

Integrated Governance

TRIDENT LIMITED

General information about company

Scrip code	521064	
NSE Symbol	TRIDENT	
MSEI Symbol	NOTLISTED	
ISIN	INE064C01022	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No such instance of imposition of Fine or Penalty on Company during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	A00024	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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						true																		
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Anthony DeSa	05290160	Non-Executive - Independent Director	Chairperson		false				Active	NA		18-01-2022	18-01-2022		41.13	1	1	2	1			
2	Mr	Rajiv Dewan	00007988	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-09-2024	30-09-2024		9.1	2	1	4	3			
3	Mrs	Usha Sangwan	02609263	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-05-2021	15-05-2021		49.16	5	5	8	4			
4	Mr	Raj Kamal	07653591	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-08-2022	09-08-2024		34.22	2	2	1	0			
5	Mr	Rajeev Ahuja	09196228	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-08-2022	09-08-2024		34.22	1	1	1	0			
6	Mr	Deepak Nanda	00403335	Executive Director	Not Applicable	MD	false				Active	NA		12-11-2011	05-09-2021			1	0	1	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	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		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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		
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		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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		
2	05290160	Anthony DeSa	Non-Executive - Independent Director	Member	09-08-2022		
3	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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		
3	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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		
2	05290160	Anthony DeSa	Non-Executive - Independent Director	Member	09-08-2022		
3	00403335	Deepak Nanda	Executive Director	Member	14-04-2014		

Annexure I

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 and Current quarter in chronological order)	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	24-01-2025			true	6	6	4
2	01-03-2025	35		true	6	6	4
3	21-05-2025	80		true	6	6	4

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reson 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)
1	Audit Committee	24-01-2025				true	4	4	3	0
2	Audit Committee	20-05-2025	115			true	4	4	3	0
3	Audit Committee	21-05-2025	0			true	4	4	3	0
4	Nomination and remuneration committee	01-03-2025				true	3	3	2	0
5	Nomination and remuneration committee	20-05-2025	79			true	3	3	2	0
6	Stakeholders Relationship Committee				true	3	3	1	0	0
7	Stakeholders Relationship Committee	20-05-2025	201			true	3	3	1	
8	Risk Management Committee				true	3	3	1	0	0
9	Risk Management Committee	26-06-2025	197			true	3	3	1	
10	Corporate Social Responsibility Committee				true	3	3	1	0	0
11	Corporate Social Responsibility Committee	20-05-2025	201			true	3	3	1	

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Sushil Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	17-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	14
No. of investor complaints disposed off during the Quarter	10
No. of investor complaints those remaining unresolved at the end of the Quarter	4

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Trident Home Textiles Limited	17-06-2025	100.00	-100.00	0.00

Text Block

Textual Information(1)	Trident Limited has disinvested the entire shareholdings in Trident Home Textiles Limited 'THTL' (wholly owned subsidiary of the Company) on June 17, 2025. Therefore as a result THTL ceased to be a wholly owned subsidiary w.e.f June 17, 2025. Note: For clarity this is apprised that in the table for disclosing the acquisition of shares and change in shareholding, we have mentioned the date of disinvestment in the column for date of acquisition i.e. June 17, 2025
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Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of the Principal Commissioner, Central Goods and Services Tax, Commissionerate, Ludhiana	30-06-2025	The Company has received a Show Cause Notice under Section 74 of Central Goods and Services Tax Act, 2017 read with the concurrent provisions of Punjab Goods and Services Tax Act, 2017 and IGST Act, 2017 for alleged tax dues of Rs. 51,86,59,521/-alongwith applicable interest & penalty equivalent to tax dues, if any, based on the alleged discrepancies in ITC reconciliation as per GST returns for the period FY 2018-19 to FY 2020-21& Suppression of Outward Tax Liability on account of variance in E-way bills and GST returns.	The Company has filed the detailed reply on the GST Portal on July 14, 2025