

Trident Limited

Composition of Committees

Particulars	Composition
Audit Committee	Dr. Anthony DeSa, Chairman Mr. Raj Kamal, Member Prof. Rajeev Ahuja, Member Mr. Rajiv Dewan, Member
Nomination and Remuneration Committee	Prof. Rajeev Ahuja, Chairman Dr. Anthony DeSa, Member Mr. Rajiv Dewan, Member
Stakeholder Relationship Committee	Mr. Rajiv Dewan, Chairman Dr. Anthony DeSa, Member Mr. Deepak Nanda, Member
Risk Management Committee	Ms. Usha Sangwan, Chairperson Mr. Rajiv Dewan, Member Mr. Deepak Nanda, Member
CSR Committee	Mr. Rajiv Dewan, Chairman Dr. Anthony DeSa, Member Mr. Deepak Nanda, Member
Financial Management Committee	Mr. Rajiv Dewan, Chairman Mr. Deepak Nanda, Member Mr. Avneesh Barua, Member Mr. Rahul Roongta, Member