

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	HARSH PRADEEP BADKUR	ALBPB1596N	00676715	Executive Director	Chairperson related to Promoter	MD	06-01-1988	NA		30-09-2010	28-09-2018			1	0	1	0
Mr	IGNATIUS DAVID CHITTATUKARAKARAN INASU	AAHP11394N	01750827	Executive Director	Not Applicable		29-03-1958	NA		15-01-1997	28-09-2018			1	0	0	0
Mr	PUNEET PRADEEP BADKUR	AXMPB7785N	07803209	Executive Director	Not Applicable		24-01-1992	NA		05-05-2017	01-10-2020			1	0	1	0
Mr	NIRANJAY AMRITLAL CHOUDHARY	AABPC6957H	01891472	Non-Executive - Independent Director	Not Applicable		28-07-1970	NA		08-08-2013	28-09-2018		106	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 CHOU DHARY	Non-Executive - Independent Director	Chairperson	08-08-2013		
2	00676715	HARSH PRADEEP BADKUR	Executive Director	Member	08-08-2013		
3	08672773	MANISHA YOGESH LAKHANI	Non-Executive - Independent Director	Member	22-01-2020		

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 CHOU DHARY	Non-Executive - Independent Director	Chairperson	08-08-2013		
2	08672773	MANISHA YOGESH LAKHANI	Non-Executive - Independent Director	Member	22-01-2020		
3	00031162	HEMANT PRAHALADDAS GOYAL	Non-Executive - Independent Director	Member	19-05-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Appointed as Additional Non-Executive Independent Director on 19th May, 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	01891472	NIRANJAY AMRITLAL CHOUDHARY	Non-Executive - Independent Director	Chairperson	08-08-2013		
2	07803209	PUNEET PRADEEP BADKUR	Executive Director	Member	05-05-2017		
3	00031162	HEMANT PRAHALADDAS GOYAL	Non-Executive - Independent Director	Member	19-05-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Appointed as Additional Non-Executive Independent Director on 19th May, 2022.

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								
IV. Meeting of Committees								
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)	Disclosure of notes on meeting of committees explanatory	
							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2022				Yes	3	2
2	Audit Committee	01-04-2022				Yes	3	2
3	Audit Committee	10-05-2022	38			Yes	3	2
4	Audit Committee	19-05-2022	8			Yes	2	2
5	Nomination and remuneration committee	09-02-2022				Yes	3	3
6	Nomination and remuneration committee	01-04-2022				Yes	2	2

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 500 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 Badkur
2	Designation	Managing Director

Signatory Details	
Name of signatory	Harsh Pradeep Badkur
Designation of person	Managing Director
Place	Mumbai
Date	21-07-2022

