Corporate Governance							
		valecha-engin	eering-ltd				
	Scrip Code :532	389	Quarter Ending : Mar-2022				
		Annexu	re 1				
		II. Composition o	f Committees				
Disclosu	re of notes on composition	1 of committees explanatory	-				
dit Committ	ee Details						
Wheth	er the Audit Committee h	as a Regular Chairperson	YES				
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks	
08111805	LALNA BHARAT TAKEKAR	Non-Executive - Non Independent Director	Member	28-03-2019	-	-	
01942507	TEJAS P. DESHPANDE	Non-Executive - Independent Director	Chairperson	14-11-2019	-	-	
05134904	SADASHIV N. KAVI	- Nember 14-11-7019		-	-		
mination an	d remuneration committe	e					
Whether the			YES	YES			
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks	
08111805	LALNA BHARAT TAKEKAR	Non-Executive - Non Independent Director	Member 28-03-2019		-	-	
01942507	TEJAS P. DESHPANDE	Non-Executive - Independent Director	Chairperson	14-11-2019	-	-	
05134904	SADASHIV N. KAVI	Non-Executive - Independent Director	Member	14-11-2019	-	-	
keholders R	elationship Committee						
Whether t			YES				
	dit Committ Wheth DIN Number 08111805 01942507 05134904 mination an Whether the DIN Number 08111805 01942507 05134904 keholders R	Disclosure of notes on composition dit Committee Details Whether the Audit Committee In DIN Name of Committee members 08111805 LALNA BHARAT TAKEKAR 01942507 TEJAS P. DESHPANDE 05134904 SADASHIV N. KAVI Mumber Nomination and remuneration committee members DIN Name of Committee members DIN Name of Committee members O1942507 LALNA BHARAT TAKEKAR O19142507 LALNA BHARAT TAKEKAR O1942507 LALNA BHARAT TAKEKAR O1942507 TEJAS P. DESHPANDE O1942507 SADASHIV N. KAVI O1942507 SEJAS P. DESHPANDE O1942507 SEJAS P. DESHPANDE O1942507 SADASHIV N. KAVI	Scrip Code :532389 Annexu In Composition of Committees explanatory Obsclosure of notes on committee 08111805 LALNA BHARAT TAKEKAR Non-Executive - Non Independent Director 01942507 TEJAS P. DESHPANDE Non-Executive - Independent Director Obsclosure of committee Number Non-Executive - Non Independent Director 08111805 LALNA BHARAT Non-Executive - Non Independent Director 08111805 LALNA BHARAT TAKEKAR Non-Executive - Non Independent Director 08111805 LALNA BHARAT TAKEKAR Non-Executive - Non Independent Director 08111805 LALNA BHARAT TAKEKAR Non-Executive - Non Independent Director	Valecha-engineering-lid Scrip Code :53238) Annexure I Annexure I I.Composition Sure I.Com	Valecha-returnet viewer investigation of the state o	Velocities in the set of the set	

file:///C|/...RNANCE/Jan%20-%20March%20-%202022/1.%20CompositionOfCommitte%20Jan%20-%20March%202022.htm[28-02-2025 PM 05:44:38]

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	08111805	LALNA BHARAT TAKEKAR	Non-Executive - Non Independent Director	Member	28-03-2019	-	-
2	01942507	TEJAS P. DESHPANDE	Non-Executive - Independent Director	Chairperson	14-11-2019	-	-
3	05134904	SADASHIV N. KAVI	Non-Executive - Independent Director	Member	14-11-2019	-	-

valecha-engineering-ltd				
Scrip Code :532389	Quarter Ending : Mar-2022			
Annexure 1				

III. Meeting Of Board Of Directors

		Disclosure of notes on meeting	g of board of direc	tors explanatory		-		
S	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	1	04-02-2022	-	-	Yes	-	6	5

	valecha-engineering-ltd									
	Scrip Code :532389							Quarter Ending : M	1ar-2022	
					Anne	exure 1				
_						IV. Meeting	Of Committees			
D	isclosure of notes on me	eeting of committees explanatory				-				
Sı	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	04 Feb 2022	-	-	-	Yes	-	-	2	-
2	Nomination and remuneration committee	04 Feb 2022	-	-	-	Yes	-	-	2	-
3	Stakeholders Relationship Committee	04 Feb 2022	-	-	-	Yes	-	-	2	-

valecha-engineering-ltd			
Scrip Code :532389	Quarter Ending : Mar-2022		

Annexure I

VI. 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	Yes
2	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee 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 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	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
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
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					