

General information about company	
Scrip code	543236
NSE Symbol	ATAM
MSEI Symbol	NOTLISTED
ISIN	INE09KD01013
Name of the entity	ATAM VALVES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Directors explanatory															
Regular Chairperson		Yes													
related to MD or CEO		Yes													
		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Chairperson		18-03-1948	No				Active	NA		30-09-1995	30-09-2022		60	1	0
Not Applicable	MD	06-10-1977	No				Active	NA		06-10-1998	07-09-2019		60	1	0
Not Applicable		10-04-1978	No				Active	NA		01-04-2004	07-09-2019		60	1	0
Not Applicable		15-08-1974	No				Active	NA		04-07-2019	04-07-2019		60	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Not Applicable		08-01-1957	No				Active	NA		04-07-2019	04-07-2019		60	1	1
Not Applicable		15-03-1949	No				Active	NA		04-07-2019	04-07-2019		60	1	1

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	08510737	Ravi Bhushan Jain	Non-Executive - Independent Director	Chairperson	26-12-2019		
2	01063027	Vimal Parkash Jain	Executive Director	Member	26-12-2019		
3	08510741	Surinder Kumar Salwan	Non-Executive - Independent Director	Member	26-12-2019		

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	08510736	Rajni Sharma	Non-Executive - Independent Director	Chairperson	26-12-2019		
2	08510737	Ravi Bhushan Jain	Non-Executive - Independent Director	Member	26-12-2019		
3	01063027	Vimal Parkash Jain	Executive Director	Member	26-12-2019		

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	08510741	Surinder Kumar Salwan	Non-Executive - Independent Director	Chairperson	26-12-2019		
2	01063087	Amit Jain	Executive Director	Member	26-12-2019		
3	01063027	Vimal Parkash Jain	Executive Director	Member	26-12-2019		

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2023				Yes	6	3	0
2	10-03-2023		27		Yes	6	3	0
3		24-04-2023	44		Yes	6	4	1
4		28-04-2023	3		Yes	6	4	1
5		11-05-2023	12		Yes	6	6	3
6		30-06-2023	49		Yes	6	4	1

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	3	3	2	0
2	Audit Committee	22-04-2023	70			Yes	3	3	2	0
3	Audit Committee	11-05-2023	18			Yes	3	3	2	0
4	Nomination and remuneration committee	25-04-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	27-06-2023	62			Yes	3	3	2	0
6	Stakeholders Relationship Committee	06-04-2023				Yes	3	3	1	0

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	Yes	
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 1000 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	Natisha Choudhary
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Natisha Choudhary
Designation of person	Company Secretary and Compliance Officer
Place	Jalandhar
Date	30-06-2023

