

General information about company	
Scrip code	532356
NSE Symbol	TRIVENI
MSEI Symbol	NOTLISTED
ISIN	INE256C01024
Name of the entity	TRIVENI ENGINEERING AND INDUSTRIES 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 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							Textual Information(1)	
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
1	Mr	Dhruv Manmohan Sawhney	AATPS0680B	00102999	Executive Director	Chairperson related to Promoter	MD	26-06-1944
2	Mr	Tarun Sawhney	AATPS0679L	00382878	Executive Director	Not Applicable	MD	25-09-1973
3	Mr	Nikhil Sawhney	AAUPS0222Q	00029028	Non-Executive - Non Independent Director	Not Applicable		23-08-1976
4	Ms	Homai A. Daruwalla	ABRPD6867E	00365880	Non-Executive - Independent Director	Not Applicable		19-12-1948
5	Mr	Sudipto Sarkar	AZWPS5020M	00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946
6	Mr	Jitendra Kumar Dadoo	AAMPD9041L	02481702	Non-Executive - Independent Director	Not Applicable		10-12-1957
7	Mr	Siraj Azmat Chaudhry	AAEPC7659K	00161853	Non-Executive - Independent Director	Not Applicable		08-01-1967
8	Mr	Rajendra Pal Singh	AHNPS7881F	10198810	Non-Executive - Independent Director	Not Applicable		25-03-1963
9	Mr	Manoj Kumar Kohli	AAAPK9079P	00162071	Non-Executive - Independent Director	Not Applicable		03-12-1958

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		20-09-1992	31-03-2020			2	0	0	0		
2	NA		19-11-2008	01-10-2023			2	0	3	0		
3	NA		19-11-2008	19-11-2008			2	0	3	1		
4	Yes	28-03-2019	07-11-2013	01-04-2019		117	4	4	8	4		
5	Yes	27-09-2019	07-11-2015	14-09-2019		87.17	4	4	7	0		
6	NA		21-05-2019	21-05-2022		55.11	1	1	0	0		
7	NA		25-07-2023	25-07-2023		5.07	6	6	8	2		
8	NA		12-08-2023	12-08-2023		4.2	1	1	0	0		
9	NA		12-08-2023	12-08-2023		4.2	1	1	1	1		

Text Block

Textual Information(1)

The correct Date of Birth of Mr. Manoj Kumar Kohli is 3.12.1958 which was erroneously entered as 3.5.1958 in CG report for the previous quarter ended 30th September, 2023.

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 Manmohan 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	Jitendra Kumar 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-07-2023				Yes	6	6	3
2	25-07-2023		20		Yes	7	7	4
3		30-10-2023	96		Yes	9	8	5

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	Risk Management Committee	18-08-2023				Yes	4	4	1	0
2	Audit Committee	25-07-2023				Yes	3	3	2	0
3	Audit Committee	30-10-2023	96			Yes	3	3	2	0
4	Audit Committee	22-12-2023	52			Yes	3	3	2	0
5	Nomination and remuneration committee	25-07-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	12-08-2023	17			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	GEETA BHALLA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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
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Signatory Details	
Name of signatory	GEETA BHALLA
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	19-01-2024

