

Integrated Governance

Valecha Engineering Limited

General information about company

Scrip code	532389		
NSE Symbol	VALECHAENG		
MSEI Symbol	NOTLISTED		
ISIN	INE624C01015		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	31-12-2024		
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	During the quarter no acquisition has been made	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or penalty is imposed	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	The company was under CIRP and no tax litigation is currently going on	
Risk management committee	false		
Market Capitalisation as per immediate previous Financial Year	Any other		
Is SCORE ID Available ?	true		
SCORE Registration ID	v00011		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)			

Annexure I

Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										Textual Information(1)														
Whether the listed entity has a Regular Chairperson										false														
Whether Chairperson is related to MD or CFO										false														
										Disqualification of Directors under section 164 of the Companies Act, 2013														
Sr no.	Title(Mr/ Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ASHISH MITTAL	10331046	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2024			60	1	1	0	2			
2	Mr	VIPUL BANSAL	00015967	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-09-2024			60	1	1	0	0			
3	Ms	ASHLESHA SHACHINDRA RAYTHATTHA	10769720	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-09-2024			60	1	1	2	0			
4	Mr	PRADEEP KISAN KHANDAGALE	01124220	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2024				2	0	2	0			
5	Mr	BHUSHAN RAVINDRA SABLE	03268957	Executive Director	Not Applicable		false				Active	NA		14-08-2024			36	1	0	0	0			
6	Mr	SHASHIKANT GANGADHAR BHOGE	05345105	Executive Director	Not Applicable		false				Active	NA		14-08-2024			36	1	0	2	0			

Text Block

Textual Information(1)	Composition is as per the requirements
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10331046	ASHISH MITTAL	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	10769720	ASHLESHA SHACHINDRA RAYTHATTHA	Non-Executive - Independent Director	Member	10-09-2024		
3	01124220	PRADEEP KISAN KHANDAGALE	Non-Executive - Non Independent Director	Member	10-09-2024		
4	05345105	SHASHIKANT GANGADHAR BHOGE	Executive Director	Member	10-09-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10331046	ASHISH MITTAL	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	10769720	ASHLESHA SHACHINDRA RAYTHATTHA	Non-Executive - Independent Director	Member	10-09-2024		
3	01124220	PRADEEP KISAN KHANDAGALE	Non-Executive - Non Independent Director	Member	10-09-2024		
4	05345105	SHASHIKANT GANGADHAR BHOGE	Executive Director	Member	10-09-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10331046	ASHISH MITTAL	Non-Executive - Independent Director	Chairperson	10-09-2024		
2	10769720	ASHLESHA SHACHINDRA RAYTHATTHA	Non-Executive - Independent Director	Member	10-09-2024		
3	01124220	PRADEEP KISAN KHANDAGALE	Non-Executive - Non Independent Director	Member	10-09-2024		
4	05345105	SHASHIKANT GANGADHAR BHOGE	Executive Director	Member	10-09-2024		

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*	No. of members attending the meeting (other than Board of Directors)
1	14-08-2024			true	4	4	1	
2	10-09-2024	26		true	4	4	1	
3	18-11-2024	68		true	6	6	3	
4	19-11-2024	0		true	6	6	3	
5	27-12-2024	37		true	6	6	3	

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-11-2024				true	4	4	2	2
2	Audit Committee	19-11-2024	0			true	4	4	2	2
3	Audit Committee	27-12-2024	37			true	4	4	2	2

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	false
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	false
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	false
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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Sr	Subject	Compliance status
1	Name of signatory	Vijaykumar Modi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Vijaykumar Modi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-03-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0