

Corporate Governance Report

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-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 passing special resolution	No. of Directors 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	Memberships in Committees of the Company	Remarks
Mr.	ARVIND KANJI CHHEDA	00299741	AAAPC6553G	ED	MD	20-Apr-2019	20-Apr-2019			01-Jul-1959	NA		1	0	2	0	AC,SC,RC	
Mr.	MAHESH MATURASAVADIA	00128389	AMFPS0018P	ED		10-Feb-2018	10-Feb-2018			24-Apr-1945	NA		1	0	0	0		
Mr.	DINESH KUMAR SEVENTILAL SHAH	00345641	ABIPSS709F	ED		20-Apr-2019	29-Sep-2021			30-Oct-1952	NA		1	0	0	0		
Mr.	BIJAL DILIP CHANDRAMODI	00616848	AAEPM469F	ED		20-Apr-2019	29-Sep-2021			13-Jan-1965	NA		1	0	1	0	AC	
Mr.	VISHNU JOTIRAM SAWANT	03477593	AGUPS7233B	ED		06-Apr-2011	01-Jul-2019			01-Jun-1962	NA		1	0	0	0		
Mr.	MAHEK MANOJ CHHEDA	06763870	AKZPC0329B	ED		06-Jul-2017	01-Apr-2020			11-Nov-1990	NA		1	0	0	0	RMC	
Mr.	SATHIABU KRISHNA	02107652	ADPK7672J	NED		23-Nov-2020	29-Sep-2021			11-Feb-1962	NA		1	0	0	0		

	HNA N KALL ADA																	
Mr.	KIRIT KUM AR HARI BHAI DESA I	08 61 05 95	AB KPD 0446 Q	NED		14- Aug- 2021	29-Sep- 2021		13- Sep- 1960	NA		1	0	0	0			
Mrs.	JEEN AL KENI L SAVL A	07 54 52 44	AR OPS 4872 M	ID		01-Jul- 2016	01-Jul- 2019		66	09- Dec- 1983	NA	1	1	1	1		AC,NRC	
Mr.	MULE SH MANI LAL SAVL A	07 47 48 47	AA CPS 0621 F	ID		20- Apr- 2019	20-Apr- 2019		32	12- Nov - 1964	NA	2	2	4	2		AC,SC, NRC	
Mr.	DHIR AJLA L DAMJ I GALA	07 55 21 11	AA CPG 5180 D	ID		01-Jul- 2016	01-Jul- 2019		66	28- Sep- 1954	NA	1	1	2	0		AC,SC	
Mr.	VELJI KARA MSHI GOGRI I	02 71 47 58	AA KPG 6607 M	ID,C & NED		06-Jul- 2017	06-Jul- 2020		54	14- Oct- 1951	NA	1	1	1	0		AC,RC, NRC	

Company Remarks	
Whether Regular 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

<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	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

<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
14-Aug-2021	28-Oct-2021	Yes	12	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

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	14-Aug-2021		Yes	6	4
Audit Committee		28-Oct-2021	Yes	6	4
Nomination & Remuneration Committee	14-Aug-2021		Yes	3	3
Nomination & Remuneration Committee		28-Oct-2021	Yes	3	3
Risk Management Committee		28-Oct-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

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:

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