

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 | 01-04-2024 | |
| Date of end of financial year | 31-03-2025 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 31-12-2024 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | No such Acquisition during the said quarter |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | No fine or Penalty was imposed during the said quarter |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | No such update during the said quarter |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | t00179 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |

| | |
|--|--|
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

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 |
|----|-----------------|------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 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 | Mr | Jitendra Kumar Dadoo | AAMPD9041L | 02481702 | Non-Executive - Independent Director | Not Applicable | | 10-12-1957 |
| 5 | Mr | Siraj Azmat Chaudhry | AAEPC7659K | 00161853 | Non-Executive - Independent Director | Not Applicable | | 08-01-1967 |
| 6 | Mr | Rajender Pal Singh | AHNPS7881F | 10198810 | Non-Executive - Independent Director | Not Applicable | | 25-03-1963 |
| 7 | Mr | Manoj Kumar Kohli | AAAPK9079P | 00162071 | Non-Executive - Independent Director | Not Applicable | | 03-12-1958 |
| 8 | Mrs | Meena Hemchandra | AAIPH0653G | 05337181 | Non-Executive - Independent Director | Not Applicable | | 20-11-1957 |

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 |

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) & reg. 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) | Reason for Cessation | 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 | | | 5 | 2 | 6 | 0 | | | |
| 3 | NA | | 19-11-2008 | 19-11-2008 | | | 2 | 0 | 3 | 1 | | | |
| 4 | NA | | 21-05-2019 | 21-05-2022 | | 67.11 | 2 | 2 | 2 | 2 | | | |
| 5 | NA | | 25-07-2023 | 25-07-2023 | | 17.07 | 4 | 4 | 6 | 1 | | | |
| 6 | NA | | 12-08-2023 | 12-08-2023 | | 16.2 | 1 | 1 | 0 | 0 | | | |
| 7 | NA | | 12-08-2023 | 12-08-2023 | | 16.2 | 4 | 4 | 3 | 2 | | | |
| 8 | NA | | 30-01-2024 | 30-01-2024 | | 11 | 2 | 2 | 2 | 1 | | | |

| 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 | 05337181 | Meena Hemchandra | Non-Executive - Independent Director | Chairperson | 30-01-2024 | | Textual Information(1) |
| 2 | 00382878 | Tarun Sawhney | Executive Director | Member | 10-05-2011 | | |
| 3 | 00161853 | Siraj Azmat Chaudhry | Non-Executive - Independent Director | Member | 13-09-2024 | | |

Sr Text Block

Textual Information(1)

Mrs. Meena Hemchandra designated as Chairperson of Audit Committee w.e.f. 13.9.2024.

| 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 | 02481702 | Jitendra Kumar Dadoo | Non-Executive - Independent Director | Chairperson | 30-01-2024 | | Textual Information(1) |
| 2 | 00029028 | Nikhil Sawhney | Non-Executive - Non Independent Director | Member | 16-04-2014 | | |
| 3 | 00161853 | Siraj Azmat Chaudhry | Non-Executive - Independent Director | Member | 30-01-2024 | | |

Sr Text Block

Textual Information(1)

Mr Jitendra Kumar Dadoo designated as Chairperson of Nomination and remuneration Committee w.e.f. 30-01-2024

| 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 | 00162071 | Manoj Kumar Kohli | Non-Executive - Independent Director | Member | 13-09-2024 | | |

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 | 10198810 | Rajender Pal Singh | Non-Executive - Independent Director | Chairperson | 30-01-2024 | | Textual Information(1) |
| 2 | 00382878 | Tarun Sawhney | Executive Director | Member | 16-04-2014 | | |
| 3 | 00029028 | Nikhil Sawhney | Non-Executive - Non Independent Director | Member | 16-04-2014 | | |

Sr Text Block

Textual Information(1)

Mr Rajender Pal Singh designated as Chairperson of Corporate Social Responsibility Committee w.e.f. 30-01-2024

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. No. | 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 | 01-08-2024 | | | | Yes | 9 | 9 | 6 |
| 2 | | 05-11-2024 | 95 | | Yes | 8 | 8 | 5 |
| 3 | | 10-12-2024 | 34 | | Yes | 8 | 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 | Audit Committee | 01-08-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 05-11-2024 | 95 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 10-12-2024 | 34 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 26-11-2024 | | | | Yes | 3 | 3 | 2 | 0 |

Annexure 1

V. 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

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | GEETA BHALLA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | NOIDA |
| Date | 14-02-2025 |

Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

