

General information about company	
Scrip code	537326
NSE Symbol	
MSEI Symbol	
ISIN	INE212P01011
Name of the entity	Chemtech Industrial Valves Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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	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)	Notes for not providing PAN	Notes for not providing DI
Mr	PRADEEP SHIKHARCHAND BADKUR	AABPB7996D	00036822	Executive Director	Chairperson		16-07-1959	15-01-1997	20-09-2019			1	0	1	0		
Mr	HARSH PRADEEP BADKUR	ALBPB1596N	00676715	Executive Director	Not Applicable	MD	06-01-1988	30-09-2010	28-09-2018			1	0	1	0		
Mr	IGNATIUS DAVID CHITTATUKARAKARAN INASU	AJBPC8692E	01750827	Executive Director	Not Applicable		29-03-1958	15-01-1997	28-09-2018			1	0	0	0		
Mrs	NAMRATA PRADEEP BADKUR	AHGPB5110M	00119771	Executive Director	Not Applicable		22-07-1966	01-11-2010				1	0	0	0		

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
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	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)	Not pr
5	Mr	NIRANJAY AMRITLAL CHOUDHARY	AABPC6957H	01891472	Non-Executive - Independent Director	Not Applicable		28-07-1970	08-08-2013	28-09-2018		50	1	1	2	1	
6	Mr	RAJNIKANT HEMCHANDRA PANDAY	AABPP6932B	06611029	Non-Executive - Independent Director	Not Applicable		31-03-1950	08-08-2013	28-09-2018		50	1	1	1	0	Text Infor
7	Mr	AMITABH RAMESHCHAND LUHADIA	AABPL5725C	00034516	Non-Executive - Independent Director	Not Applicable		20-04-1973	08-08-2013	28-09-2018		50	1	1	1	1	
8	Mr	PUNEET PRADEEP BADKUR	AXMPB7785N	07803209	Executive Director	Not Applicable		24-01-1992	05-05-2017				1	0	0	0	

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
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	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)
9	Mr	SANTOSH RAJARAM RAJORIYA	ADQPR2679M	01791096	Non-Executive - Independent Director	Not Applicable		01-01-1964	03-03-2018	28-09-2018		50	1	1	1	0
10	Mr	PARIMAL RAMESHCHANDRA MEHTA	AFGPM0451A	02451028	Non-Executive - Independent Director	Not Applicable		31-10-1975	21-03-2018	28-09-2018		50	1	1	0	0

Text Block	
Textual Information(1)	<p>The date of birth of Mr. RAJNIKANT HEMCHANDRA PANDAY- Non-Executive - Independent Director is deliberately mentioned as 31-03-1950. The actual date of birth is 31.03.1940.</p> <p>We are not able to validate the composition of BOD sheet with the correct date .</p> <p>The director was reappointed by passing special resolution dated 28.09.2018. even at that time the director has crossed age 75 and hence was reappointed by special resolution.</p>

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	00034516	AMITABH RAMESHCHAND LUHADIA	Non-Executive - Independent Director	Chairperson	08-08-2013		
2	00676715	HARSH PRADEEP BADKUR	Executive Director	Member	08-08-2013		
3	01891472	NIRANJAY AMRITLAL CHOUDHARY	Non-Executive - Independent Director	Member	08-08-2013		
4	01791096	SANTOSH RAJARAM RAJORIYA	Non-Executive - Independent Director	Member	03-03-2018		

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	00034516	AMITABH RAMESHCHAND LUHADIA	Non-Executive - Independent Director	Chairperson	30-10-2017		
2	01891472	NIRANJAY AMRITLAL CHOUDHARY	Non-Executive - Independent Director	Member	08-08-2013		
3	06611029	RAJNIKANT HEMCHANDRA PANDAY	Non-Executive - Independent Director	Member	08-08-2013		
4	01791096	SANTOSH RAJARAM RAJORIYA	Non-Executive - Independent Director	Member	03-03-2018		

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 CHOUHDARY	Non-Executive - Independent Director	Chairperson	08-08-2013		
2	06611029	RAJNIKANT HEMCHANDRA PANDAY	Non-Executive - Independent Director	Member	08-08-2013		
3	00036822	PRADEEP SHIKHARCHAND BADKUR	Executive Director	Member	08-08-2013		

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					No		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-04-2019				Yes	5	0
2	30-04-2019		19		Yes	5	2
3	29-05-2019		28		Yes	5	2
4		12-09-2019	105		Yes	5	2

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)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			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)		
1	Audit Committee	25-05-2019				Yes	1	2
2	Audit Committee	14-08-2019				Yes	1	2
3	Nomination and remuneration committee	30-04-2019				Yes	0	2
4	Nomination and remuneration committee	14-08-2019				Yes	0	2
5	Stakeholders Relationship Committee	14-08-2019				Yes	1	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	NA	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HARSH PRADEEP BADKUR
2	Designation	Managing Director

Text Block	
Textual Information(1)	<p>The date of birth of Mr. RAJNIKANT HEMCHANDRA PANDAY- Non-Executive - Independent Director is deliberately mentioned as 31-03-1950. The actual date of birth is 31.03.1940.</p> <p>We are not able to validate the composition of BOD sheet with the correct date .</p> <p>The director was reappointed by passing special resolution dated 28.09.2018. even at that time the director has crossed age 75 and hence was reappointed by special resolution.</p>

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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	30-09-2019

