

General information about company	
Scrip code	530459
Name of the entity	VALSON INDUSTRIES LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	Suresh N. Mutreja	AAGPM3524K	00052046	Executive Director	Chairperson	MD	26-06-1983			1	0	0	
2	Mr	Varun S. Mutreja	AJCPM2784Q	07022832	Executive Director	Not Applicable		14-11-2014			1	2	0	Textual Information(1)
3	Mrs	Asha S. Mutreja	AAGPM3523Q	07092404	Executive Director	Not Applicable		14-02-2015			1	0	0	Textual Information(2)
4	Mr	Surendrakumar Suri	AFZPS2776K	00427799	Non-Executive - Independent Director	Not Applicable		31-01-2005		137	1	2	0	

Annexure I														
Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	Chandan S. Gupta	AACPG5833H	00082609	Non-Executive - Independent Director	Not Applicable		31-10-2003		152	1	0	1	
6	Mr	Pradip C. Shah	AAUPS1584P	00012803	Non-Executive - Independent Director	Not Applicable		14-02-2015		16	1	1	1	

Text Block	
Textual Information(1)	Whole-Time Director (CFO)
Textual Information(2)	Whole-Time Director

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Chandan S. Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Surendrakumar Suri	Non-Executive - Independent Director	Member	
3	Audit Committee	Varun S. Mutreja	Executive Director	Member	
4	Audit Committee	Pradip C. Shah	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Pradip C. Shah	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Surendrakumar Suri	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Varun S. Mutreja	Executive Director	Member	
8	Nomination and remuneration committee	Chandan S. Gupta	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Surendrakumar Suri	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Pradip C. Shah	Non-Executive - Independent Director	Member	

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)
1	10-02-2016		
2		28-05-2016	107

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
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)
1	Audit Committee	28-05-2016	Yes	All the Members were present at the Meeting	10-02-2016	107
2	Stakeholders Relationship Committee	28-05-2016	Yes	All the Members were present at the Meeting	10-02-2016	107
3	Nomination and remuneration committee	28-05-2016	Yes	All the Members were present at the Meeting	10-02-2016	107

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	Yes	

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 100 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

Signatory Details	
Name of signatory	Mr. Pritesh Shah
Designation of person	Compliance Officer
Place	Mumbai
Date	06-07-2016

