

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Valiant Laboratories Limited**
2. Quarter ending - **31-Dec-2023**

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No. of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	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.	Velji Karamshi Gogri	02714756078	AAKPG6607M	ID,C & NED		06-Feb-2022	21-Feb-2022		22.26	14-Oct-1951	No				Active	NA		1	1	2	2	AC,SC, NRC	
Mr.	Paresh Shashikant Shah	0829195633	AASJP15687A	ED		16-Aug-2021	16-Aug-2021			07-Jun-1960	No				Active	NA		1	0	0	0		
Mr.	Santos	0	AA	ED	M	16-	21-			25-	No				Ac	NA		2	0	1	0	SC	



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	h Shantil al Vora	7 6 3 3 9 2 3	F D P V 5 3 0 3 H	D	Aug- 2021	Feb- 2022			Jul- 1994					tiv e							
Mr.	Shantil al Shivji Vora	0 7 6 3 3 8 5 2	A A P V 5 9 5 1 D	NED	16- Aug- 2021	13- Sep- 2023			05- Nov- 1952	No				Ac tiv e	NA		1	0	1	0	AC,NR C
Mrs.	Sonal Amit Vira	0 9 5 0 5 8 8 3	A C Z P C 3 4 1 1 E	ID	16- Feb- 2022	21- Feb- 2022		22.1 6	20- Oct- 1982	No				Ac tiv e	NA		2	2	3	0	AC,SC, NRC
Mr.	Sandee p Gupta	0 9 2 4 5 0 6 0	A E T P G 5 6 2 3 C	NED	23- Feb- 2023	13- Sep- 2023			08- Dec- 1970	No				Ac tiv e	NA		1	0	0	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No



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ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Velji Karamshi Gogri	ID,C & NED	Chairperson	16-Feb-2022	
2	Sonal Amit Vira	ID	Member	16-Feb-2022	
3	Shantilal Shivji Vora	NED	Member	16-Feb-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Velji Karamshi Gogri	ID,C & NED	Chairperson	16-Feb-2022	
2	Sonal Amit Vira	ID	Member	16-Feb-2022	
3	Santosh Shantilal Vora	ED	Member	16-Feb-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	



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d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sonal Amit Vira	ID	Chairperson	16-Feb-2022	
2	Shantilal Shivji Vora	NED	Member	16-Feb-2022	
3	Velji Karamshi Gogri	ID,C & NED	Member	16-Feb-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
22-Jul-2023	Yes	6	6	2
03-Aug-2023	Yes	6	6	2
07-Aug-2023	Yes	6	6	2
29-Aug-2023	Yes	6	6	2
18-Sep-2023	Yes	6	6	2
03-Oct-2023	Yes	6	6	2
04-Oct-2023	Yes	6	6	2
23-Oct-2023	Yes	6	6	2
06-Nov-2023	Yes	6	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	18



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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (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	03-Aug-2023	Yes	3	3	2	0
Audit Committee	29-Aug-2023	Yes	3	3	2	0
Audit Committee	21-Sep-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	29-Aug-2023	Yes	3	3	2	0
Audit Committee	23-Oct-2023	Yes	3	3	2	0
Audit Committee	06-Nov-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	31

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 1000 listed entities) - **Not applicable**
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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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : **Saloni Mehta**
Designation : **Company Secretary & Compliance Officer**