

<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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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											
							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		29.13	1	1	2	0
Mr	Rajiv Dewan	00007988	Non- Executive - Independent Director,	No				Active	NA		24-09-2014	30-09-2019		117.07	2	2	4	4
Ms	Usha Sangwan	02609263	Non- Executive - Independent Director	No				Active	NA		15-05-2021	15-05-2021		37.16	5	5	9	4

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Mr	Raj Kamal	07653591	Non-Executive - Independent Director	No				Active	NA		09-08-2022	09-08-2022		22.22	2	2	1	0
Mr	Rajeev Ahuja	09196228	Non-Executive - Independent Director	No				Active	NA		09-08-2022	09-08-2022		22.22	1	1	0	0
Mr	Deepak Nanda	00403335	Executive Director, MD	No		Deepak		Active	NA		12-11-2011	05-09-2021			1	0	2	0

<b>Audit Committee Details</b>							
<b>Whether the Audit Committee has a Regular Chairperson</b>					<b>Yes</b>		
<b>Sr No</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>
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		

<b>Nomination and remuneration committee</b>							
<b>Whether the Nomination and remuneration committee has a Regular Chairperson</b>					<b>Yes</b>		
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	09196228	Rajeev Ahuja	Non-Executive - Independent Director	Member	09-08-2022		

<b>Stakeholders Relationship Committee</b>							
<b>Whether the Stakeholders Relationship Committee has a Regular Chairperson</b>					<b>Yes</b>		
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>							
<b>Whether the Risk Management Committee has a Regular Chairperson</b>					<b>Yes</b>		
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)	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	06-02-2024			Yes	6	6	5
2	20-02-2024	13		Yes	6	6	5
3	18-05-2024	87		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	05-02-2024				Yes	4	4	3	0
2	Audit Committee	18-05-2024	102			Yes	4	4	3	0
3	Nomination and remuneration committee	20-02-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	18-05-2024	87			Yes	3	3	3	0
5	Risk Management Committee	06-02-2024				Yes	3	3	2	0
6	Risk Management Committee	18-05-2024	101			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	Corporate Social Responsibility	05-02-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	18-05-2024	102			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Matta Aravind Kumar
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Matta Aravind Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	11-07-2024