

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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														Textual Information(1)					
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	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)	Notes for not providing PAN
1	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	
2	Mr	IGNATIUS DAVID INASU CHITTATUKARAKARAN	AAHP11394N	01750827	Executive Director	Not Applicable		29-03-1958	NA		15-01-1997	28-09-2018			1	0	0	0	
3	Mr	SANTOSH RAJARAM RAJORIYA	ADQPR2679M	01791096	Non-Executive - Independent Director	Not Applicable		01-01-1964	NA		03-03-2018	28-09-2018		21	1	1	1	0	
4	Mr	NIRANJAY AMRITLAL CHOUDHARY	AABPC6957H	01891472	Non-Executive - Independent Director	Not Applicable		28-07-1970	NA		08-08-2013	28-09-2018		76	1	1	2	2	

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	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)	N C S C i t e n e r e n c e
5	Mr	PARIMAL RAMESHCHANDRA MEHTA	AIZPM9473A	02451028	Non-Executive - Independent Director	Not Applicable		31-10-1975	NA		21-03-2018	28-09-2018		21	1	1	1	0
6	Mr	PUNEET PRADEEP BADKUR	AXMPB7785N	07803209	Executive Director	Not Applicable		24-01-1992	NA		05-05-2017				1	0	1	0
7	Mrs	NAMRATA PRADEEP BADKUR	AHGPB5110M	00119771	Executive Director	Not Applicable		22-07-1966	NA		01-11-2010				1	0	0	0

Text Block	
Textual Information(1)	The Board has informed that as per the requirement of the law, the company needs to have half of the board as Independent, hence our board is in process of appointing the Independent Director at the earliest possible time, and as suggested by the board, the position will be filled within the prescribed time as provided in the regulation.

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	22-10-2019	
2	00676715	HARSH PRADEEP BADKUR	Executive Director	Member	08-08-2013		
3	01891472	NIRANJAY AMRITLAL CHOUDHARY	Non-Executive - Independent Director	Chairperson	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	22-10-2019	
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	07-12-2019	
4	01791096	SANTOSH RAJARAM RAJORIYA	Non-Executive - Independent Director	Chairperson	03-03-2018		
5	02451028	PARIMAL RAMESHCHANDRA MEHTA	Non-Executive - Independent Director	Member	21-03-2018		

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 CHOUDHARY	Non-Executive - Independent Director	Chairperson	08-08-2013		
2	06611029	RAJNIKANT HEMCHANDRA PANDAY	Non-Executive - Independent Director	Member	08-08-2013	07-12-2019	
3	00036822	PRADEEP SHIKHARCHAND BADKUR	Executive Director	Member	08-08-2013	07-12-2019	
4	02451028	PARIMAL RAMESHCHANDRA MEHTA	Non-Executive - Independent Director	Member	21-03-2018		
5	07803209	PUNEET PRADEEP BADKUR	Executive Director	Member	05-05-2017		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	13-08-2019				Yes		
2	12-09-2019		29		Yes		
3		22-10-2019	39		Yes	7	2
4		13-11-2019	21		Yes	7	2
5		07-12-2019	23		Yes	6	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes		
2	Audit Committee	13-11-2019	91			Yes	3	3
3	Audit Committee	07-12-2019				Yes	3	3
4	Nomination and remuneration committee	14-08-2019				Yes		
5	Nomination and remuneration committee	07-12-2019				Yes	3	3
6	Stakeholders Relationship Committee	14-08-2019				Yes		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	07-12-2019				Yes	3	3

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	No
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)	The Board has informed that as per the requirement of the law, the company needs to have half of the board as Independent, hence our board is in process of appointing the Independent Director at the earliest possible time, and as suggested by the board, the position will be filled within the prescribed time as provided in the regulation.

Signatory Details	
Name of signatory	Harsh Pradeep Badkur
Designation of person	Managing Director
Place	Mumbai
Date	13-01-2020

