

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Valiant Organics Limited**
2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive /Non-Executive/ Independent/ Nonmin ee) | 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 | AAAPC655 | ED | MD | 20-Apr-20 | 20-Apr-2019 | | | 01-Jul-1959 | NA | | 1 | 0 | 2 | 0 | AC,SC,RC | |

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| | | | 3G | | | 19 | | | | | | | | | | | |
| Mr. | MAHESH MATHURA DAS SAVADIA | 00128 389 | AM FP S0 01 8P | ED | | 10- Feb - 20 18 | 10- Feb- 2018 | 30- Apr - 20 22 | 24-Apr- 1945 | N A | | 1 | 0 | 0 | 0 | | |
| Mr. | DINESHKU MAR SEVENTIL AL SHAH | 00345 641 | ABI PS 57 09 F | ED | | 20- Apr - 20 19 | 29- Sep- 2021 | 30- Ma y- 20 22 | 30-Oct- 1952 | N A | | 1 | 0 | 0 | 0 | | |
| Mr. | BIJAL DILIPCHA NDRA MODI | 00616 848 | AA EP M4 66 9F | ED | | 20- Apr - 20 19 | 29- Sep- 2021 | 10- Apr - 20 22 | 13-Jan- 1965 | N A | | 1 | 0 | 1 | 0 | AC | |
| Mr. | VISHNU JOTIRAM SAWANT | 03477 593 | AG UP S7 23 3B | ED | | 06- Apr - 20 11 | 15- Jun- 2022 | | 01-Jun- 1962 | N A | | 1 | 0 | 0 | 0 | | |
| Mr. | MAHEK MANOJ CHHEDA | 06763 870 | AK ZP C0 32 9B | ED | | 06- Jul- 20 17 | 06- Jul- 2020 | | 11-Nov- 1990 | N A | | 1 | 0 | 0 | 0 | RMC | |
| Mr. | SATHIABA BU KRISHNAN KALLADA | 02107 652 | AD PP K7 67 2J | ED | | 23- No v- 20 20 | 01- May- 2022 | | 11-Feb- 1962 | N A | | 1 | 0 | 1 | 0 | AC | |
| Mr. | KIRITKUM AR HARIBHAI | 08610 595 | AB KP D0 | NE D | | 14- Au g- | 29- Sep- 2021 | | 13-Sep- 1960 | N A | | 1 | 0 | 0 | 0 | | |

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| | DESAI | | 44 6Q | | | 20 21 | | | | | | | | | | | |
| Mrs. | JEENAL KENIL SAVLA | 07545 244 | AR OP S4 87 2M | ID | | 01- Jul- 20 16 | 01- Jul- 2019 | 30- Jun - 20 22 | 7 2 | 09-Dec- 1983 | N A | | 1 | 1 | 1 | 1 | AC,NRC |
| Mr. | MULESH MANILAL SAVLA | 07474 847 | AA CP S0 62 1F | ID | | 20- Apr - 20 19 | 20- Apr- 2022 | | 3 8 | 12-Oct- 1964 | N A | | 2 | 2 | 4 | 2 | AC,SC,N RC |
| Mr. | DHIRAJLA L DAMJI GALA | 07552 111 | AA CP G5 18 0D | ID | | 01- Jul- 20 16 | 01- Jul- 2019 | 30- Jun - 20 22 | 7 2 | 28-Sep- 1954 | N A | | 1 | 1 | 2 | 0 | AC,SC |
| Mr. | VELJI KARAMSH I GOGRI | 02714 758 | AA KP G6 60 7M | ID, C & NE D | | 06- Jul- 20 17 | 06- Jul- 2020 | | 6 0 | 14-Oct- 1951 | N A | | 1 | 1 | 1 | 0 | AC,RC,N RC |
| Mr. | NEMIN MAHESH SAVADIA | 00128 256 | AC KP S7 72 3C | ED | | 01- Ma y- 20 22 | 15- Jun- 2022 | | | 12-Aug- 1978 | N A | | 1 | 0 | 0 | 0 | |
| Mr. | SIDDHART H DINESH SHAH | 07263 018 | AQ CP S6 43 0N | ED | | 01- Jun - 20 22 | 15- Jun- 2022 | | | 13-Apr- 1984 | N A | | 1 | 0 | 0 | 0 | |
| Mr. | SANTOSH SHANTILA | 07633 923 | AF DP | NE D | | 01- Ma | 15- Jun- | | | 25-Jul- 1994 | N A | | 1 | 0 | 1 | 0 | |

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| | L VORA | | V5 30 3H | | | y- 20 22 | 2022 | | | | | | | | | | | | |
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| 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 | 30-Jun-2022 |
| 2 | DHIRAJLAL DAMJI GALA | ID | Member | 26-Jul-2016 | 30-Jun-2022 |
| 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 | 10-Apr-2022 |
| 6 | VELJI KARAMSHI GOGRI | ID,C & NED | Member | 20-Apr-2019 | |
| 7 | SATHIABABU KRISHNAN KALLADA | ED | Member | 30-Apr-2022 | |

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|---|--|-----|
| 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 | 30-Jun-2022 |
| 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 | |

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|---|-----|
| 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 | 30-Jun-2022 |

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| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 16-Mar-2022 | 30-Apr-2022 | Yes | 11 | 4 |
| | 25-May-2022 | Yes | 11 | 4 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 44 |

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 | 16-Mar-2022 | | Yes | 5 | 4 |
| Audit Committee | | 25-May-2022 | Yes | 6 | 4 |
| Nomination & Remuneration Committee | 16-Mar-2022 | | Yes | 3 | 3 |
| Nomination & Remuneration Committee | | 30-Apr-2022 | Yes | 3 | 3 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 69 |

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 | |

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