

General information about company	
Scrip code	537326
NSE Symbol	
MSEI Symbol	
ISIN	INE212P01011
Name of the entity	Chemtech Industrial Valves Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	Mr	NIRANJAY AMRITLAL CHOUDHARY	AABPC6957H	01891472	Non-Executive - Independent Director	Not Applicable		28-07- 1970
5	Mr	HEMANT PRAHLADDAS GOYAL	AEOPG6992B	00031162	Non-Executive - Independent Director	Not Applicable		18-09- 1976
6	Mrs	MANISHA YOGESH LAKHANI	ABAPL3732D	08672773	Non-Executive - Independent Director	Not Applicable		04-02- 1971
7	Mrs	AMITA JAIN	ARLPJ1560G	08093513	Non-Executive - Independent Director	Not Applicable		15-04- 1987

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
7	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)	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		08-08-2013	28-09-2018	25-08-2023	120	1	1	2	2		
5	NA		19-05-2022			17	1	1	1	0		
6	NA		22-01-2020			44	1	1	1	0		
7	NA		25-08-2023			1	1	1	2	2		

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	01891472	NIRANJAY AMRITLAL CHOUDHARY	Non-Executive - Independent Director	Chairperson	08-08-2013	25-08-2023	
2	00676715	HARSH PRADEEP BADKUR	Executive Director	Member	08-08-2013		
3	08672773	MANISHA YOGESH LAKHANI	Non-Executive - Independent Director	Member	22-01-2020		
4	08093513	AMITA JAIN	Non-Executive - Independent Director	Chairperson	25-08-2023		

Nomination and remuneration committee							
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	01891472	NIRANJAY AMRITLAL CHOUDHARY	Non-Executive - Independent Director	Chairperson	08-08-2013	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	19-05-2023		
4	08093513	AMITA JAIN	Non-Executive - Independent Director	Chairperson	25-08-2023		

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	01891472	NIRANJAY AMRITLAL CHOUDHARY	Non-Executive - Independent Director	Chairperson	08-08-2013	25-08-2023	
2	07803209	PUNEET PRADEEP BADKUR	Executive Director	Member	05-05-2017		
3	00031162	HEMANT PRAHLADDAS GOYAL	Non-Executive - Independent Director	Member	19-05-2022		
4	08093513	AMITA JAIN	Non-Executive - Independent Director	Chairperson	25-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	10-04-2023				Yes	6	5	2
2	19-04-2023		8		Yes	6	5	2
3	05-05-2023		15		Yes	6	6	3
4	06-06-2023		31		Yes	6	5	2
5	16-06-2023		9		Yes	6	5	2
6	28-06-2023		11		Yes	6	5	2
7		13-07-2023	14		Yes	6	5	2
8		18-07-2023	4		Yes	6	5	2
9		01-08-2023	13		Yes	6	5	2
10		10-08-2023	8		Yes	6	6	3
11		25-08-2023	14		Yes	6	6	3
12		31-08-2023	5		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	05-05-2023				Yes	3	3	2	0
2	Audit Committee	10-08-2023	96			Yes	3	3	2	0
3	Audit Committee	25-08-2023	14			Yes	3	3	2	0
4	Nomination and remuneration committee	10-08-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	25-08-2023	14			Yes	3	3	3	0
6	Other Committee	07-07-2023		Independent Director Committee		Yes	3	3	3	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	Harsh Pradeep Bakur
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Harsh Pradeep Bakur
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	No loan has been given or gurantee has been made or security has been made to promoter or any other entity controlled by them.

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

Signatory Details	
Name of signatory	Harsh Pradeep Bakur
Designation of person	Managing Director
Place	Mumbai
Date	17-10-2023

