

Trident Limited

Composition of Committees

Particulars	Composition
Audit Committee	Dr. Anthony DeSa, Chairman Mr. Pramod Agrawal, Member Mr. Rajiv Dewan, Member
Nomination and Remuneration Committee	Mr. Pramod Agrawal, 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