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### General information about company

Scrip code	530459
Name of the company	<b>VALSON INDUSTRIES LTD</b>
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div>													
1	Mr	SURESH MUTREJA NANAKCHAND	AAGPM3524K	00052046	Chairperson	Executive Director	Managing Director	26-06-1983			1	0	0
2	Mr	VARUN SURESH MUTREJA	AJCPM2784Q	07022832	Promoter Director	Executive Director	CFO	14-11-2014			1	2	0
3	Mrs	ASHA SURESH MUTREJA	AAGPM3523Q	07092404	Promoter Director	Executive Director	Whole Time Director	14-02-2015			1	0	0
4	Mr	Surendrakumar Suri	AFZPS2776K	00427799	Independent Director	Non - Executive Director		31-01-2005		132	1	2	0
5	Mr	CHANDAN SHANTILAL GUPTA	AACPG5833H	00082609	Independent Director	Non - Executive Director		31-10-2003		156	1	0	1
6	Mr	Pradip Chimanlal SHAH	AAUPS1584P	00012803	Independent Director	Non - Executive Director		14-02-2015		11	1	1	1

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Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
<a href="#">Add</a> <a href="#">Delete</a>					
1	Audit Committee	CHANDAN SHANTILAL GUPTA	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	Surendrakumar Suri	Non - Executive Director	Independent Director	
3	Audit Committee	VARUN SURESH MUTREJA	Promoter Director	Executive Director	CFO
4	Audit Committee	Pradip Chimanlal SHAH	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	CHANDAN SHANTILAL GUPTA	Chairperson	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	Surendrakumar Suri	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	Pradip Chimanlal SHAH	Non - Executive Director	Independent Director	
8	Stakeholders Relationship Committee	Pradip Chimanlal SHAH	Chairperson	Non - Executive Director	Independent Director
9	Stakeholders Relationship Committee	Surendrakumar Suri	Non - Executive Director	Independent Director	
10	Stakeholders Relationship Committee	VARUN SURESH MUTREJA	Promoter Director	Executive Director	CFO

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III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
	<a href="#">Add</a>	<a href="#">Delete</a>	
1	07-11-2015	14-08-2015	34
2	22-05-2015	14-08-2015	84

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Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
	<a href="#">Add</a> <a href="#">Delete</a>					
1	Audit Committee	14-08-2015	Yes	All the members of the Committee	07-11-2015	34
2	Nomination and remuneration committee	14-08-2015		All the members of the Committee	07-11-2015	34
3	Stakeholders Relationship Committee	14-08-2015		All the members of the Committee	07-11-2015	34

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Any other information to be provided</b>			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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Signatory Details	
Name of signatory	PRITESH SHAH
Designation of person	<b>Compliance Officer</b>
Place	MUMBAI
Date	07-01-2016

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