

Quarterly Corporate Governance Report

1. **Name of Listed Entity** Trent Limited
 2. **Quarter ending** 30th June 2021

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN [§] & 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 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	11-05-2021	1 year 9 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 11 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		4 Years 4 Months	05-09-1964	2	2	2	1
Mr.	Jayesh Merchant	PAN: AAAPM8808Q DIN: 00555052	Independent Non - Executive	07/08/2020	-		11 Months	27-11-1957	1	1	5	4
Ms.	Susanne Given	PAN: Not Applicable DIN: 08930604	Independent Non- Executive	17/11/2020	-		8 Months	03-11-1964	1	1	Nil	Nil
Mr.	Philip Auld****	PAN: AWZPA3044M DIN: 03543080	Non - Independent Executive	04-11-2014	01-05-2020	01-05-2021	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

[§]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.

*** Mr. S. Susman was re-appointed as an Independent Director of the Company for a second term upto 10th May 2021, by the Members of the Company at the 67th AGM of the Company held on 1st August 2019.

Accordingly, Mr. Susman on completion of his second term, ceased to be a Director of the Company with effect from 11th May 2021.

**** Mr. Philip Auld was re-appointed as an Executive Director by the Members of the Company at the 68th Annual General Meeting for a further term from 1st May 2020 to 2nd September 2021. As desired by him, he retired from his position as an Executive Director from the Board of Directors of the Company with effect from 1st May 2021.

II. Composition of Committees

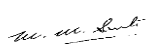
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee)\$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Jayesh Merchant Mr. Noel Tata Mr. Bahram Vakil	Chairman - Independent - Non-Executive Non- Independent - Non-Executive Independent-Non-Executive	07-08-2020 28-09-2010 14-08-2019	
2. Nomination & Remuneration Committee	Yes	Mr. Bahram Vakil Mr. Noel Tata Mr. Bhaskar Bhat Mr. Simon Susman Mr. Jayesh Merchant	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 18-11-2020 11-05-2021	11-05-2021
3. Risk Management Committee	Yes	Mr. Harish Bhat Mr. Bahram Vakil Mr. Philip Auld Mr. Palaniswamy Venkatesalu Mr. Jayesh Merchant	Chairman - Non-Independent-Non-Executive Independent-Non Executive Non-Independent-Executive Non-Independent-Executive Independent-Non Executive	01-04-2019 14-08-2019 01-04-2019 01-04-2019 18-11-2020	01-05-2021
4. Stakeholders Relationship Committee	Yes	Mr. Harish Bhat Mr. Simon Susman Mr. Palaniswamy Venkatesalu Mr. Jayesh Merchant	Chairman-Non-Independent-Non-Executive Independent-Non-Executive Non-Independent-Executive Independent-Non-Executive	24-08-2015 14-08-2019 24-08-2015 11-05-2021	11-05-2021
5. CSR & Sustainability Committee	Yes	Mr. Noel Tata Mr. Bhaskar Bhat Ms. Sonia Singh	Chairman-Non- Independent- Non-Executive Non-Independent-Non-Executive Independent-Non-Executive	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)
4th February 2021	5th April 2021 30th April 2021	Yes	10 10	5 5	59 24

* to be filled in only for the current quarter meetings

IV. Meeting of Committees							
	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of Independent directors present*</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee	14th April 2021	Yes	3	2	Yes, all members were present	3rd February 2021	69
	30th April 2021	Yes	3	2	Yes, all members were present		15
Nomination and Remuneration Committee	7th April 2021	Yes	4	2	Yes, all members were present	3rd February 2021	19
	30th April 2021	Yes	4	2	Yes, all members were present	18th March 2021	22
* 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							
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							