

TRIDENT LIMITED

CORPORATE GOVERNANCE REPORT

General information about company	
Scrip code	521064
NSE Symbol	TRIDENT
MSEI Symbol	NOTLISTED
ISIN	INE064C01022
Name of the entity	TRIDENT 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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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								No
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	Anthony Desa	AAVPD5323L	05290160	Non-Executive - Independent Director	Chairperson		09-10-1956
2	Mr	Rajiv Dewan	AAOPD9617N	00007988	Non-Executive - Non Independent Director	Not Applicable		30-11-1961
3	Mrs	Usha Sangwan	AAKPS4806L	02609263	Non-Executive - Independent Director	Not Applicable		01-10-1958
4	Mr	Raj Kamal	AEHPR0002C	07653591	Non-Executive - Independent Director	Not Applicable		07-11-1970
5	Mr	Rajeev Ahuja	BNJPA4899J	09196228	Non-Executive - Independent Director	Not Applicable		15-07-1965
6	Mr	Deepak Nanda	ABNPN7784N	00403335	Executive Director	Not Applicable	MD	14-11-1959

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

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		18-01-2022	18-01-2022		35.13	1	1	2	1			
2	NA		30-09-2024	30-09-2024		3.1	2	1	4	3			
3	NA		15-05-2021	15-05-2021		43.16	5	5	9	4			
4	NA		09-08-2022	09-08-2024		28.22	2	2	1	0			
5	NA		09-08-2022	09-08-2024		28.22	1	1	1	0			
6	NA		12-11-2011	05-09-2021			1	0	1	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	05290160	Anthony Desa	Non-Executive - Independent Director	Chairperson	18-01-2022		
2	07653591	Raj Kamal	Non-Executive - Independent Director	Member	09-08-2022		
3	09196228	Rajeev Ahuja	Non-Executive - Independent Director	Member	30-09-2024		
4	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Member	30-09-2024		

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	09196228	Rajeev Ahuja	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	05290160	Anthony Desa	Non-Executive - Independent Director	Member	18-01-2022		
3	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Member	30-09-2024		

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	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Chairperson	30-09-2024		
2	05290160	Anthony Desa	Non-Executive - Independent Director	Member	09-08-2022		
3	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		

Risk Management Committee							
Whether the Risk Management 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	02609263	Usha Sangwan	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Member	30-09-2024		
3	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Chairperson	30-09-2024		
2	05290160	Anthony Desa	Non-Executive - Independent Director	Member	09-08-2022		
3	00403335	Deepak Nanda	Executive Director	Member	14-04-2014		

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	08-08-2024				Yes	6	6	5
2		06-11-2024	89		Yes	6	6	4
3		14-12-2024	37		Yes	6	6	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	Risk Management Committee	10-12-2024				Yes	3	3	1	0
2	Audit Committee	24-07-2024				Yes	4	4	3	0
3	Audit Committee	06-11-2024	104			Yes	4	4	3	0
4	Audit Committee	14-12-2024	37			Yes	4	4	3	0
5	Nomination and remuneration committee	24-07-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	08-08-2024	14			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	30-10-2024	82			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	30-10-2024				Yes	3	3	1	0
9	Stakeholders Relationship Committee	30-10-2024				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	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 1000 listed entities)	Yes
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	Sushil Sharma
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
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

Signatory Details	
Name of signatory	Sushil Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	16-01-2025