

General information about company

Scrip code	540145
NSE Symbol	VALIANTORG
MSEI Symbol	NOTLISTED
ISIN	INE565V01010
Name of the entity	Valiant Organics Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KALLADA KRISHNAN SATHIABABU	02107652	Executive Director	Not Applicable	MD	11-02-1962
2	Mr	MAHEK MANOJ CHHEDA	06763870	Executive Director	Not Applicable		11-11-1990
3	Mr	NEMIN MAHESH SAVADIA	00128256	Executive Director	Not Applicable		12-08-1978

4	Mr	SIDDHARTH DINESH SHAH	07263018	Executive Director	Not Applicable		13-04-1984
5	Mr	KIRITKUMAR HARIBHAI DESAI	08610595	Non- Executive - Non Independent Director	Not Applicable		13-09-1960
6	Mr	SANTOSH SHANTILAL VORA	07633923	Non- Executive - Non Independent Director	Not Applicable		25-07-1994
7	Mr	PARIMAL HASMUKHLAL DESAI	00009272	Non- Executive - Non Independent Director	Not Applicable		29-05-1949
8	Mr	MULESH MANILAL SAVLA	07474847	Non- Executive - Independent Director	Not Applicable		12-10-1964
9	Mr	NAVIN CHAPSHI SHAH	01415556	Non- Executive - Independent Director	Chairperson		22-02-1961
10	Mrs	SONAL AMIT VIRA	09505883	Non- Executive - Independent Director	Not Applicable		20-10-1982
11	Mr	SUDHIRPRAKASH BABURAO SAWANT	02343218	Non- Executive - Independent Director	Not Applicable		23-07-1948

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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 [with reference to regulation 17A(1) & 17A(2)]	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)
1	NA		23-11-2020			1	0	1	0
2	NA		06-07-2017	28-09-2022		1	0	1	0
3	NA		01-05-2022	15-06-2022		1	0	0	0
4	NA		01-06-2022	15-06-2022		1	0	0	0
5	NA		14-08-2021	15-09-2023		1	0	0	0
6	NA		01-05-2022	15-06-2022		2	0	1	0
7	Yes	21-08-2024	24-05-2024	21-08-2024		3	0	1	0
8	NA		20-04-2019	20-04-2022	65.11	3	3	6	5
9	NA		04-08-2022	04-08-2022	25.27	1	1	2	0
10	NA		04-08-2022	04-08-2022	25.27	2	2	3	0
11	Yes	11-07-2023	19-05-2023	19-05-2023	16.12	1	1	1	0

<i>Audit Committee Details</i>							
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	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Chairperson	20-04-2019		
2	01415556	NAVIN CHAPSHI SHAH	Non-Executive - Independent Director	Member	04-08-2022		
3	09505883	SONAL AMIT VIRA	Non-Executive - Independent Director	Member	04-08-2022		
4	02107652	KALLADA KRISHNAN SATHIABABU	Executive Director	Member	30-04-2022		
5	02343218	SUDHIRPRAKASH BABURAO SAWANT	Non-Executive - Independent Director	Member	19-05-2023		

Nomination and Remuneration Committee Details					
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
1	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Chairperson	20-04-2019
2	07633923	SANTOSH SHANTILAL VORA	Non-Executive - Non Independent Director	Member	04-08-2022
3	01415556	NAVIN CHAPSHI SHAH	Non-Executive - Independent Director	Member	19-05-2023

Stakeholders Relationship Committee Details					
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
1	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Chairperson	20-04-2019
2	01415556	NAVIN CHAPSHI SHAH	Non-Executive - Independent Director	Member	04-08-2022
3	06763870	MAHEK MANOJ CHHEDA	Executive Director	Member	24-05-2024

Risk Management Committee Details					
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
1	00009272	PARIMAL HASMUKHLAL DESAI	Non-Executive - Non Independent Director	Chairperson	24-05-2024
2	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Member	19-05-2023
3	06763870	MAHEK MANOJ CHHEDA	Executive Director	Member	25-05-2021
4	02107652	KALLADA KRISHNAN SATHIABABU	Executive Director	Member	24-05-2024

Corporate Social Responsibility Committee Details					
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
1	01415556	NAVIN CHAPSHI SHAH	Non-Executive - Independent Director	Chairperson	19-05-2023
2	06763870	MAHEK MANOJ CHHEDA	Executive Director	Member	30-04-2022

3	00128256	NEMIN MAHESH SAVADIA	Executive Director	Member	24-05-2024
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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)	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*
1	24-05-2024				Yes	11	9	4
2		13-08-2024	80		Yes	11	11	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-05-2024				Yes	5	4	4	4
2	Audit Committee	13-08-2024	80			Yes	5	5	4	4
3	Audit Committee	27-09-2024	44			Yes	5	5	4	3
4	Risk Management Committee	05-07-2024				Yes	4	4	1	0

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 1000 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

II. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

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

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Kaustubh Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2024