

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-2021**

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 special resolution passed?	Date of special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	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	AAAP C6553G	ED	MD	20-Apr-2019	20-Apr-2019			01-Jul-1959	NA		1	0	2	0	AC,SC,RC	
Mr.	MAHESH MATHUR ADAS SAVADIA	00128389	AMFP S0018P	ED		10-Feb-2018	10-Feb-2018			24-Apr-1945	NA		1	0	0	0		
Mr.	DINESHK UMAR SEVENTI LAL SHAH	00345641	ABIPS 5709F	ED		20-Apr-2019	29-Sep-2021			30-Oct-1952	NA		1	0	0	0		
Mr.	BIJAL DILIPCHANDRA MODI	00616848	AAEP M4669F	ED		20-Apr-2019	29-Sep-2021			13-Jan-1965	NA		1	0	1	0	AC	
Mr.	VISHNU JOTIRAM SAWANT	03477593	AGUP S7233B	ED		06-Apr-2011	01-Jul-2019			01-Jun-1962	NA		1	0	0	0		
Mr.	MAHEK MANOJ CHHEDA	06763870	AKZP C0329B	ED		06-Jul-2017	01-Apr-2020			11-Nov-1990	NA		1	0	0	0	RMC	
Mr.	DATTATRAY SIDRAM GALPALLI	01853463	ACMP G7416L	NED		06-Jul-2017	06-Jul-2017	14-Aug-2021		20-Sep-1959	NA		2	0	0	0		
Mr.	SATHIABABU KRISHNAN KALLADA	02107652	ADPP K7672J	NED		23-Nov-2020	29-Sep-2021			11-Feb-1962	NA		1	0	0	0		

Mr.	VELJI KARAMSHI GOGRI	02714758	AAKP G6607 M	ID,C & NED		06-Jul-2017	06-Jul-2020	51	14-Oct-1951	NA		1	1	1	0	AC,RC,NRC
Mrs.	JEENAL KENIL SAVLA	07545244	AROP S4872 M	ID		01-Jul-2016	01-Jul-2019	63	09-Dec-1983	NA		1	1	1	1	AC,NRC
Mr.	MULESH MANILAL SAVLA	07474847	AACP S0621F	ID		20-Apr-2019	20-Apr-2019	29	12-Nov-1964	NA		2	2	4	2	AC,SC,NRC
Mr.	DHIRAJLAL DAMJI GALA	07552111	AACP G5180 D	ID		01-Jul-2016	01-Jul-2019	63	28-Sep-1954	NA		1	1	2	0	AC,SC
Mr.	KIRITKUMAR HARIBHAIRI DESAI	08610595	ABKP D0446 Q	NED		14-Aug-2021	29-Sep-2021		13-Sep-1960	NA		1	0	0	0	

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JEENAL KENIL SAVLA	ID	Chairperson	26-Jul-2016	
2	DHIRAJLAL DAMJI GALA	ID	Member	26-Jul-2016	
3	ARVIND KANJI CHHEDA	ED	Member	20-Apr-2019	
4	MULESH MANILAL SAVLA	ID	Member	20-Apr-2019	
5	BIJAL DILIPCHANDRA MODI	ED	Member	20-Apr-2019	
6	VELJI KARAMSHI GOGRI	ID,C & NED	Member	20-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MULESH MANILAL SAVLA	ID	Chairperson	20-Apr-2019	
2	DHIRAJLAL DAMJI GALA	ID	Member	26-Jul-2016	
3	ARVIND KANJI CHHEDA	ED	Member	26-Jul-2016	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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 Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	MULESH MANILAL SAVLA	ID	Chairperson	20-Apr-2019	
2	VELJI KARAMSHI GOGRI	ID,C & NED	Member	20-Apr-2019	
3	JEENAL KENIL SAVLA	ID	Member	26-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
25-May-2021	14-Aug-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	25-May-2021		Yes	1	4
Audit Committee		14-Aug-2021	Yes	2	4
Nomination & Remuneration Committee	25-May-2021		Yes	0	3

Nomination & Remuneration Committee		14-Aug-2021	Yes	0	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

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	Not Applicable	
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 100 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 : **Arvind Chheda**
Designation : **Managing Director**

ANNEXURE II

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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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	

Name : **Arvind Chheda**
Designation : **Managing Director**

ANNEXURE III

%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

(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>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	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

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Name: Mahek Chheda
Designation: Chief Financial Officer
Place: Mumbai
Date: 18-Oct-2021