

Quarterly Corporate Governance Report

1. Name of Listed Entity Trent Limited
 2. Quarter ending 31st Decemberr 2019

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso ro regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity ** (Refer Regulation 26(1) of	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing
Mr.	Noel Tata	PAN: AAAPT5602P DIN: 00024713	Chairman related to Promoter- Non-Independent Non-Executive	19-08-2010	02-08-2013		N.A.	12-11-1956	5	1	3	1
Mr.	Zubin Dubash	PAN: AADPD3169N DIN: 00026206	Independent- Non-Executive	26-04-2010	14-08-2019		5 Months	16-08-1959	3	3	2	1
Mr.	Bhaskar Bhat	PAN: AANPB3013D DIN : 00148778	Non - Independent Non - Executive	27-09-2010	12-08-2016		N.A.	29-08-1954	5	1	5	NIL
Mr.	Simon Susman	PAN: Not Applicable DIN: 03503013	Independent Non- Executive	11-05-2011	14-08-2019		5 Months	01-05-1950	1	1	1	NIL
Mr.	Bahram Vakil	PAN: AABPV1253D DIN: 00283980	Independent Non- Executive	25-06-2012	14-08-2019		5 Months	12-09-1958	2	2	3	NIL
Mr.	Harish Bhat	PAN: ABPPB0072K DIN: 00478198	Non - Independent Non - Executive	01-04-2014	01-08-2019		N.A.	08-11-1962	3	NIL	2	1
Ms.	Sonia Singh	PAN: ABSPS4206M DIN: 07108778	Independent Non- Executive	03-03-2015	03-03-2017		2 Years 10 Months	05-09-1964	2	2	2	1
Mr.	Abhjit Sen	PAN: AAHPS6626D DIN: 00002593	Independent Non- Executive	27-05-2015	27-05-2017		2 Years 7 Months	17-11-1950	6	6	6	3
Mr.	Philip Auld	PAN: AWZPA3044M DIN: 03543080	Non - Independent Executive	04-11-2014	01-05-2017		N.A.	02-09-1956	1	NIL	NIL	NIL

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Mr.	Palaniswamy Venkatesalu	PAN: ACRPV6412C DIN: 02190892	Non - Independent Executive	01-06-2015	01-06-2018		N.A.	27-02-1977	1	NIL	2	1
Whether Regular chairperson appointed - YES												
Whether Chairperson is related to Managing Director or CEO - NO												
§PAN number of any director would not be displayed on the website of Stock Exchange												
§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.												
**Also includes no. of post of Chairperson in Audit / Stakeholders Relationship Committee												
II. Composition of Committees												
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)§	Date of Appointment	Date of Cessation							
1. Audit Committee	Yes	Mr. Abhijit Sen Mr. Noel Tata Mr. Zubin Dubash Mr. Bahram Vakil	Chairman-Independent- Non-Executive Non- Independent- Non-Executive Independent-Non-Executive Independent - Non-Executive	27-05-2017 28-09-2010 14-08-2019 14-08-2019								
2. Nomination & Remuneration Committee	Yes	Mr. Bahram Vakil Mr. Noel Tata Mr. Bhaskar Bhat Mr. Abhijit Sen	Chairman-Independent-Non Executive Non-Independent-Non-Executive Non-Independent-Non-Executive Independent-Non-Executive	14-08-2019 06-08-2012 14-10-2010 27-05-2017								
3. Risk Management Committee	Yes	Mr. Abhijit Sen Mr. Bahram Vakil 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 14-08-2019 01-04-2019 01-04-2019 01-04-2019								
4. Stakeholders Relationship Committee	Yes	Mr. Harish Bhat Mr. Simon Susman Mr. Palaniswamy Venkatesalu	Chairman-Non-Independent-Non-Executive Independent-Non-Executive Non-Independent-Executive	24-08-2015 14-08-2019 24-08-2015								
5. Corporate Social Responsibility Committee	Yes	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												
III. Meeting of Board of Directors												
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)							
31st July 2019 1st August 2019 4th September 2019	7th November 2019 29th November 2019	Yes Yes	9 9	4 5	63 21							
* to be filled in only for the current quarter meetings												

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IV. Meeting of Committees

	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent directors present*	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	16th October 2019 7th November 2019	Yes Yes	3 4	2 3	3 members were present Yes, all members were present	31st July 2019	76 21
Stakeholders Relationship Committee	-	-	-	-	-	31st July 2019	-
Nomination and Remuneration Committee	7th November 2019	Yes	4	2	Yes, all members were present	30th July 2019	99

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

** to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/N.A.)refer note below
Whether prior approval of audit committee obtained	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

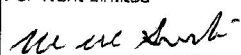
Note

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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