		Corporate Gov	remance				
		valecha-engine	ering-ltd				
	Scrip Code :532	389	Quarter Ending : Sep-2021				
		Annexur	e 1				
		II. Composition of	Committees				
Disclosu	re of notes on composition	n of committees explanatory	-				
dit Committ	tee Details						
		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	Non-Executive - Independent Director	Member	14-11-2019	-	-	
mination an	d remuneration committe	e					
Whether the			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	Relationship Committee						
Whether t			YES				
	dit Commit 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 I 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 019111805 LALNA BHARAT TAKEKAR 01942507 TEJAS P. DESHPANDE O1942507 SADASHIV N. KAVI 01942507 SEJAS P. DESHPANDE 01942507 SEJAS P. DESHPANDE 01942507 SEJAS P. DESHPANDE 01942507 SEJAS P. DESHPANDE 05134904 SADASHIV N. KAVI	valecha-engine Scrip Code :532389 Annexur I. Composition of Disclosure of notes on composition of committees explanatory dit Committee Details Category 1 of directors DIN Name of Committee Mumber Mame of Committee 08111805 LALNA BHARAT 01942507 TEJAS P. DESHPANDE 01942507 TEJAS P. DESHPANDE Non-Executive - Independent Director Distribution and remuneration committee Distribution and remuneration committee has a Regular 01942507 Name of Committee DIN Name of Committee One-Executive - Independent Director 01942507 TEJAS P. DESHPANDE Distribution and remuneration committee One-Executive - Independent Director 019105 Name of Committee 019105 LALNA BHARAT Members 01911805 LALNA BHARAT Members 0191207 TEJAS P. DESHPANDE 019120507 TEJAS P. DESHPANDE	Annexure I I. Composition of Committees Disclosure of notes on composition of committees explanatory - Composition of Committees explanatory - dit Committee betails Vhether be Audit Committee bas a Regular Chairperson VES DIN Number Name of Committee members Category 1 of directors Category 2 of directors 08111805 LALNA BHARAT TAKEKAR Non-Executive - Non Independent Director Member 01942507 TEJAS P. DESHPANDE Non-Executive - Independent Director Chairperson Mether treunueration committee Mether treunueration committee has a Regular Mumber YES DIN Number Name of Committee Members Category 1 of directors YES DIN Number Name of Committee Members Category 1 of directors Gategory 2 of directors 0111805 LALNA BHARAT TAKEKAR Non-Executive - Non Independent Director Member 01942507 TEJAS P. DESHPANDE Non-Executive - Non Independent Director Category 2 of directors 01942507 TEJAS P. DESHPANDE Non-Executive - Non Independent Director Category 2 of di	Valecha-engineering-lid Scrip Code :532383 Quarter Ending : Sep 2 Annexuer I. Composition of committees explanatory o Scrip Code :532383 Category Lof directors Outer Ending : Sep 2 I. Composition of committees explanatory o Scrip Code :532380 Outer Ending : Sep 2 I. Composition of committees explanatory o Scrip Code :532380 Outer Ending : Sep 2 Disclosure of notes on composition of committees explanatory O State Committee Vertextall On Self Committee	Valecha-explore Valecha-explore Scrip Code: :33:389 Quarter Fading: :Sep-2021 I. Composition of Cummittees I. Composition of cummittees explanatory o Strip Code: :37:289 Output: Sep-2021 Disclos:	

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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 Co	de :532389			Quarter Ending : Sep-2021			
				Annexur	e 1			
III. Meeting Of Boar					d Of Directors			
					То, 21.10.2021			
					BSE Limited Corporate Relationship I P. J. Towers, Dalal Stree Mumbai - 400 001 SCRIP CODE 532389	Dept. et,	National Stock Excha Exchange Plaza, Bandr Bandra (East), Mumba VALECHENG	a Kurla Complex,
					Dear Sir,			
					Sub: Regulation 27 (2) (a) of the SEBI (Listing Obligation & Disclosure Requirements), Regulation 2015 - Corporate Governance for Quarter ended 30.09.2021			
					Please refer our Notes indicated in the Corporate Governance Report for the Quarter ended 30.06.2021.			
	Disclosure of notes on meeting	of board of dire	ctors explanator	у	The Bombay High Court vide order dated 05.03.2021 & 09.03.2021 have ordered liquidation of Our Company			
					The same was intimated to you on 16.03.2021			
					The Board of Director		suspended pending final bay High Court	judgement/order from
					Thus, there were No B 01.07.2021 to 30.09.202		or Committee Meeting	s held during the period
						Kindly ta	ke note of the same	
					For VALECHA ENGINEERING LIMITED			
				(VIJAYKUMAR MODI) Company Secretary & Lo	egal			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive(in number	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting		ectors present*(All directors Independent Director)	No. of Independent Directors attending the meeting*

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valecha-engineering-Itd							
Scrip Code :532389					Quarter Ending	: Sep-2021	
				Annexure 1			
IV. Meeting Of Committees							
			To,		21.10.2021		
			P. J. Towe Mumbai -	e Relationship Dept. ers, Dalal Street,	National Stock Exchange of In Exchange Plaza, Bandra Kurla C Bandra (East), Mumbai - 400 05 VALECHENG	Complex,	
			Dear Sir,				
			Sub: Regulation 27 (2) (a) of the SEBI (Listing Obligation & Disclosure Requirements), Regulation 2015 - Corporate Governance for Quarter ended 30.09.2021				
			Please refer our Notes indicated in the Corporate Governance Report for the Quarter ended 30.06.2021.				
Disclosure of notes on meeting of committees explanatory			The Bombay High Court vide order dated 05.03.2021 & 09.03.2021 have ordered liquidation of Our Company				
			The same was intimated to you on 16.03.2021				
			The Board of Directors have been suspended pending final judgement/order from Bombay High Court				
			Thus, there were No Board meeting or Committee Meetings held during the period 01.07.2021 to 30.09.2021				
			Kindly take note of the same				
			For VALECHA ENGINEERING LIMITED				
				MAR MODI) Secretary & Legal			
Sr Name of EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order	Maximum gap between any two consecutive comstructive committee	Reason for not providing date	Quorum	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)
	(in number of days)		met (details)				
	of days)		N	o Data Available			

valecha-engineering-ltd		
Scrip Code :532389	Quarter Ending : Sep-2021	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	2 Whether shareholder approval obtained for material RPT NA		-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	-	
Dis	closure of notes on related party transactions	-	
Dis	closure of notes of material transaction with related party	-	

valecha-engineering-ltd		
Scrip Code :532389	Quarter Ending : Sep-2021	

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			