



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

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Dated: - 12TH February, 2025

ATAM/SE/2024-25/81

To,

**National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051**

**BSE Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Subject: Compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236

Symbol: - ATAM

Respected Sir/ Madam,

In compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, we are sending herewith a Quarterly Compliance Report on Corporate Governance for the quarter ended on 31st December, 2024 in the prescribed format.

This is for your information and records.

Thanking You,

For Atam Valves Limited

**Natisha Choudhary
(Compliance Officer)**

QUARTERLY INTEGRATED FILING (GOVERNANCE)

Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: ATAM VALVES LIMITED
2. Quarter ending: 31-Dec-2024

I. Composition of Board of Directors												
Title (Mr ./ Ms)	Name of the Director	PANS & DIN	Category (Chairperson /Executive/Non- Executive/in dependent/ Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr	VIMAL PARKASH JAIN	01063027	Executive Director	30-09-1995	30-09-2022			18-03-1948	1	0	2	0
Mr	AMIT JAIN	01063087	Executive Director	06-10-1998	07-09-2024			06-10-1977	1	0	1	0
Mr	SURINDER KUMAR SALWAN	08510741	Non-Executive - Independent Director	04-07-2019	01-10-2024		3.00	15-03-1949	1	1	2	1
Mr	PARMINDER SINGH	01526736	Non-Executive - Independent Director	30-09-2023	30-09-2023		15.01	10-06-1958	1	1	1	1
Mr	BHAVIK JAIN	10241292	Executive Director	30-09-2023	30-09-2023			01-08-2001	1	0	0	0
Mr	GAURAV JAIN	08848759	Non-Executive - Independent Director	28-02-2024	01-10-2024		3.00	21-02-1983	1	1	0	0
Ms	PAMILA JAIN	01063136	Executive Director	01-04-2004	07-09-2024			10-04-1978	1	0	0	0
Ms	RAJNI SHARMA	08510736	Non-Executive - Independent Director	04-07-2019	01-10-2024		3.00	15-08-1974	1	1	0	0
	Whether Permanent chairperson appointed	YES										
	Whether Chairperson is related to managing director or CEO	YES										

*PAN number of any director would not be displayed on the website of Stock Exchange

ii.					
II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	VIMAL PARKASH JAIN	Executive Director	26-12-2019	-
		SURINDER KUMAR SALWAN	Non-Executive - Independent Director	26-12-2019	-
		PARMINDER SINGH	Chairman- Non-Executive - Independent Director	15-12-2023	-
2. Nomination & Remuneration Committee	Yes	RAJNI SHARMA	Chairman- Non-Executive - Independent Director	26-12-2019	-
		SURINDER KUMAR SALWAN	Non-Executive - Independent Director	26-12-2019	-
		PARMINDER SINGH	Non-Executive - Independent Director	15-12-2023	-
3. Risk Management Committee (if applicable)	N.A.				-
4. Stakeholders Relationship Committee	Yes	SURINDER KUMAR SALWAN	Chairman- Non-Executive - Independent Director	26-12-2019	-
		AMIT JAIN	Executive Director	26-12-2019	-
		VIMAL PARKASH JAIN	Executive Director	26-12-2019	-
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					
III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
	Yes / No				
08-11-2024	Yes	7	4	15/07/2024	-
				18/07/2024	2
				01/08/2024	13
				16/08/2024	14
				04/09/2024	18
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
		Yes / No				
Audit Committee	08-11-2024	Yes	3	2	15-07-2024	-
	14-11-2024	Yes	3	2	13-08-2024	28
					28-08-2024	14
Nomination and remuneration committee				28-08-2024	-	

* to be filled in only for the current quarter meetings
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & remuneration committee - Yes</p> <p>c. Stakeholders relationship committee -Yes</p> <p>d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - N.A.</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here</p>
<p>Name - Natisha Choudhary Designation - Company Secretary & Compliance Officer Date- 11.02.2025</p>

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Nil					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Nil					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Nil				