

## Trident Limited Composition of Committees

Particulars	Composition
<b>Audit Committee</b>	Dr. Anthony DeSa, Chairman Mr. Pramod Agrawal, Member Mr. Rajiv Dewan, Member
<b>Nomination and Remuneration Committee</b>	Mr. Pramod Agrawal, Chairman Dr. Anthony DeSa, Member Mr. Rajiv Dewan, Member
<b>Stakeholder Relationship Committee</b>	Mr. Rajiv Dewan, Chairman Dr. Anthony DeSa, Member Mr. Deepak Nanda, Member
<b>Risk Management Committee</b>	Ms. Usha Sangwan, Chairperson Mr. Rajiv Dewan, Member Mr. Deepak Nanda, Member
<b>CSR Committee</b>	Mr. Rajiv Dewan, Chairman Dr. Anthony DeSa, Member Mr. Deepak Nanda, Member
<b>Financial Management Committee</b>	Mr. Rajiv Dewan, Chairman Mr. Deepak Nanda, Member Mr. Avneesh Barua, Member Mr. Rahul Roongta, Member