

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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																		
Whether Chairperson is related to MD or CEO																		
Disqualification of Directors under section 164 of the Companies Act, 2013																		
Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	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)	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)
Mr	Anthony Desa	05290160	Non- Executive - Independent Director, Chairperson	No	-	-	-	Active	NA	-	18-01-2022	18-01-2022	-	23.13	1	1	2	0
Mr	Rajiv Dewan	00007988	Non- Executive - Independent Director	No	-	-	-	Active	NA	-	24-09-2014	30-09-2019	-	111.07	2	2	4	4
Ms	Usha Sangwan	02609263	Non- Executive - Independent Director	No	-	-	-	Active	NA	-	15-05-2021	15-05-2021	-	31.16	5	5	6	1
Mr	Raj Kamal	07653591	Non- Executive - Independent Director	No	-	-	-	Active	NA	-	09-08-2022	09-08-2022	-	16.22	2	2	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Rajeev Ahuja	09196228	Non-Executive-Independent Director	No	-	-		Active	NA	-	09-08-2022	09-08-2022	-	16.22	1	1	0	0
Mr	Deepak Nanda	00403335	Executive Director, MD	No	-	-		Active	NA	-	12-11-2011	05-09-2021	-	-	1	0	2	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	00007988	Rajiv Dewan	Non-Executive - Independent Director	Chairperson	15-05-2014	-	-
2	05290160	Anthony Desa	Non-Executive - Independent Director	Member	18-01-2022	-	-
3	07653591	Raj Kamal	Non-Executive - Independent Director	Member	09-08-2022	-	-
4	00403335	Deepak Nanda	Executive Director	Member	06-04-2020	-	-

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	05290160	Anthony Desa	Non-Executive - Independent Director	Chairperson	18-01-2022	-	Textual information(1)
2	00007988	Rajiv Dewan	Non-Executive - Independent Director	Member	15-05-2014	-	Textual information(2)
3	09196228	Rajeev Ahuja	Non-Executive - Independent Director	Member	09-08-2022	-	-

Sr Text Block	
Textual Information (1)	Pursuant to change in designation Recategorised as Chairperson w.e.f December 6, 2023
Textual Information (2)	Pursuant to change in designation Recategorised as Member w.e.f December 6, 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	00007988	Rajiv Dewan	Non-Executive - Independent Director	Chairperson	15-05-2014	-	-
2	00403335	Deepak Nanda	Executive Director	Member	15-05-2014	-	-
3	05290160	Anthony Desa	Non-Executive - Independent Director	Member	09-08-2022	-	-

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 - Independent Director	Member	15-05-2014	-	-
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 - Independent Director	Chairperson	14-04-2014		
2	00403335	Deepak Nanda	Executive Director	Member	14-04-2014		
3	05290160	Anthony Desa	Non-Executive - Independent Director	Member	09-08-2022		

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 (Enter dates of Previous quarter and Current quarter in chronological order)	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	27-07-2023	-	-	Yes	6	6	5
2	07-08-2023	10	-	Yes	6	6	5
3	03-10-2023	56	-	Yes	6	6	5
4	14-11-2023	41	-	Yes	6	6	5
5	06-12-2023	21	-	Yes	6	6	5

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	27-07-2023	-	-	-	Yes	4	4	3	0
2	Audit Committee	07-08-2023	10	-	-	Yes	4	4	3	0
3	Audit Committee	14-11-2023	98	-	-	Yes	4	4	3	0
4	Audit Committee	06-12-2023	21	-	-	Yes	4	4	3	0
5	Nomination and remuneration committee	27-07-2023	-	-	-	Yes	3	3	3	0
6	Nomination and remuneration committee	14-11-2023	109	-	-	Yes	3	3	3	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	06-12-2023	21	-	-	Yes	3	3	3	0
8	Risk Management Committee	14-11-2023	-	-	-	Yes	3	3	2	0
9	Corporate Social Responsibility Committee	27-07-2023	-	-	-	Yes	3	3	2	0
10	Corporate Social Responsibility Committee	14-11-2023	109	-	-	Yes	3	3	2	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	MATTA ARAVIND KUMAR
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	Matta Aravind Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Sanghera
Date	15-01-2024