

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	31-12-2023
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								
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	RAVI BHUSHAN JAIN	AAWPJ9374Q	08510737	Non-Executive - Independent Director	Not Applicable		08-01-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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				Inactive

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-1995	30-09-2022		60	1	0	2	0		
2	NA		06-10-1998	07-09-2019		60	1	0	1	0		
3	NA		01-04-2004	07-09-2019		60	1	0	0	0		
4	NA		04-07-2019	04-07-2019		60	1	1	0	0		
5	Yes	30-09-2023	04-07-2019	04-07-2019		60	1	1	2	1		
6	NA		30-09-2023	30-09-2023		60	1	1	1	1		
7	NA		30-09-2023	30-09-2023		60	1	0	0	0		
8	NA		04-07-2019	04-07-2019	14-12-2023	53	0	0	0	0		

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	14-12-2023	
2	01063027	VIMAL PARKASH JAIN	Executive Director	Member	26-12-2019		
3	08510741	SURINDER KUMAR SALWAN	Non-Executive - Independent Director	Member	26-12-2019		
4	01526736	PARMINDER SINGH	Non-Executive - Independent Director	Chairperson	15-12-2023		

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	14-12-2023	
3	08510741	SURINDER KUMAR SALWAN	Non-Executive - Independent Director	Member	26-12-2019		
4	01526736	PARMINDER SINGH	Non-Executive - Independent Director	Member	15-12-2023		

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			Maximum gap between any two consecutive (in number of days)					
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter		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	14-08-2023				Yes	6	6	3
2	16-08-2023		1		Yes	6	4	1
3	24-08-2023		7		Yes	6	4	1
4	04-09-2023		10		Yes	6	6	3
5		03-11-2023	59		Yes	8	8	4
6		14-11-2023	10		Yes	8	7	3
7		15-12-2023	30		Yes	7	5	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)	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	20-07-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	24			Yes	3	3	2	0
3	Audit Committee	18-10-2023	64			Yes	3	3	2	0
4	Audit Committee	14-11-2023	26			Yes	3	3	2	0
5	Nomination and remuneration committee	22-08-2023				Yes	3	3	3	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

Details of Cyber security incidence	
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

Signatory Details	
Name of signatory	NATISHA CHOUDHARY
Designation of person	Company Secretary and Compliance Officer
Place	JALANDHAR
Date	31-12-2023

