

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-2022**

i. Composition Of Board Of Director

Tit le (M r./ M s)	Name of the Director	DIN	PA N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D e t e r m i n e d D a t e o f C e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i c a t i o n	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t e r m i n e d D a t e o f C e s s a t i o n	C u r r e n t S t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d? [R e f e r R e g. 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o r e g u l a t i o n 1 7 A (1)]	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
Mr.	ARVIND KANJI CHHEDA	0029974 1	AAA PC65 53G	ED	MD	20- Apr- 2019	20- Apr- 2019			01- Jul- 19 59	No					NA		1	0	2	0	AC,SC, RC	

Mr.	VISHNU JOTIRAM SAWANT	0347759 3	AGU PS72 33B	ED		06- Apr- 2011	28- Sep- 2022			01- Jun - 19 62	No					NA		1	0	0	0		
Mr.	MAHEK MANOJ CHHEDA	0676387 0	AKZ PC03 29B	ED		06- Jul- 2017	28- Sep- 2022			11- No v- 19 90	No					NA		1	0	0	0		RMC
Mr.	SATHIABA BU KRISHNAN KALLADA	0210765 2	ADP PK7 672J	ED		23- Nov- 2020	01- May- 2022			11- Feb - 19 62	No					NA		1	0	1	0		AC
Mr.	NEMIN MAHESH SAVADIA	0012825 6	ACK PS77 23C	ED		01- May- 2022	15- Jun- 2022			12- Au g- 19 78	No					NA		1	0	0	0		
Mr.	SIDDHART H DINESH SHAH	0726301 8	AQC PS64 30N	ED		01- Jun- 2022	15- Jun- 2022			13- Apr - 19 84	No					NA		1	0	0	0		
Mr.	KIRITKUM AR HARIBHAI DESAI	0861059 5	ABK PD0 446 Q	NE D		14- Aug- 2021	29- Sep- 2021			13- Sep - 19 60	No					NA		1	0	0	0		
Mr.	SANTOSH SHANTILA L VORA	0763392 3	AFD PV5 303 H	NE D		01- May- 2022	15- Jun- 2022			25- Jul- 19 94	No					NA		1	0	1	0		NRC

Mr.	VELJI KARAMSHI GOGRI	02714758	AAK PG6 607 M	ID, C & NED		06-Jul-2017	06-Jul-2020		63	14-Oct-1951	No					NA		1	1	3	2	AC,RC, NRC
Mr.	MULESH MANILAL SAVLA	07474847	AAC PS06 21F	ID		20-Apr-2019	20-Apr-2022		41	12-Oct-1964	No					NA		2	2	4	3	AC,SC, NRC
Mrs.	SONAL AMIT VIRAI	09505883	ACZ PC34 11E	ID		04-Aug-2022	28-Sep-2022		2	20-Oct-1982	No					NA		1	1	3	0	AC
Mr.	NAVIN CHAPSHI SHAH	01415556	AAA PN2 367 H	ID		04-Aug-2022	28-Sep-2022		2	22-Feb-1961	No					NA		2	2	4	1	AC,SC

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	MULESH MANILAL SAVLA	ID	Chairperson	20-Apr-2019	
2	NAVIN CHAPSHI SHAH	ID	Member	04-Aug-2022	

3	ARVIND KANJI CHHEDA	ED	Member	20-Apr-2019	
4	SONAL AMIT VIRA	ID	Member	04-Aug-2022	
5	SATHIABABU KRISHNAN KALLADA	ED	Member	30-Apr-2022	
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	NAVIN CHAPSHI SHAH	ID	Member	04-Aug-2022	
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MULESH MANILAL SAVLA	ID	Chairperson	20-Apr-2019	
2	SANTOSH SHANTILAL VORA	NED	Member	04-Aug-2022	
3	VELJI KARAMSHI GOGRI	ID,C & NED	Member	20-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
30-Apr-2022	Yes	11	11	4
25-May-2022	Yes	12	11	4
04-Aug-2022	Yes	10	10	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-May-2022	Yes	6	6	4	0
Audit Committee	04-Aug-2022	Yes	6	6	4	0
Nomination & Remuneration Committee	30-Apr-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	04-Aug-2022	Yes	3	3	2	0
Risk Management Committee	04-Aug-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

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	

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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	

Note:

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

ANNEXURE IV

%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>	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>	
Company Remarks in case of non-compliant status	

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