

General information about company	
Scrip code	540145
NSE Symbol	
MSEI Symbol	
ISIN	INE565V01010
Name of the entity	Valiant Organics Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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			
of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
KANJI	AAAPC6553G	00299741	Executive Director	Not Applicable	MD	01- 07- 1959	NA		16-02-2005	20-04-2019		1	0	2	0	
ADAS	AMFPS0018P	00128389	Executive Director	Not Applicable		24- 04- 1945	NA		10-02-2018	29-09-2018		1	0	0	0	
JUMAR LAL	ABIPS5709F	00345641	Executive Director	Not Applicable		30- 10- 1952	NA		20-04-2019	30-09-2019		1	0	0	0	
ANDRA	AAEPM4669F	00616848	Executive Director	Not Applicable		13- 01- 1965	NA		20-04-2019	30-09-2019		1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	VISHNU JOTIRAM SAWANT	AGUPS7233B	03477593	Executive Director	Not Applicable		01-06-1962	NA		06-04-2011	01-07-2019			1	0
6	Mr	MAHEK MANOJ CHHEDA	AKZPC0329B	06763870	Executive Director	Not Applicable		11-11-1990	NA		06-07-2017	06-07-2020			1	0
7	Mr	DATTATRAY SIDRAM GALPALLI	ACMPG7416L	01853463	Non-Executive - Non Independent Director	Not Applicable		20-09-1959	NA		06-07-2017	16-08-2017			2	0
8	Mr	SATHIABABU KRISHNAN KALLADA	ADPPK7672J	02107652	Non-Executive - Non Independent Director	Not Applicable		11-02-1962	NA		23-11-2020	23-11-2020			1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)
9	Mr	VELJI KARAMSHI GOGRI	AAKPG6607M	02714758	Non-Executive - Independent Director	Chairperson		14-10-1951	NA		06-07-2017	06-07-2020		44	1	1
10	Mrs	JEENAL KENIL SAVLA	AROPS4872M	07545244	Non-Executive - Independent Director	Not Applicable		09-12-1983	NA		01-07-2016	30-09-2019		56	1	1
11	Mr	MULESH MANILAL SAVLA	AACPS0621F	07474847	Non-Executive - Independent Director	Not Applicable		12-11-1964	NA		20-04-2019	30-09-2019		23	2	2
12	Mr	DHIRAJLAL DAMJI GALA	AACPG5180D	07552111	Non-Executive - Independent Director	Not Applicable		28-09-1954	NA		01-07-2016	30-09-2019		56	1	1

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	07545244	JEENAL KENIL SAVLA	Non-Executive - Independent Director	Chairperson	26-07-2016		
2	07552111	DHIRAJLAL DAMJI GALA	Non-Executive - Independent Director	Member	26-07-2016		
3	00299741	ARVIND KANJI CHHEDA	Executive Director	Member	20-04-2019		
4	07474847	MULESH MANILAL SAVLA	Non-Executive - Independent Director	Member	20-04-2019		
5	00616848	BIJAL DILIPCHANDRA MODI	Executive Director	Member	20-04-2019		
6	02714758	VELJI KARAMSHI GOGRI	Non-Executive - Independent Director	Member	20-04-2019		

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	02714758	VELJI KARAMSHI GOGRI	Non-Executive - Independent Director	Member	20-04-2019		
3	07545244	JEENAL KENIL SAVLA	Non-Executive - Independent Director	Member	26-07-2016		

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	07552111	DHIRAJLAL DAMJI GALA	Non-Executive - Independent Director	Member	26-07-2016		
3	00299741	ARVIND KANJI CHHEDA	Executive Director	Member	26-07-2016		

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	00345641	DINESHKUMAR SEVENTILAL SHAH	Executive Director	Chairperson	08-05-2020		
2	00616848	BIJAL DILIPCHANDRA MODI	Executive Director	Member	08-05-2020		
3	00299741	ARVIND KANJI CHHEDA	Executive Director	Member	08-05-2020		

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	02714758	VELJI KARAMSHI GOGRI	Non-Executive - Independent Director	Chairperson	20-04-2019		
2	00616848	BIJAL DILIPCHANDRA MODI	Executive Director	Member	20-04-2019		
3	00299741	ARVIND KANJI CHHEDA	Executive Director	Member	26-07-2016		

Other Committee						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-11-2020				Yes	11	4
2		10-02-2021	88		Yes	12	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-11-2020				Yes	6	4
2	Audit Committee	10-02-2021	88			Yes	6	4
3	Stakeholders Relationship Committee	31-03-2021				Yes	2	2

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	NA	
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 500 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	Vyoma Vyas
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II 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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.valiantorganics.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.valiantorganics.com/
3	Composition of various committees of board of directors	Yes		https://www.valiantorganics.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.valiantorganics.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.valiantorganics.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.valiantorganics.com/
7	Policy on dealing with related party transactions	Yes		https://www.valiantorganics.com/
8	Policy for determining 'material' subsidiaries	Yes		https://www.valiantorganics.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.valiantorganics.com/

Annexure II				
Annexure II 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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.valiantorganics.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.valiantorganics.com/
12	Financial results	Yes		https://www.valiantorganics.com/
13	Shareholding pattern	Yes		https://www.valiantorganics.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.valiantorganics.com/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.valiantorganics.com/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.valiantorganics.com/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.valiantorganics.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.valiantorganics.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.valiantorganics.com/
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.valiantorganics.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Vyoma Vyas
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Vyoma Vyas
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vyoma Vyas
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-04-2021

