

Corporate Governance

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-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Applicable

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			
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	
1	Mr.	Noel Tata	AAAPT5602P	00024713	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-Nov-1956	No			
2	Mr.	Harish Bhat	ABPPB0072K	00478198	Non-Executive - Non Independent Director	Not Applicable		08-Nov-1962	No			
3	Mr.	Jayesh Merchant	AAEPM8808Q	00555052	Non-Executive - Independent Director	Not Applicable		27-Nov-1957	No			
4	Ms.	Susanne Given	ZZZZZ9999Z	08930604	Non-Executive - Independent Director	Not Applicable		03-Nov-1964	No			
5	Mr.	Ravneet Singh Gill	AAEPG1658A	00091746	Non-Executive - Independent Director	Not Applicable		19-Nov-1962	No			
6	Ms.	Hema Ravichandar	AASPR0583P	00032929	Non-Executive - Independent Director	Not Applicable		14-May-1961	No			
7	Ms.	Kiran Mazumdar Shaw	ACMPM8240N	00347229	Non-Executive - Independent Director	Not Applicable		23-Mar-1953	No			

8	Mr.	Venkatesalu Palaniswamy	ACRPV6412C	02190892	Executive Director	Not Applicable	MD	27-Feb-1977	No		
---	-----	-------------------------	------------	----------	--------------------	----------------	----	-------------	----	--	--

Annexure 1	
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	Rema
1	00555052	Jayesh Merchant	Non-Executive - Independent Director	Chairperson	07-Aug-2020		
2	00024713	Noel Tata	Non-Executive - Non Independent Director	Member	28-Sep-2020		
3	00091746	Ravneet Singh Gill	Non-Executive - Independent Director	Member	29-Dec-2021		

Nomination and remuneration committee	
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	Rema
1	00032929	Hema Ravichandar	Non-Executive - Independent Director	Chairperson	29-Dec-2021		
2	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	11-May-2021		
3	00024713	Noel Tata	Non-Executive - Non Independent Director	Member	06-Aug-2012		

Stakeholders Relationship Committee	
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	Rema
1	00478198	Harish Bhat	Non-Executive - Non Independent Director	Chairperson	24-Aug-2015		
2	02190892	Venkatesalu Palaniswamy	Executive Director	Member	24-Aug-2015		
3	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	11-May-2021		

Risk Management Committee	
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	Rema
1	00478198	Harish Bhat	Non-Executive - Non Independent Director	Chairperson	01-Apr-2019		
2	02190892	Venkatesalu Palaniswamy	Executive Director	Member	01-Apr-2019		
3	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	18-Nov-2020		

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 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	09-Aug-2024			true	10	10	6
2	19-Sep-2024	40		true	8	8	5
3	07-Nov-2024	48		true	8	7	4
4	17-Dec-2024	39		true	8	7	4

Annexure 1

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	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)
1	Audit Committee	08-Aug-2024				true	3	3	2	0
2	Audit Committee	03-Oct-2024	55			true	3	3	2	0
3	Audit Committee	06-Nov-2024	33			true	3	3	2	0
4	Risk Management Committee	16-Apr-2024				true	3	2	1	0
5	Risk Management Committee	03-Oct-2024				true	3	3	1	0
6	Nomination and remuneration committee	08-Aug-2024				true	3	3	2	0
7	Nomination and remuneration committee	06-Nov-2024	89			true	3	3	2	0

8	Stakeholders Relationship Committee	16-Apr-2024				true	3	3	1	0
9	Stakeholders Relationship Committee	03-Oct-2024				true	3	3	1	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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

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
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	

Sr	Date of the event	Brief details of the event
----	-------------------	----------------------------

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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
---	---

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Krupa Anandpara
2	Designation	Company Secretary and Compliance Officer

