

General information about company

Scrip code	532356
NSE Symbol	TRIVENI
MSEI Symbol	NOTLISTED
ISIN	INE256C01024
Name of the entity	TRIVENI ENGINEERING & INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Yes

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Dhruv M Sawhney	AATPS0680B	00102999	Executive Director	Chairperson	MD	26-06-1944	NA		20-09-1992	31-03-2020			2	0	0	0		
2	Mr	Tarun Sawhney	AATPS0679L	00382878	Executive Director	Not Applicable	MD	25-09-1973	NA		19-11-2008	01-10-2018			2	0	3	0		
3	Mr	Nikhil Sawhney	AAUPS0222Q	00029028	Non-Executive - Non Independent Director	Not Applicable		23-08-1976	NA		19-11-2008	19-11-2008			2	0	3	1		
4	Ms	Homai A. Daruwalla	ABRPD6867E	00365880	Non-Executive - Independent Director	Not Applicable		19-12-1948	Yes	28-03-2019	07-11-2013	01-04-2019		99	6	6	10	4		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
5	Mr	Sudipto Sarkar	AZWPS5020M	00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	Yes	27-09-2019	07-11-2015	14-09-2019		70	4	4	7	0
6	Mr	J.K. Dadoo	AAMPD9041L	02481702	Non-Executive - Independent Director	Not Applicable		10-12-1957	NA		21-05-2019	21-05-2022		38	1	1	0	0

Audit Committee Details							
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	00365880	Homai A. Daruwalla	Non-Executive - Independent Director	Chairperson	07-11-2013		
2	00382878	Tarun Sawhney	Executive Director	Member	10-05-2011		
3	00048279	Sudipto Sarkar	Non-Executive - Independent Director	Member	01-08-2018		

Nomination and remuneration committee							
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	00365880	Homai A. Daruwalla	Non-Executive - Independent Director	Chairperson	28-09-2021		
2	00029028	Nikhil Sawhney	Non-Executive - Non Independent Director	Member	16-04-2014		
3	00048279	Sudipto Sarkar	Non-Executive - Independent Director	Member	29-06-2021		

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	00029028	Nikhil Sawhney	Non-Executive - Non Independent Director	Chairperson	16-04-2014		Textual Information(1)
2	00382878	Tarun Sawhney	Executive Director	Member	19-09-2013		
3	00048279	Sudipto Sarkar	Non-Executive - Independent Director	Member	01-08-2018		

Sr Text Block

Textual Information(1)

Mr. Nikhil Sawhney designated as Chairperson of Stakeholders Relationship Committee w.e.f. 28-09-2021

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	00102999	Dhruv M Sawhney	Executive Director	Chairperson	29-06-2021		
2	00382878	Tarun Sawhney	Executive Director	Member	29-06-2021		
3	00029028	Nikhil Sawhney	Non-Executive Non-Independent Director	Member	29-06-2021		
4	02481702	J.K. Dadoo	Non-Executive Independent Director	Member	29-06-2021		

Corporate Social Responsibility Committee							
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	00365880	Homai A. Daruwalla	Non-Executive - Independent Director	Chairperson	16-04-2014		
2	00382878	Tarun Sawhney	Executive Director	Member	16-04-2014		
3	00029028	Nikhil Sawhney	Non-Executive - Non Independent Director	Member	16-04-2014		

Other Committee						
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							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-01-2022				Yes	6	3
2	02-02-2022		19		Yes	6	3
3		09-05-2022	95		Yes	6	3
4		14-05-2022	4		Yes	6	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	01-02-2022				Yes	3	2
2	Audit Committee	09-05-2022	96			Yes	3	2
3	Audit Committee	14-05-2022	4			Yes	3	2
4	Nomination and remuneration committee	02-02-2022				Yes	3	2
5	Nomination and remuneration committee	14-05-2022				Yes	3	2
6	Corporate Social Responsibility Committee	17-03-2022				Yes	3	1

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	14-05-2022				Yes	3	1
8	Risk Management Committee	17-03-2022				Yes	4	1
9	Stakeholders Relationship Committee	02-02-2022				Yes	3	1

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 500 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	Geeta bhalla
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Geeta Bhalla
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	19-07-2022

