

Quarterly Corporate Governance Report

1. Name of Listed Entity Trent Limited  
 2. Quarter ending 30th June 2023

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* (in months)	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	-	2	1
Mr.	Bhaskar Bhat	PAN: AANPB3013D DIN : 00148778	Non - Independent Non - Executive	27-09-2010	12-06-2023		N.A.	29-08-1954	5	2	5	NIL
Mr.	Harish Bhat	PAN: ABPPB0072K DIN: 00478198	Non - Independent Non - Executive	01-04-2014	10-06-2022		N.A.	08-11-1962	2	NIL	2	1
Mr.	Jayesh Merchant	PAN: AAEPM8808Q DIN: 00555052	Independent Non - Executive	07/08/2020	-		35 months	27-11-1957	1	1	4	3
Ms.	Susanne Given	PAN: Not Applicable DIN: 08930604	Independent Non- Executive	17/11/2020	-		32 months	03-11-1964	1	1	NIL	NIL
Mr.	Ravneet Singh Gill	PAN: AAEPG1658A DIN: 00091746	Independent Non- Executive	29-12-2021	29-12-2021		18 months	19-11-1962	1	1	1	Nil
Ms.	Hema Ravichandar	PAN: AASPR0583P DIN: 00032929	Independent Non- Executive	29-12-2021	29-12-2021		18 months	14-05-1961	4	4	4	Nil
Mr.	Johannes C F Holtzhausen	PAN: Not Applicable DIN: 09577682	Independent Non- Executive	27-04-2022	27-04-2022		14 months	09-08-1949	1	1	NIL	NIL



Mr.	Palaniswamy Venkatesalu	PAN: ACRPV6412C DIN: 02190892	Non - Independent Executive	01-06-2015	06-10-2021		N.A.	27-02-1977	1	NIL	1	Nil
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Whether Regular chairperson appointed - YES

Whether Chairperson is related to Managing Director or CEO - NO

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

<sup>&</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.

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) <sup>§</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Jayesh Merchant Mr. Noel Tata Mr. Ravneet Singh Gill	Chairman - Independent - Non-Executive Non- Independent - Non-Executive Independent-Non-Executive	07-08-2020 28-09-2010 29-12-2021	
2. Nomination & Remuneration Committee	Yes	Mr. Noel Tata Mr. Jayesh Merchant Ms. Hema Ravichandar	Non-Independent-Non-Executive Independent-Non-Executive Chairperson Independent-Non-Executive	06-08-2012 11-05-2021 29-12-2021	
3. Risk Management Committee	Yes	Mr. Harish Bhat Mr. Palaniswamy Venkatesalu Mr. Jayesh Merchant	Chairman - Non-Independent-Non-Executive Non-Independent-Executive Independent-Non Executive	01-04-2019 01-04-2019 18-11-2020	
4. Stakeholders Relationship Committee	Yes	Mr. Harish Bhat Mr. Palaniswamy Venkatesalu Mr. Jayesh Merchant	Chairman-Non-Independent-Non-Executive Non-Independent-Executive Independent-Non-Executive	24-08-2015 24-08-2015 11-05-2021	
5. CSR & Sustainability Committee	Yes	Mr. Noel Tata Mr. Bhaskar Bhat Ms. Hema Ravichandar	Chairman-Non- Independent- Non-Executive Non-Independent-Non-Executive Independent-Non-Executive	31-01-2014 31-01-2014 10-02-2022	

<sup>§</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* (All Directors including Independent Director)	No. of Independent Directors attending the meeting	Maximum gap between any two consecutive (in number of days)
08.02.2023 15.03.2023	27.04.2023	Yes	8	4	42

\* 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* (All Directors including Independent Director)	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	19th April 2023	Yes	3	2	Yes, all members were present		35 days
	27th April 2023	Yes	3	2	Yes, all members were present	7th February 2023 15th March 2023	34 days 7 days
CSR & Sustainability Committee	19th April 2023	Yes	3	1	Yes, all members were present	7th February 2023	39 days
Risk Management Committee	5th April 2023	Yes	3	1	Yes, all members were present	NIL	NIL
Nomination and Remuneration Committee	6th May 2023	Yes	3	2	Yes, all members were present	7th February 2023 15th March 2023	35 Days
							21 days
Stakeholders Relationship Committee	5th April 2023	Yes	3	1	Yes, all members were present	NIL	-

\* 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	Yes
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

- 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

Krupa Anandpara

