

<b>General information about company</b>	
Scrip code	500251
NSE Symbol	TRENT
MSEI Symbol	NOTLISTED
ISIN	INE849A01020
Name of the entity	Trent Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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		00024713	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-11-1956
2	Mr	Bhaskar Bhat		00148778	Non-Executive - Non Independent Director	Not Applicable		29-08-1954
3	Mr	Harish Bhat		00478198	Non-Executive - Non Independent Director	Not Applicable		08-11-1962
4	Mr	Jayesh Merchant		00555052	Non-Executive - Independent Director	Not Applicable		27-11-1957
5	Ms	Susanne Given		08930604	Non-Executive - Independent Director	Not Applicable		03-11-1964
6	Mr	Ravneet Singh Gill		00091746	Non-Executive - Independent Director	Not Applicable		19-11-1962
7	Ms	Hema Ravichandar		00032929	Non-Executive - Independent Director	Not Applicable		14-05-1961
8	Mr	Johannes C F Holtzhausen		09577682	Non-Executive - Independent Director	Not Applicable		09-08-1949
9	Ms	Kiran Mazumdar Shaw		00347229	Non-Executive - Independent Director	Not Applicable		23-03-1953
10	Mr	Palaniswamy Venkatesalu		02190892	Executive Director	Not Applicable	CEO	27-02-1977

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
9	No				Active
10	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) & 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		27-09-2010	12-06-2023	30-08-2024	0	1	1	1	0	Tenure Completion		
3	NA		01-04-2014	10-06-2022		0	1	0	1	1			
4	NA		07-08-2020	07-08-2020		50	3	3	5	3			
5	NA		17-11-2020	17-11-2020		47	1	1	0	0		Textual Information(1)	
6	NA		29-12-2021	29-12-2021		33	1	1	1	0			
7	NA		29-12-2021	29-12-2021		33	3	3	2	0			
8	No		27-04-2022	27-04-2022	10-08-2024	30	1	1	0	0	Tenure Completion	Textual Information(2)	
9	NA		01-04-2024	01-04-2024		6	4	1	0	0			
10	NA		01-06-2015	12-06-2024		0	1	0	1	0			

<b>Text Block</b>	
Textual Information(1)	Foreign Citizen.
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	28-09-2020		
3	00091746	Ravneet Singh Gill	Non-Executive - Independent Director	Member	29-12-2021		

<b>Nomination and remuneration committee</b>							
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	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	11-05-2021		
3	00024713	Noel Tata	Non-Executive - Non Independent Director	Member	06-08-2012		

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	Palaniswamy Venkatesalu	Executive Director	Member	24-08-2015		
3	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	11-05-2021		



<b>Risk Management Committee</b>							
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	Palaniswamy Venkatesalu	Executive Director	Member	01-04-2019		
3	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	18-11-2020		

<b>Corporate Social Responsibility Committee</b>							
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		
4	00148778	Bhaskar Bhat	Non-Executive - Non Independent Director	Member	31-01-2014	30-08-2024	

<b>Other Committee</b>						
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	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	29-04-2024				Yes	10	10	6
2		09-08-2024	101		Yes	10	10	6
3		19-09-2024	40		Yes	8	8	5

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	17-04-2024				Yes	3	3	2	0
2	Audit Committee	29-04-2024	11			Yes	3	3	2	0
3	Audit Committee	08-08-2024	100			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	17-04-2024				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	08-08-2024	112			Yes	3	3	1	0
6	Risk Management Committee	16-04-2024				Yes	3	2	1	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	17-04-2024	0			Yes	3	3	2	0
8	Nomination and remuneration committee	08-08-2024	112			Yes	3	3	2	0
9	Stakeholders Relationship Committee	16-04-2024				Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Krupa Anandpara
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

<b>Annexure III</b>		
1	Name of signatory	Krupa Anandpara
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Not Applicable

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Krupa Anandpara
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2024

