

**General information about company**

Scrip code	537326
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE212P01011
Name of the entity	CHEMTECH INDUSTRIAL VALVES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARSH PRADEEP BADKUR	ALBPB1596N	00676715	Executive Director	Chairperson related to Promoter	MD	06-01-1988
2	Mr	IGNATIUS DAVID INASU CHITTATUKARAKARAN	AAHPI1394N	01750827	Executive Director	Not Applicable		29-03-1958
3	Mr	PUNEET PRADEEP BADKUR	AXMPB7785N	07803209	Executive Director	Not Applicable		24-01-1992
4	Mrs	AMITA JAIN	ARLPJ1560G	08093513	Non-Executive - Independent Director	Not Applicable		15-04-1987
5	Mrs	MANISHA YOGESH LAKHANI	ABAPL3732D	08672773	Non-Executive - Independent Director	Not Applicable		04-02-1971
6	Mr	HEMANT PRAHLADDAS GOYAL	AEOPG6992B	00031162	Non-Executive - Independent Director	Not Applicable		18-03-1976

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		30-09-2010	01-04-2023			1	0	1	0			
2	NA		15-01-1997	01-04-2023			1	0	0	0			
3	NA		05-05-2017	01-04-2023			1	0	1	0			
4	NA		25-08-2023			10	1	1	2	2			
5	NA		22-01-2020			53	1	1	1	0			
6	NA		19-05-2022			26	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08093513	AMITA JAIN	Non-Executive - Independent Director	Chairperson	25-08-2023		
2	08672773	MANISHA YOGESH LAKHANI	Non-Executive - Independent Director	Member	22-01-2020		
3	00676715	HARSH PRADEEP BADKUR	Executive Director	Member	08-08-2013		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08093513	AMITA JAIN	Non-Executive - Independent Director	Chairperson	25-08-2023		
2	08672773	MANISHA YOGESH LAKHANI	Non-Executive - Independent Director	Member	22-01-2020		
3	00031162	HEMANT PRAHLADDAS GOYAL	Non-Executive - Independent Director	Member	19-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08093513	AMITA JAIN	Non-Executive - Independent Director	Chairperson	25-08-2023		
2	00031162	HEMANT PRAHLADDAS GOYAL	Non-Executive - Independent Director	Member	19-05-2022		
3	07803209	PUNEET PRADEEP BADKUR	Executive Director	Member	05-05-2017		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	15-01-2024				Yes	6	5	2
2	24-01-2024		8		Yes	6	5	2
3	08-02-2024		14		Yes	6	5	2
4	20-02-2024		11		Yes	6	5	2
5		24-05-2024	93		Yes	6	6	3

**Annexure 1**

**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	12-01-2024				Yes	3	3	2	0
2	Audit Committee	19-04-2024	97			Yes	3	3	2	0
3	Audit Committee	24-05-2024	34			Yes	3	3	2	0
4	Stakeholders Relationship Committee	28-02-2024				Yes	3	3	2	0

**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	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	NA	

## Annexure 1

### 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 the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	PRACHI KOTHARI
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		No
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



**Signatory Details**

Name of signatory	PRACHI KOTHARI
Designation of person	Company Secretary and Compliance Officer
Place	THANE
Date	18-07-2024

