

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	Yearly	
Date of Quarter Ending	31-03-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	Yes	
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?	No	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?	No	No such instance of ongoing tax litigation or dispute during the quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
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

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																	
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		No				Active	NA		18-01-2022	18-01-2022		50.13	1	1	2	1			
2	Mr	Rajiv Dewan	00007988	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		30-09-2024	30-09-2024		18.1	2	1	5	3			
3	Mrs	Usha Sangwan	02609263	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-05-2021	15-05-2021		58.16	5	5	7	3			
4	Mr	Pramod Agrawal	00279727	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-08-2025	09-08-2025		7.22	5	5	4	1			
5	Mr	Kapil Dev Nikhanj	00910383	Non-Executive - Independent Director	Not Applicable		No																	

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						Yes	
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	00007988	Rajiv Dewan	Non-Executive - Non Independent Director	Member	30-09-2024		
3	00279727	Pramod Agrawal	Non-Executive - Independent Director	Member	09-08-2025		

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	00279727	Pramod Agrawal	Non-Executive - Independent Director	Chairperson	09-08-2025		
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						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		
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						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		
3	00403335	Deepak Nanda	Executive Director	Member	15-05-2014		

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		
2	05290160	Anthony DeSa	Non-Executive - Independent Director	Member	09-08-2022		
3	00403335	Deepak Nanda	Executive Director	Member	14-04-2014		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

