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ROE	6.34

Category	Listed
Group	Z
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Industry	Construction & Engineering

Equity



Corporate Governance : Quarter ending : Sep-2020

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Annexure 1
Composition of Board of Directors

Corp Actions

Shareholding Pattern

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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 - Independent Director	28 Mar 2019	29 Sep 2019	-	18.00	1	
Mr	TEJAS P. DESHPANDE	Non-Executive - Independent Director,Chairperson	14 Nov 2019	14 Nov 2019	-	10.00	2	
Mr	SADASHIV N. KAVI	Non-Executive - Independent Director	14 Nov 2019	14 Nov 2019	-	10.00	1	



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Annexure 2
Website Affirmations

Item Compliance status Details of non-compliance

No Record found



- [Annual Affirmation](#)
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Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
Name of signatory	Mr. Vijaykumar Modi		
Designation of person	Company Secretary and Compliance Officer		

Corporate Governance

valecha-engineering-ltd	
Scrip Code :532389	Quarter Ending : Sep-2020

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
LALNA BHARAT TAKEKAR	Non-Executive - Independent Director,Member	02-05-2019	-
TEJAS P. DESHPANDE	Non-Executive - Independent Director,Chairperson	19-11-2019	-
SADASHIV N. KAVI	Non-Executive - Independent Director,Member	19-11-2019	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
	Non-Executive - Independent Director,Member	02-05-2019	-

LALNA BHARAT TAKEKAR			
TEJAS P. DESHPANDE	Non-Executive - Independent Director,Chairperson	19-11-2019	-
SADASHIV N. KAVI	Non-Executive - Independent Director,Member	19-11-2019	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
LALNA BHARAT TAKEKAR	Non-Executive - Independent Director,Member	02-05-2019	-
TEJAS P. DESHPANDE	Non-Executive - Independent Director,Chairperson	19-11-2019	-
SADASHIV N. KAVI	Non-Executive - Independent Director,Member	19-11-2019	-

Corporate Governance

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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	0
-	15 Sep 2020	0

Corporate Governance

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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,	08 Apr 2020	0
Audit Committee	20 Aug 2020	Yes,	-	133
Audit Committee	15 Sep 2020	Yes,	-	25

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Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Corporate Governance

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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	Mr. Vijaykumar Modi
Designation of person	Company Secretary and Compliance Officer