

**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	Quarterly
Date of Report	31-12-2024
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							Textual Information(1)	
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
1	Mr	KALLADA KRISHNAN SATHIABABU	ADPPK7672J	02107652	Executive Director	Not Applicable	MD	11-02-1962
2	Mr	MAHEK MANOJ CHHEDA	AKZPC0329B	06763870	Executive Director	Not Applicable		11-11-1990
3	Mr	NEMIN MAHESH SAVADIA	ACKPS7723C	00128256	Executive Director	Not Applicable		12-08-1978
4	Mr	SIDDHARTH DINESH SHAH	AQCPS6430N	07263018	Executive Director	Not Applicable		13-04-1984
5	Mr	KIRITKUMAR HARIBHAI DESAI	ABKPD0446Q	08610595	Non-Executive - Non Independent Director	Not Applicable		13-09-1960
6	Mr	SANTOSH SHANTILAL VORA	AFDPV5303H	07633923	Non-Executive - Non Independent Director	Not Applicable		25-07-1994
7	Mr	PARIMAL HASMUKHLAL DESAI	AABPD4102D	00009272	Non-Executive - Non Independent Director	Not Applicable		29-05-1949
8	Mr	MULESH MANILAL SAVLA	AACPS0621F	07474847	Non-Executive - Independent Director	Not Applicable		12-10-1964
9	Mr	NAVIN CHAPSHI SHAH	AAAPN2367H	01415556	Non-Executive - Independent Director	Chairperson		22-02-1961
10	Mrs	SONAL AMIT VIRA	ACZPC3411E	09505883	Non-Executive - Independent Director	Not Applicable		20-10-1982
11	Mr	SUDHIRPRAKASH BABURAO SAWANT	AAFPS1512E	02343218	Non-Executive - Independent Director	Not Applicable		23-07-1948
12	Mr	PARAS SUMTICHANDRA SAVLA	AOHPS9267E	10773507	Non-Executive - Independent Director	Not Applicable		28-04-1980

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

**I. Composition of Board of Directors**

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	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 [with reference to proviso 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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			2	0	0	0			
8	NA		20-04-2019	20-04-2022		68.11	3	3	6	5			
9	NA		04-08-2022	04-08-2022		28.27	1	1	2	0			
10	NA		04-08-2022	04-08-2022		28.27	2	2	3	0			
11	Yes	11-07-2023	19-05-2023	19-05-2023		19.12	1	1	1	0			
12	NA		13-11-2024	13-11-2024		1.17	0	1	0	0			

**Text Block**

Textual Information(1)

Mr. Paras Savla has been appointed on the Board of the Company w.e.f., November 13, 2024 as an Additional Director in the category of Non-executive Independent Director

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	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Chairperson	20-04-2019		
2	09505883	SONAL AMIT VIRA	Non-Executive - Independent Director	Member	04-08-2022		
3	01415556	NAVIN CHAPSHI SHAH	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							
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	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							
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	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							
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	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							
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	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		

<b>Other Committee</b>						
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)	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	13-08-2024				Yes	11	11	4
2		13-11-2024	91		Yes	11	11	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	Nomination and remuneration committee	13-11-2024				Yes	3	3	2	2
2	Audit Committee	13-08-2024				Yes	5	5	4	4
3	Audit Committee	27-09-2024	44			Yes	5	3	2	3
4	Audit Committee	13-11-2024	46			Yes	5	5	4	4
5	Corporate Social Responsibility Committee	13-11-2024				Yes	3	3	1	1

**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	Yes	
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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Kaustubh Kulkarni
2	Designation	Company Secretary and Compliance Officer

**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

<b>Signatory Details</b>	
Name of signatory	Kaustubh Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2025

