

# 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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	No acquisition during the quarter
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 during the quarter
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	No tax disputes
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																								
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 hold 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		18-11-2025	60	1	1	0	0	Others		
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			
7	Mr	Aniruddh Shrikhande	11387324	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-11-2025			60	1	1	0	0			

### 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	14-08-2024											
2	10769720	ASHLESHA SHACHINDRA RAYTHATTHA	Non-Executive - Independent Director	Member	10-09-2024											
3	01124220	PRADEEP KISAN KHANDAGALE	Non-Executive - Non Independent Director	Member	14-08-2024											

##### 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	14-08-2024											
2	10769720	ASHLESHA SHACHINDRA RAYTHATTHA	Non-Executive - Independent Director	Member	10-09-2024											
3	01124220	PRADEEP KISAN KHANDAGALE	Non-Executive - Non Independent Director	Member	14-08-2024											

##### 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	14-08-2024											
2	10769720	ASHLESHA SHACHINDRA RAYTHATTHA	Non-Executive - Independent Director	Member	10-09-2024											
3	01124220	PRADEEP KISAN KHANDAGALE	Non-Executive - Non Independent Director	Member	14-08-2024											
4	05345105	SHASHIKANT GANGADHAR BHOGE	Executive Director	Member	14-08-2024											

##### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson																
No records available																

##### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson																
No records available																

##### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson																
No records available																

### Annexure I

##### 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*									
1	24-09-2025			true	6	5	2									
2	07-11-2025	43		true	6	5	2									
3	18-11-2025	10		true	6	5	2									

### 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	24-09-2025				true	3	3	2	2						
2	Audit Committee	07-11-2025	43			true	3	3	2	2						
3	Audit Committee	18-11-2025	10			true	3	3	2	2						
4	Nomination and remuneration committee	18-11-2025				true	3	3	2	3						

### 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	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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:	

### Annexure I

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																
Sr.	Date of the event	Brief details of the event														
No records available																

##### Signatory Details

Name of signatory	Vijaykumar Modi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-01-2026

##### 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

##### Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies																
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter											
No records available																

##### Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty																
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible											
No records available																

##### Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes																
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute												
No records available																