

<b>General information about company</b>	
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	30-06-2023
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																Yes			
Whether Chairperson is related to MD or CEO																No		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	Rajiv Dewan	00007988	Non- Executive - Independent Director, Chairperson	No				Active	NA		24-09-2014	30-09-2019		105.07	2	2	4	4	
Ms	Usha Sangwan	02609263	Non- Executive - Independent Director	No				Active	NA		15-05-2021	15-05-2021		25.16	4	4	4	0	
Mr	Anthony Desa	05290160	Non- Executive - Independent Director	No				Active	NA		18-01-2022	18-01-2022		17.13	1	1	2	0	

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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	Raj Kamal	07653591	Non-Executive-Independent Director	No				Active	NA		09-08-2022	09-08-2022		10.22	2	2	1	0
Mr	Rajeev Ahuja	09196228	Non-Executive-Independent Director	No				Active	NA		09-08-2022	09-08-2022		10.22	1	1	0	0
Mr	Dinesh Kumar Mittal	00040000	Non-Executive-Independent Director	No				Active	NA		12-08-2017	12-08-2022	21-04-2023	68.1	4	4	7	5
Mr	Kapil Ghorse	02049491	Non-Executive-Non Independent Director	No				Active	NA		09-08-2022	09-08-2022	21-04-2023		0	0	0	0
Mr	Deepak Nanda	00403335	Executive Director, MD	No				Active	NA		12-11-2011	05-09-2021			1	0	2	0

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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	Swapan Nath	00806810	Executive Director, MD	No				Active	NA		09-08-2022	09-08-2022	21-04-2023		0	0	0	0
Mr	Kavish Dhanda	01086776	Executive Director, MD	No				Active	NA		09-08-2022	09-08-2022	21-04-2023		0	0	0	0
Mr	Pardeep Kumar Markanday	02252335	Executive Director, MD	No				Active	NA		09-08-2022	09-08-2022	21-04-2023		0	0	0	0
Mr	Naveet Jindal	07741144	Executive Director, MD	No				Active	NA		09-08-2022	09-08-2022	21-04-2023		0	0	0	0
Mr	Kamal Gaba	09696801	Executive Director, MD	No				Active	NA		09-08-2022	09-08-2022	21-04-2023		0	0	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	00007988	Rajiv Dewan	Non-Executive - Independent Director	Chairperson	15-05-2014		
2	00040000	Dinesh Kumar Mittal	Non-Executive - Independent Director	Member	03-06-2020	21-04-2023	
3	05290160	Anthony Desa	Non-Executive - Independent Director	Member	18-01-2022		
4	07653591	Raj Kamal	Non-Executive - Independent Director	Member	09-08-2022		
5	00403335	Deepak Nanda	Executive Director	Member	06-04-2020		

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

<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	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		

<b>Risk Management Committee</b>							
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	02252335	Pardeep Kumar Markanday	Executive Director	Member	09-08-2022	21-04-2023	
3	07741144	Naveet Jindal	Executive Director	Member	09-08-2022	21-04-2023	
4	00007988	Rajiv Dewan	Non-Executive - Independent Director	Member	15-05-2014		
5	02049491	Kapil Ghorse	Non-Executive - Non Independent Director	Member	09-08-2022	21-04-2023	
6	01086776	Kavish Dhanda	Executive Director	Member	09-08-2022	21-04-2023	
7	00806810	Swapan Nath	Executive Director	Member	09-08-2022	21-04-2023	
8	09696801	Kamal Gaba	Executive Director	Member	09-08-2022	21-04-2023	
9	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		



<b>Corporate Social Responsibility Committee</b>							
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)	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	30-01-2023			Yes	13	13	6
2	21-04-2023	80		Yes	13	12	6
3	24-05-2023	32		Yes	6	6	5

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								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)
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)					
1	Audit Committee	30-01-2023				Yes	5	5	4	0	
2	Audit Committee	24-05-2023	113			Yes	4	4	3	0	
3	Nomination and remuneration committee	30-01-2023				Yes	3	3	3	0	
4	Nomination and remuneration committee	28-03-2023	56			Yes	3	2	2	0	
5	Nomination and remuneration committee	21-04-2023	23			Yes	3	3	3	0	
6	Nomination and remuneration committee	24-05-2023	32			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	Stakeholders Relationship Committee	24-05-2023				Yes	3	3	2	0
8	Risk Management Committee	24-05-2023				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	24-05-2023				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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related party transactions		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	HARI KRISHAN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	HARI KRISHAN
Designation of person	Company Secretary and Compliance Officer
Place	SANGHERA
Date	18-07-2023