

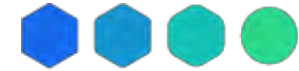
**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Valiant Organics Limited**
2. Quarter ending - **31-Mar-2022**

**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 passing 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,S C,RC	
Mr.	MAHESH MATHURADAS SAVADIA	00128389	AMFPS 0018P	ED		10-Feb-2018	10-Feb-2018			24-Apr-1945	NA		1	0	0	0		
Mr.	DINESHKU MAR SEVENTILAL SHAH	00345641	ABIP S5709F	ED		20-Apr-2019	29-Sep-2021			30-Oct-1952	NA		1	0	0	0		
Mr.	BIJAL DILIPCHAN	00616848	AAEP	ED		20-Apr-	29-Sep-			13-Jan-	NA		1	0	1	0	AC	



# Valiant Organics Limited

	DRA MODI		M46 69F			2019	2021			1965								
Mr.	VISHNU JOTIRAM SAWANT	0347 7593	AG UP S72 33B	ED		06- Apr- 2011	01- Jul- 2019			01- Jun- 1962	NA	1	0	0	0			
Mr.	MAHEK MANOJ CHHEDA	0676 3870	AKZ PC0 329 B	ED		06- Jul- 2017	06- Jul- 2020			11- Nov- 1990	NA	1	0	0	0		RMC	
Mr.	SATHIABAB U KRISHNAN KALLADA	0210 7652	AD PP K76 72J	NE D		23- Nov- 2020	29- Sep- 2021			11- Feb- 1962	NA	1	0	0	0			
Mr.	KIRITKUMA R HARIBHAI DESAI	0861 0595	AB KP D04 46Q	NE D		14- Aug- 2021	29- Sep- 2021			13- Sep- 1960	NA	1	0	0	0			
Mrs	JEENAL KENIL SAVLA	0754 5244	AR OP S48 72M	ID		01- Jul- 2016	01- Jul- 2019		69	09- Dec- 1983	NA	1	1	1	1		AC,N RC	
Mr.	MULESH MANILAL SAVLA	0747 4847	AA CP S06 21F	ID		20- Apr- 2019	20- Apr- 2019		35	12- Nov- 1964	NA	2	2	4	2		AC,S C,NR C	
Mr.	DHIRAJLAL DAMJI GALA	0755 2111	AA CP G51 80D	ID		01- Jul- 2016	01- Jul- 2019		69	28- Sep- 1954	NA	1	1	2	0		AC,S C	
Mr.	VELJI KARAMSHI GOGRI	0271 4758	AA KP G66 07M	ID, C & NE D		06- Jul- 2017	06- Jul- 2020		57	14- Oct- 1951	NA	1	1	1	0		AC,R C,NR C	

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 chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
28-Oct-2021	07-Feb-2022	Yes	11	4
	16-Mar-2022	Yes	10	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	101

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	28-Oct-2021		Yes	6	4
Audit Committee		07-Feb-2022	Yes	5	4
Audit Committee		16-Mar-2022	Yes	5	4
Nomination & Remuneration Committee	28-Oct-2021		Yes	3	3
Nomination & Remuneration Committee		16-Mar-2022	Yes	3	3
Risk Management Committee	28-Oct-2021		Yes	3	1
Risk Management Committee		31-Mar-2022	Yes	3	1
Stakeholders Relationship Committee		31-Mar-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
---	--

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

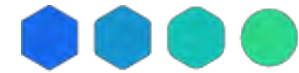
ANNEXURE II

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>	<b>Website</b>
As per regulation 46(2) of the LODR:			
Details of business	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Terms and conditions of appointment of independent directors	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Composition of various committees of board of directors	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Criteria of making payments to non-executive directors	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Policy on dealing with related party transactions	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Policy for determining 'material' subsidiaries	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Details of familiarization programs imparted to	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Financial results	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Shareholding pattern	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Details of agreements entered into with the media companies and/or their associates	Not Applicable		

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		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Not Applicable		
Separate audited financial statements of each	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Materiality Policy as per Regulation 30	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
It is certified that these contents on the website of the listed entity are correct.	Yes		<a href="https://www.valiantorganics.com/">https://www.valiantorganics.com/</a>
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	





# Valiant Organics Limited

<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	

<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
--------------------------	--

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
--------------------------	--

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

**ANNEXURE IV**

%symbol%	%company Name%	%quarter Ended%
----------	----------------	-----------------

**(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>	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

(D) If the Listed Entity would like to provide any other information the same may be indicated here

--

Affirmations	
<i>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</i>	
<b>Company Remarks in case of non-compliant status</b>	

<p><b>Name:</b> Mahek Chheda  <b>Designation:</b> Chief Financial Officer  <b>Place:</b> Mumbai  <b>Date:</b> 20-Apr-2022</p>
---