

Quarterly Corporate Governance Report


1. Name of Listed Entity  
Trent Limited  
30th June 2019

2. Quarter ending

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) & term	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity ** (Refer Regulation 25(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 this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Noel Tata	DIN: 00024713	Chairman-Non-Independent Non-Executive	19/08/2010	N.A.	1	3	1
Mr.	Zubin Dubash	DIN: 00026206	Independent-Non-Executive	14/08/2014	4 Year 11 Months	2	1	NIL
Mr.	Bhaskar Bhat	DIN : 00148778	Non - Independent Non - Executive	27/09/2010	N.A.	1	4	NIL
Mr.	Simon Susman	DIN: 03503013	Independent Non- Executive	14/08/2014	4 Year 11 Months	1	1	NIL
Mr.	Bahram Vakili	DIN: 00283980	Independent Non- Executive	14/08/2014	4 Year 11 Months	2	3	NIL
Mr.	Harish Bhat	DIN: 00478198	Non - Independent Non - Executive	01/04/2014	N.A.	NIL	5	1
Ms.	Sonia Singh	DIN: 07108778	Independent Non- Executive	03/03/2017	2 Years 4 Months	1	NIL	NIL
Mr.	Abhijit Sen	DIN: 00002593	Independent Non- Executive	27/05/2017	2 Years 1 Month	4	4	2
Mr.	Philip Auld	DIN: 03543080	Non - Independent Executive	01/05/2017	N.A.	NIL	NIL	NIL

Mr.	Palaniswamy Venkatesalu	DIN: 02190892	Non - Independent Executive	01/06/2018	N.A.	NIL	2	NIL
<p>§PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>§Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p> <p>** Includes only Independent Directorships in the listed entity</p> <p>***Also includes no. of post of Chairperson in Audit / Stakeholders Relationship Committee</p>								
<b>II. Composition of Committees</b>								
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)§	Date of Appointment					
1. Audit Committee	Mr. Abhijit Sen Mr. Noel Tata Mr. Zubin Dubash Mr. Bahram Vakli	Chairman-Independent- Non-Executive Non- Independent- Non-Executive Independent-Non-Executive Independent - Non-Executive	27-05-2017 28-09-2010 28-09-2010 04-05-2013					
2. Nomination & Remuneration Committee	Mr. Bahram Vakli Mr. Noel Tata Mr. Bhaskar Bhat Mr. Abhijit Sen	Chairman-Independent-Non Executive Non-Independent-Non-Executive Non-Independent-Non-Executive Independent-Non-Executive	06-08-2012 06-08-2012 14-10-2010 27-05-2017					
3. Risk Management Committee	Mr. Abhijit Sen Mr. Bahram Vakli Mr. Harish Bhat Mr. Philip Auld Mr. Palaniswamy Venkatesalu	Chairman-Independent- Non-Executive Independent-Non Executive Non-Independent-Non-Executive Non-Independent-Executive Non-Independent-Executive	01-04-2019 01-04-2019 01-04-2019 01-04-2019 01-04-2019					
4. Stakeholders Relationship Committee	Mr. Harish Bhat Mr. Simon Susman Mr. Palaniswamy Venkatesalu	Chairman-Non-Independent-Non-Executive Independent-Non-Executive Non-Independent-Executive	24-08-2015 09-04-2013 24-08-2015					
5. Corporate Social Responsibility Committee	Mr. Abhijit Sen Mr. Noel Tata Mr. Bhaskar Bhat Ms. Sonia Singh	Chairman-Independent- Non-Executive Non- Independent- Non-Executive Non-Independent-Non-Executive Independent-Non-Executive	27-05-2017 31-01-2014 31-01-2014 03-03-2017					
§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen								
<b>III. Meeting of Board of Directors</b>								
Date(s) of Meeting (if any) in the previous quarter			Date(s) of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)		
5th February 2019 7th February 2019 28th March 2019			29th April 2019 18th June 2019			31 49		

IV. Meeting of Committees		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	3rd April 2019 17th April 2019 29th April 2019 18th June 2019	Yes, 3 members were present Yes, all members were present Yes, 3 members were present Yes, 3 members were present	5th February 2019	56	
Stakeholders Relationship Committee	No meeting held	-	28th March 2019	-	
Nomination and Remuneration Committee	17th April 2019 29th April 2019 18th June 2019	Yes, all members were present Yes, 3 members were present Yes, 3 members were present	5th February 2019 28th March 2019	19	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
V. Related Party Transactions					
Whether prior approval of audit committee obtained			Compliance status (Yes/No/N.A.)refer note below		
Yes			Yes		
Whether shareholder approval obtained for material RPT			N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes		
<b>Note</b>					
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.					
2 If status is "No" details of non-compliance may be given here.					
VI. Affirmations					
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015					
a. Audit Committee					
b. Nomination & remuneration committee					
c. Stakeholders relationship committee					
d. Risk management committee					
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
4. 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.					
5. The report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: The Board took note of the same.					
For Trent Limited					
					
M. M. Surti					
Company Secretary					