

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Valiant Organics Limited**
2. Quarter ending - **31-Dec-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 special resolution	No. of Directorships in listed entities including this entity [in reference to Regulation 17A(1)]	No of Independent Directorships in listed entities including this entity [With reference to provision 17A(1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this entity	No of post of Chairperson in Audit/ Stakeholder Committee held in 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,SC,RC	
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	AQCPS6430N	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		2	0	1	0	NRC	
Mr.	Mulesh Manilal Savla	07474847	AACPS0621F	ID		20-Apr-2019	20-Apr-2022	56.12		12-Oct-1964	No				Active	NA		2	2	4	3	AC,SC,RC,NRC	
Mrs.	Sonal Amit Vira	09505883	ACZPC3411E	ID		04-Aug-2022	04-Aug-2022	16.28		20-Oct-1982	No				Active	NA		2	2	3	0	AC	
Mr.	Navin Chapshi Shah	01415556	AAAPN2367H	ID,C & NED		04-Aug-2022	04-Aug-2022	16.28		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	7.13		23-Jul-1948	No				Active	Yes	11-Jul-2023	1	1	1	0	AC	
Mr.	Vishnu Jotiram Sawant	03477593	AGUPS7233B	ED		06-Apr-2011	28-Sep-2022			01-Jun-1962	No				Active	NA		1	0	0	0		

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

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

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
09-Aug-2023	Yes	12	10	3
08-Nov-2023	Yes	12	9	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	09-Aug-2023	Yes	6	4	2	0
Audit Committee	08-Nov-2023	Yes	6	5	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. 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	

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:

Details of cyber security incidence

1. 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
2. Date of the Event	
3. Brief details of the event	

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