

Quarterly Corporate Governance Report

1. Name of Listed Entity Trent Limited
2. Quarter ending 31st December 2020

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ 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 Regulation 17A(1)]	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)
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.	Bhaskar Bhat	PAN: AANPB3013D DIN : 00148778	Non - Independent Non - Executive	27/09/2010	06/08/2020		N.A.	29-08-1954	4	1	4	NIL
Mr.	Simon Susman	PAN: Not Applicable DIN: 03503013	Independent Non- Executive	11/05/2011	14/08/2019		1 year 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		1 year 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	2	NIL	1	1
Ms.	Sonia Singh	PAN: ABSPS4206M DIN: 07108778	Independent Non- Executive	03/03/2015	03/03/2017		3 Years 10 Months	05/09/1964	2	2	2	1
Mr.	Abhijit Sen***	PAN: AAHPS6626D DIN: 00002593	Independent Non- Executive	27/05/2015	27/05/2017	18/11/2020	3 Years 7 Months	17/11/1950	6	6	8	5
Mr.	Jayesh Merchant	PAN: AAEPM8808Q DIN: 00555052	Independent Non - Executive	07/08/2020	-		5 Months	27-11-1957	1	1	4	3
Ms.	Susanne Given****	PAN: Not Applicable DIN: 08930604	Independent Non- Executive	17/11/2020	-		2 Months	3/11/1964	1	1	NIL	NIL
Mr.	Philip Auld	PAN: AWZPA3044M DIN: 03543080	Non - Independent Executive	04/11/2014	01/05/2020		N.A.	02/09/1956	1	NIL	NIL	NIL

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
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Whether Regular chairperson appointed - YES  
Whether Chairperson is related to Managing Director or CEO - NO

<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup>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

\*\*\*Mr. A. Sen was re-appointed as an Independent Director of the Company for the second term up to 17th November 2020, by the Members of the Company at 65th Annual General Meeting held on 1st August 2017. Accordingly, Mr. Sen on completion of his second term, ceased to be a Director of the Company with effect from 18th November 2020.

\*\*\*\*The Board of Directors, on the recommendation of the Nomination and Remuneration Committee have approved the appointment of Ms. Susanne Given as an Additional Director (Non-Executive) of the Company with effect from 17th November 2020. Ms. Given is also appointed as an Independent Director of the Company for a term of five years with effect from 17th November 2020, not liable to retire by rotation, subject to approval of the Shareholders.

**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. Jayesh Merchant Mr. Noel Tata Mr. Bahram Vakil	Chairman - Independent- Non-Executive Chairman - Independent - Non-Executive Non-Independent- Non-Executive Independent-Non-Executive	27-05-2017 07-08-2020 28-09-2010 14-08-2019	18-11-2020
2. Nomination & Remuneration Committee	Yes	Mr. Bahram Vakil Mr. Noel Tata Mr. Bhaskar Bhat Mr. Abhijit Sen Mr. Simon Susman	Chairman-Independent-Non Executive Non-Independent-Non-Executive Non-Independent-Non-Executive Independent-Non-Executive Independent-Non-Executive	14-08-2019 06-08-2012 14-10-2010 27-05-2017 18-11-2020	18-11-2020
3. Risk Management Committee	Yes	Mr. Abhijit Sen Mr. Harish Bhat Mr. Bahram Vakil Mr. Philip Auld Mr. Palaniswamy Venkatesalu Mr. Jayesh Merchant	Chairman - Independent- Non-Executive Chairman - Non-Independent-Non-Executive Independent-Non Executive Non-Independent-Executive Non-Independent-Executive Independent-Non Executive	01-04-2019 01-04-2019 14-08-2019 01-04-2019 01-04-2019 18-11-2020	18-11-2020
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 Chairman-Non- Independent- Non-Executive Non-Independent-Non-Executive	27-05-2017 31-01-2014 31-01-2014 03-03-2017	18-11-2020

<sup>5</sup>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)
13th August 2020	5th November 2020	Yes	10	5	83

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

**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 2020 4th November 2020	Yes Yes	4 4	3 3	Yes, all members were present Yes, all members were present	13th August 2020	63 18
Stakeholders Relationship Committee	-	-	-	-	-	-	-
Nomination and Remuneration Committee	5th November 2020	Yes	4	2	Yes, all members were present	5th August 2020	91

\* This information has to be mandatorily 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*

M. M. Surti  
Company Secretary