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Equity



Corporate Governance : Quarter ending : December 2020

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Corporate Governance

Quarter Ending :December 2020

Annexure 1
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Corp Information

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Charting

Notices

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number in Stat Com inclu list
Mrs	LALNA BHARAT TAKEKAR	Non-Executive - Non Independent Director	28 Mar 2019	30 Sep 2020	-	21.00	1	
Mr	TEJAS P. DESHPANDE	Non-Executive - Independent Director,Chairperson	14 Nov 2019	30 Sep 2020	-	13.00	3	
Mr	SADASHIV N. KAVI	Non-Executive - Independent Director	14 Nov 2019	30 Sep 2020	-	13.00	1	



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Annexure 2
Website Affirmations

Item Compliance status Details of non-compliance

No Record found



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Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			

Name of signatory	Vijaykumar Modi
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Designation of person	Company Secretary and Compliance Officer
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Corporate Governance

VALECHA ENGINEERING LTD.-\$	
Scrip Code :532389	Quarter Ending : December 2020

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
LALNA BHARAT TAKEKAR	Non-Executive - Non Independent Director,Member	28-03-2019	-
TEJAS P. DESHPANDE	Non-Executive - Independent Director,Chairperson	14-11-2019	-
SADASHIV N. KAVI	Non-Executive - Independent Director,Member	14-11-2019	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
	Non-Executive - Non Independent	28-03-2019	-

LALNA BHARAT TAKEKAR	Director,Member		
TEJAS P. DESHPANDE	Non-Executive - Independent Director,Chairperson	14-11-2019	-
SADASHIV N. KAVI	Non-Executive - Independent Director,Member	14-11-2019	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
LALNA BHARAT TAKEKAR	Non-Executive - Non Independent Director,Member	28-03-2019	-
TEJAS P. DESHPANDE	Non-Executive - Independent Director,Chairperson	14-11-2019	-
SADASHIV N. KAVI	Non-Executive - Independent Director,Member	14-11-2019	-

Corporate Governance

VALECHA ENGINEERING LTD.-\$	
Scrip Code :532389	Quarter Ending : December 2020

Annexure 1

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	Maximum gap between any two consecutive meeting (in number of days)
18 Jul 2020	-	0
20 Aug 2020	-	32
15 Sep 2020	-	25
-	12 Nov 2020	57

Corporate Governance

VALECHA ENGINEERING LTD.-\$	
Scrip Code :532389	Quarter Ending : December 2020

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	20 Aug 2020	0
Audit Committee	-	Yes,	15 Sep 2020	25
Audit Committee	12 Nov 2020	Yes,	-	57

Corporate Governance

VALECHA ENGINEERING LTD.-\$	
Scrip Code :532389	Quarter Ending : December 2020

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Vijaykumar Modi
Designation of person	Company Secretary and Compliance Officer