

General information about company	
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	Half Yearly
Date of Report	30-09-2024
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		32.13	1	1	2	1
Mr	Rajiv Dewan	00007988	Non- Executive - Non- Independent Director	No				Active	NA		30-09-2024	30-09-2024		0.1	2	1	4	3
Mrs.	Usha Sangwan	02609263	Non- Executive - Independent Director	No				Active	NA		15-05-2021	15-05-2021		40.16	5	5	9	4

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Mr	Raj Kamal	07653591	Non-Executive - Independent Director	No				Active	NA		09-08-2022	09-08-2024		25.22	2	2	1	0
Mr	Rajeev Ahuja	09196228	Non-Executive - Independent Director	No				Active	NA		09-08-2022	09-08-2024		25.22	1	1	1	0
Mr	Deepak Nanda	00403335	Executive Director, MD	No				Active	NA		12-11-2011	05-09-2021			1	0	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05290160	Anthony Desa	Non-Executive - Independent Director	Chairperson	18-01-2022		
2	07653591	Raj Kamal	Non-Executive - Independent Director	Member	09-08-2022		
3	09196228	Rajeev Ahuja	Non-Executive - Independent Director	Member	30-09-2024		
4	00007988	Rajiv Dewan	Non-Executive – Non-Independent Director	Member	30-09-2024		Textual Information (1)
5	00403335	Deepak Nanda	Executive Director	Member	06-04-2020	29-09-2024	Textual Information (2)

Sr. Text Block	
Textual Information (1)	Mr. Rajiv Dewan is appointed as Non-Executive Non-Independent Director with effect from September 30, 2024.
Textual Information (2)	Cessation due to change in reconstitution of Composition of Committees

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	09196228	Rajeev Ahuja	Non-Executive - Independent Director	Chairperson	09-08-2022		Textual Information (1)
2	05290160	Anthony Desa	Non-Executive - Independent Director	Member	18-01-2022		
3	00007988	Rajiv Dewan	Non-Executive - Non-Independent Director	Member	30-09-2024		Textual Information (2)

Sr. Text Block	
Textual Information (1)	Due to change in composition of Committees Mr. Rajeev Ahuja is appointed as Chairman of Committee with effect from Sept 30, 2024
Textual Information (2)	Mr. Rajiv Dewan is appointed as Non-Executive Non-Independent Director with effect from September 30, 2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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 - Non Independent Director	Chairperson	30-09-2024		Textual Information (1)
2	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		
3	05290160	Anthony Desa	Non-Executive - Independent Director	Member	09-08-2022		

Sr. Text Block	
Textual Information (1) 05290160	Mr. Rajiv Dewan is appointed as Non-Executive Non-Independent Director with effect from September 30, 2024.

Risk Management Committee							
Whether the Risk Management 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	02609263	Usha Sangwan	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	00007988	Rajiv Dewan	Non-Executive – Non-Independent Director	Member	30-09-2024		Textual Information (1)
3	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		

Sr. Text Block	
Textual Information (1)	Mr. Rajiv Dewan is appointed as Non-Executive Non-Independent Director with effect from September 30, 2024.

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 – Non-Independent Director	Chairperson	30-09-2024		Textual Information (1)
2	00403335	Deepak Nanda	Executive Director	Member	14-04-2014		
3	05290160	Anthony Desa	Non-Executive - Independent Director	Member	09-08-2022		

Sr. Text Block	
Textual Information (1)	Mr. Rajiv Dewan is appointed as Non-Executive Non-Independent Director with effect from September 30, 2024.

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	18-05-2024			Yes	6	6	5
2	24-07-2024			Yes	6	6	5
3	08-08-2024			Yes	6	6	5

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees' explanatory								Total Number of Directors in the Committee as on date of the	Number of Directors Present (All Directors including Independent	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in	Maximum gap between any two consecutive (in number of days)	Name of another committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)					
1	Audit Committee	18-05-2024				Yes	4	4	3	0	
2	Audit Committee	24-07-2024	66			Yes	4	4	3	0	
3	Nomination and remuneration committee	18-05-2024				Yes	3	3	3	0	
4	Nomination and remuneration committee	24-07-2024	66			Yes	3	3	3	0	
5	Nomination and remuneration committee	08-08-2024	14			Yes	3	3	3	0	
6.	Risk Management Committee	18-05-2024				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 Committee	18-05-2024				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sushil Kumar
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	-
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

Annexure III		
1	Name of signatory	Sushil Kumar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information (1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Manish Bhatia		
Designation	CFO		
Place	Ludhiana		
Date	19-10-2024		

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Sushil Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	19-10-2024