

Quarterly Corporate Governance Report

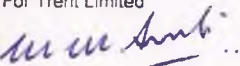
1. Name of Listed Entity Trent Limited
 2. Quarter ending 31st December 2021

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) ^a	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	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	DIN : 00148778	Non - Independent Non - Executive	27-09-2010	06-08-2020		N.A	29-08-1954	4	1	4	Nil
Mr.	Bahram Vakil	f DIN: 00283980	Independent Non - Executive	25-06-2012	14-08-2019		2 years 5 months	12-09-1958	2	2	3	Nil
Mr.	Harish Bhat	l DIN: 00478198	Non - Independent Non - Executive	01-04-2014	01-08-2019		N.A	08-11-1962	2	Nil	1	1
Ms.	Sonia Singh	DIN: 07108778	Independent Non - Executive	03-03-2015	03-03-2017		4 Years 10 Months	05-09-1964	2	2	2	1
Mr.	Jayesh Merchant	DIN: 00555052	Independent Non - Executive	07/08/2020	-		1 year 5 months	27-11-1957	1	1	3	3
Ms.	Susanne Given	DIN: 08930604	Independent Non - Executive	17/11/2020	-		1 year 2 months	03-11-1964	1	1	Nil	Nil
Mr.	Ravneet Singh Gill****	DIN: 00091746	Independent Non - Executive	29-12-2021	-		1 month	19-11-1962	1	1	1	Nil
Ms.	Hema Ravichandar****	DIN: 00032929	Independent Non - Executive	29-12-2021	-		1 month	14-05-1961	4	4	4	Nil

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Mr.	Palaniswamy Venkatesalu ***	DIN: 02190892	Non - Independent Executive	01-06-2015	06-10-2021		N.A.	27-02-1977	1	Nil	2	1
Whether Regular chairperson appointed - YES												
Whether Chairperson is related to Managing Director or CEO - NO												
⁵ PAN number of any director would not be displayed on the website of Stock Exchange												
⁶ 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.												
***The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee have approved the re-appointment of Mr. P. Venkatesalu with the designation Executive Director and Chief Executive Officer for a term of three years with effect from 6th October 2021 on fresh terms of re-appointment and remuneration, subject to necessary approvals. He continues to be the Key Managerial Personnel of the Company. He has consequentially tendered his resignation as Chief Financial Officer.												
**** The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee have approved the appointment of Mr. R. Gill and Ms. H. Ravichandar as Additional Directors (Independent Non- Executive) for a term of five years with effect from 29th December 2021 subject to approval of shareholders of the Company.												
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 Mr. Ravneet Singh Gill		Chairman - Independent - Non-Executive Non-Independent - Non-Executive Independent-Non-Executive Independent-Non-Executive			07-08-2020 28-09-2010 14-08-2019 29-12-2021				
2. Nomination & Remuneration Committee		Yes	Mr. Bahram Vakil Mr. Noel Tata Mr. Bhaskar Bhat Mr. Jayesh Merchant Ms. Hema Ravichandar		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 11-05-2021 29-12-2021	29-12-2021			
3. Risk Management Committee		Yes	Mr. Harish Bhat Mr. Bahram Vakil Mr. Palaniswamy Venkatesalu Mr. Jayesh Merchant		Chairman - Non-Independent-Non-Executive Independent-Non Executive Non-Independent-Executive Independent-Non Executive			01-04-2019 14-08-2019 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. Sonia Singh		Chairman-Non- Independent- Non-Executive Non-Independent-Non-Executive Independent-Non-Executive			31-01-2014 31-01-2014 03-03-2017				
⁵ 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)				
10-Aug-21	02-Nov-21		Yes		8	4		83				
* 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* (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	01-Nov-21	Yes	3	2	Yes, all members were present	09-Aug-21	83
Nomination and Remuneration Committee	01-Nov-21	Yes	4	2	Yes, all members were present	10-Aug-21	82
	23-Dec-21	Yes	4	2	Yes, all members were present		51
CSR & Sustainability Committee	02-Nov-21	Yes	3	1	Yes, all members were present	10-Aug-21	83
Risk Management Committee	01-Nov-21	Yes	4	2	Yes, all members were present	Nil	NA
* 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							