

**General information about company**

Scrip code	500251
NSE Symbol	TRENT
MSEI Symbol	NOTLISTED
ISIN	INE849A01020
Name of the entity	TRENT LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	AAAPT5602P	00024713	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-11-1956
2	Mr	Bhaskar Bhat	AANPB3013D	00148778	Non-Executive - Non Independent Director	Not Applicable		29-08-1954
3	Mr	Harish Bhat	ABPPB0072K	00478198	Non-Executive - Non Independent Director	Not Applicable		08-11-1962
4	Mr	Jayesh Merchant	AAEPM8808Q	00555052	Non-Executive - Independent Director	Not Applicable		27-11-1957
5	Ms	Sussane Given	ZZZZZ9999Z	08930604	Non-Executive - Independent Director	Not Applicable		03-11-1964
6	Mr	Ravneet Singh Gill	AAEPG1658A	00091746	Non-Executive - Independent Director	Not Applicable		19-11-1962
7	Ms	Hema Ravichandar	AASPR0583P	00032929	Non-Executive - Independent Director	Not Applicable		14-05-1961
8	Mr	Johannes C F Holtzhausen	ZZZZZ9999Z	09577682	Non-Executive - Independent Director	Not Applicable		09-08-1949
9	Mr	Palaniswamy Venkatesalu	ACRPV6412C	02190892	Executive Director	Not Applicable		27-02-1977

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

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

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-08-2010	02-08-2013			5	0	2	1		
2	NA		27-09-2010	12-06-2023			5	2	4	0		
3	NA		01-04-2014	10-06-2022			2	0	1	1		
4	NA		07-08-2020			41	1	1	4	3		
5	NA		17-11-2020			38	1	1	0	0	Textual Information(1)	
6	NA		29-12-2021	29-12-2021		24	1	1	1	0		
7	NA		29-12-2021	29-12-2021		24	4	4	3	0		
8	NA		27-04-2022	27-04-2022		20	1	1	0	0	Textual Information(2)	
9	NA		01-06-2015	06-10-2021			1	0	1	0		

<b>Text Block</b>	
Textual Information(1)	A Foreign Citizen
Textual Information(2)	A Foreign Citizen.

<b>Audit Committee Details</b>							
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	28-09-2010		
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	00024713	Noel Tata	Non-Executive - Non Independent Director	Member	06-08-2012		
2	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	11-05-2021		
3	00032929	Hema Ravichandar	Non-Executive - Independent Director	Chairperson	29-12-2021		

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		



Risk Management Committee							
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	00148778	Bhaskar Bhat	Non-Executive - Non Independent Director	Member	31-01-2014		
3	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	10-02-2022		

<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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	09-08-2023				Yes	9	9	5
2		07-11-2023	89		Yes	9	9	5
3		15-12-2023	37	The Board Meeting commenced on 15th December 2023 and concluded on 16th December 2023	Yes	9	7	3

**Text Block**

Textual Information(1)

The Board meeting commenced on 15th December 2023 and concluded on 16th December 2023.

**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	08-08-2023				Yes	3	3	2	0
2	Audit Committee	12-10-2023	64			Yes	3	3	2	0
3	Audit Committee	06-11-2023	24			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	08-08-2023				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	06-11-2023	89			Yes	3	3	1	0
6	Nomination and remuneration committee	08-08-2023				Yes	3	3	2	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	07-11-2023	90			Yes	3	3	2	0

**Annexure 1**

**V. Related Party Transactions**

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	



## Annexure 1

### VI. Affirmations

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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	KRUPA ANANDPARA
2	Designation	Company Secretary

**Details of Cyber security incidence**

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

**Signatory Details**

Name of signatory	KRUPA ANANDPARA
Designation of person	Company Secretary
Place	MUMBAI
Date	17-01-2024

