

General information about company		
Scrip code	500251	
NSE Symbol	TRENT	
MSEI Symbol	NOTLISTED	
ISIN	INE849A01020	
Name of the entity	TRENT LIMITED	
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?	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?	No	Not Applicable
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?	Yes	
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00162	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Noel Tata	AAAPT5602P	00024713	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-11-1956
2	Mr	Harish Bhat	ABPPB0072K	00478198	Non-Executive - Non Independent Director	Not Applicable		08-11-1962
3	Mr	Jayesh Merchant	AAEPM8808Q	00555052	Non-Executive - Independent Director	Not Applicable		27-11-1957
4	Ms	Susanne Given	ZZZZZ9999Z	08930604	Non-Executive - Independent Director	Not Applicable		03-11-1964
5	Mr	Ravneet Singh Gill	AAEPG1658A	00091746	Non-Executive - Independent Director	Not Applicable		19-11-1962
6	Ms	Hema Ravichandar	AASPR0583P	00032929	Non-Executive - Independent Director	Not Applicable		14-05-1961
7	Ms	Kiran Mazumdar Shaw	ACMPM8240N	00347729	Non-Executive - Independent Director	Not Applicable		23-03-1953
8	Mr	Venkatesalu Palaniswamy	ACRPV6412C	02190892	Executive Director	Not Applicable	MD	27-02-1977

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	NA		19-08-2010	02-08-2013		0	5	0	2	1			
2	NA		01-04-2014	29-04-2025		0	1	0	1	1		Textual Information(1)	
3	NA		07-08-2020	07-08-2020		59	3	3	4	3			
4	NA		17-11-2020	17-11-2020		56	1	1	0	0		Textual Information(2)	
5	NA		29-12-2021	29-12-2021		42	1	1	1	0			
6	NA		29-12-2021	29-12-2021		42	3	3	2	0			
7	NA		01-04-2024	01-04-2024		15	4	1	0	0			
8	NA		01-06-2015	06-10-2024		0	1	0	1	0			

Text Block	
Textual Information(1)	Mr. Harish Bhatt was re-appointed in the AGM held on 03-07-2025. Due to was some technical error, the sheet was not accepting the actual date therefore,we have entered the date of Board Meeting, i.e 29-04-2025.
Textual Information(2)	Foreign Citizen.

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	00555052	Jayesh Merchant	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	00024713	Noel Tata	Non-Executive - Non Independent Director	Member	28-09-2010		
3	00091746	Ravneet Singh Gill	Non-Executive - Independent Director	Member	29-12-2021		

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	00032929	Hema Ravichandar	Non-Executive - Independent Director	Chairperson	29-12-2021		
2	00024713	Noel Tata	Non-Executive - Non Independent Director	Member	06-08-2012		
3	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	11-05-2021		

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	00478198	Harish Bhat	Non-Executive - Non Independent Director	Chairperson	24-08-2015		
2	02190892	Venkatesalu Palaniswamy	Executive Director	Member	24-08-2015		
3	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	11-05-2021		

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	00478198	Harish Bhat	Non-Executive - Non Independent Director	Chairperson	01-04-2019		
2	02190892	Venkatesalu Palaniswamy	Executive Director	Member	01-04-2019		
3	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	18-11-2020		

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	00024713	Noel Tata	Non-Executive - Non Independent Director	Chairperson	31-01-2014		
2	00091746	Ravneet Singh Gill	Non-Executive - Independent Director	Member	30-08-2024		
3	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	10-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current 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	06-02-2025				Yes	8	8	5
2	14-03-2025				Yes	8	7	4
3		29-04-2025			Yes	8	8	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 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)
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)				
1	Audit Committee	05-02-2025				Yes	3	3	2	0
2	Audit Committee	17-04-2025	70			Yes	3	2	2	0
3	Audit Committee	29-04-2025	11			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	05-02-2025				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	29-04-2025	82			Yes	3	3	2	0
6	Nomination and remuneration committee	05-02-2025				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	Nomination and remuneration committee	11-03-2025	33			Yes	3	3	2	0
8	Nomination and remuneration committee	22-04-2025	41			Yes	3	3	2	0
9	Nomination and remuneration committee	27-06-2025	65			Yes	3	3	2	0
10	Stakeholders Relationship Committee	28-04-2025				Yes	3	3	1	0
11	Risk Management Committee	28-04-2025				Yes	3	3	1	0

Annexure 1		
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	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	Krupa Anandpara
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		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	Krupa Anandpara
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	13
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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Karnataka State Police Department	Penalty	19-04-2025	Enforcement of safety precautions in Store premises under the Karnataka Public Safety Enforcement Act, 2017	Rs. 5000/-
2	Maharashtra Pollution Control Board	Penalty	26-06-2025	Violation of Noise Pollution (Regulations & Control) Rules, 2000	Rs. 25000/-

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	Income Tax Department	24-01-2018	The Company has filed an appeal before NFAC/ CIT(A) against the assessment orders issued by the assessing officer, Income Tax department for disallowance of certain business expenses for the AY 2014-15.	NFAC/ CIT(A) passed the appellate order wherein certain issues are decided partly in favour of Company. The Company is in the process of filing an appeal before Income Tax Appellate Tribunal.
2	Income Tax Department	19-01-2019	The Company has filed an appeal before NFAC/ CIT(A) against the assessment orders issued by the assessing officer, Income Tax department for disallowance of certain business expenses for the AY 2016-17.	NFAC/ CIT(A) passed the appellate order wherein certain issues are decided partly in favour of Company. The Company is in the process of filing an appeal before Income Tax Appellate Tribunal.
3	Income Tax Department	04-09-2021	The Company has filed an appeal before NFAC/ CIT(A) against the assessment orders issued by the assessing officer, Income Tax department for disallowance of certain business expenses for the AY 2018-19. The Company had received notice of demand amounting to Rs. 5.18 crore. Earlier there was no demand outstanding for AY 2018-19. Because of direction from Bombay High Court the Company had received refund of Rs. 4.92 crore for AY 20-21 which was initially adjusted against demand for AY 18-19. Now post this receipt of refund for AY 20-21, the Company has received notice from Income Tax Authorities (ITA) wherein demand of Rs. 5.18 crore has been raised on the Company. Please note that demand of Rs. 5.18 crore has been stayed by the ITA pursuant to the appeal made by the Company.	NFAC/ CIT(A) passed the appellate order wherein certain issues are decided partly in favour of Company. The Company is in the process of filing an appeal before Income Tax Appellate Tribunal.

