

## Trident Limited Composition of Committees

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