

<b>General information about company</b>	
Scrip code	543236
NSE Symbol	ATAM
MSEI Symbol	NOTLISTED
ISIN	INE09KD01013
Name of the entity	ATAM VALVES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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								
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
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
1	Mr	VIMAL PARKASH JAIN	AALPJ8747N	01063027	Executive Director	Chairperson related to Promoter		18-03-1948
2	Mr	AMIT JAIN	AAMPJ2023Q	01063087	Executive Director	Not Applicable	MD	06-10-1977
3	Ms	PAMILA JAIN	AEUPJ4645J	01063136	Executive Director	Not Applicable		10-04-1978
4	Ms	RAJNI SHARMA	AUDPS9389M	08510736	Non-Executive - Independent Director	Not Applicable		15-08-1974
5	Mr	SURINDER KUMAR SALWAN	ABCPB6502B	08510741	Non-Executive - Independent Director	Not Applicable		15-03-1949
6	Mr	PARMINDER SINGH	ACUPS7844N	01526736	Non-Executive - Independent Director	Not Applicable		10-06-1958
7	Mr	BHAVIK JAIN	BZVPJ3024L	10241292	Executive Director	Not Applicable		01-08-2001
8	Mr	GAURAV JAIN	AEKPJ7953H	08848759	Non-Executive - Independent Director	Not Applicable		21-02-1983

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-1995	30-09-2022			1	0	2	0			
2	NA		06-10-1998	07-09-2019			1	0	1	0			
3	NA		01-04-2004	07-09-2019			1	0	0	0			
4	NA		04-07-2019	04-07-2019		59.28	1	1	0	0			
5	Yes	30-09-2023	04-07-2019	04-07-2019		59.28	1	1	2	1			
6	NA		30-09-2023	30-09-2023		9.01	1	1	1	1			
7	NA		30-09-2023	30-09-2023			1	0	0	0			
8	NA		28-02-2024	28-02-2024		4.02	1	1	0	0			

<b>Audit Committee Details</b>							
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	01063027	VIMAL PARKASH JAIN	Executive Director	Member	26-12-2019		
2	08510741	SURINDER KUMAR SALWAN	Non-Executive - Independent Director	Member	26-12-2019		
3	01526736	PARMINDER SINGH	Non-Executive - Independent Director	Chairperson	15-12-2023		

<b>Nomination and remuneration committee</b>							
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	08510741	SURINDER KUMAR SALWAN	Non-Executive - Independent Director	Member	26-12-2019		
3	01526736	PARMINDER SINGH	Non-Executive - Independent Director	Member	15-12-2023		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	13-02-2024				Yes	7	7	3
2	28-02-2024		14		Yes	7	7	3
3	10-03-2024		10		Yes	8	8	4
4		15-04-2024	35		Yes	8	8	4
5		30-04-2024	14		Yes	8	8	4
6		30-05-2024	29		Yes	8	8	4

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	10-02-2024				Yes	3	3	2	0
2	Audit Committee	13-02-2024	2			Yes	3	3	2	0
3	Nomination and remuneration committee	24-02-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	02-04-2024				Yes	3	3	1	0
5	Audit Committee	15-04-2024				Yes	3	3	2	0
6	Audit Committee	14-05-2024				Yes	3	3	2	0

**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)	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)
7	Nomination and remuneration committee	15-05-2024				Yes	3	3	3	0
8	Audit Committee	30-05-2024				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	AMIT JAIN
2	Designation	Managing Director



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	AMIT JAIN
Designation of person	Managing Director
Place	JALANDHAR
Date	30-06-2024

