ending - 31-Mar-2023

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	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 proviso 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
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,S C,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.	Sathiababu Krishnan Kallada	02107652	ADPPK7672J	ED		23-Nov-2020	01-May-2022			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	AQCPS6430N	ED		01-Jun-2022	15-Jun-2022			13-Apr-1984	No				Active	NA		1	0	0	0		
Mr.	Kiritkumar	08610	ABKPD04	NED		14-Aug-	29-Sep-			13-Sep-	No				Active	No		1	0	0	0		



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	Haribhai Desai	595	46Q			2021	2021			1960												
Mr.	Santosh Shantilal Vora	07633923	AFDPV5303H	NED		01-May-2022	15-Jun-2022			25-Jul-1994	No			Active	No		1	0	1	0	NRC	
Mr.	Velji Karamshi Gogri	02714758	AAKPG6607M	ID,C & NED		06-Jul-2017	06-Jul-2020		69	14-Oct-1951	No			Active	No		1	1	3	2	AC,R C,NR C	
Mr.	Mulesh Manilal Savla	07474847	AACPS0621F	ID		20-Apr-2019	20-Apr-2022		47	12-Oct-1964	No			Active	No		2	2	4	3	AC,S C,NR C	
Mrs.	Sonal Amit Vira	09505883	ACZPC3411E	ID		04-Aug-2022	28-Sep-2022		8	20-Oct-1982	No			Active	No		1	1	3	0	AC	
Mr.	Navin Chapshi Shah	01415556	AAAPN2367H	ID		04-Aug-2022	28-Sep-2022		8	22-Feb-1961	No			Active	No		2	2	4	1	AC,S C	

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	

Company Remarks	
Whether Regular chairperson appointed	Yes



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b. 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	Member	04-Aug-2022	
3	Arvind Kanji Chheda	ED	Member	26-Jul-2016	

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	
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

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	

Company Remarks	
Whether Regular chairperson appointed	Yes



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iii. 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
08-Nov-2022	Yes	12	12	4
31-Jan-2023	Yes	12	10	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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 Directors)
Audit Committee	08-Nov-2022	Yes	6	6	4	0
Audit Committee	31-Jan-2023	Yes	6	5	3	0
Stakeholders Relationship Committee	31-Jan-2023	Yes	3	3	3	0
Risk Management Committee	31-Jan-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83



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v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

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:

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



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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://www.valiantorganics.com/products.php
Terms and conditions of appointment of independent directors	Yes		https://valiantorganics.com/assets/investors/Code%20of%20Conduct%20for%20Independent%20Director.pdf
Composition of various committees of board of directors	Yes		https://valiantorganics.com/investors.php?action=showSubcat&id=12
Code of conduct of board of directors and senior management	Yes		https://www.valiantorganics.com/assets/investors/code-of-conduct.pdf
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://valiantorganics.com/assets/investors/Whistle%20Blower%20Policy.pdf
Criteria of making payments to non-executive directors	Yes		https://valiantorganics.com/assets/investors/nomination-and-remuneration-policy-new.pdf
Policy on dealing with related party transactions	Yes		https://valiantorganics.com/assets/investors/Related-Party-Transactions-Policy.pdf
Policy for determining 'material' subsidiaries	Yes		https://valiantorganics.com/assets/investors/Policy-for-Material-Subsidiary.pdf
Details of familiarization programs imparted to independent	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=11
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=16
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=16n
Financial results	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=1
Shareholding pattern	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=5
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=22
New name and the old name of the listed entity	Not		
Advertisements as per regulation 47 (1)	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=24
Credit rating or revision in credit rating obtained by the entity for	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=21
Separate audited financial statements of each subsidiary of the	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=4
As per other regulations of the LODR:			



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Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.valiantorganics.com/investors.php?action=showSubcat&id=25
Materiality Policy as per Regulation 30	Yes		https://www.valiantorganics.com/assets/investors/Materiality-Policy.pdf
Dividend Distribution policy as per Regulation 43A (as	Yes		https://www.valiantorganics.com/assets/investors/dividend-distribution-policy.pdf
It is certified that these contents on the website of the listed entity	Yes		https://www.valiantorganics.com/
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) &	Yes	



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<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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



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ANNEXURE IV

% symbol %	%company Name %	% quarter Ended %
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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)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0



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(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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	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	
<i>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</i>	
Company Remarks in case of non-compliant status	

<p>Name: Mahek Chheda Designation: Chief Financial Officer Place: Mumbai Date: 07-Apr-2023</p>
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