Quarterly Corporate Governance Report

1. Name of Listed Entity Trent Limited

2. Quarter ending 31st March 2021

I. Com	position of Board of D											
Title (Mr. /Ms.)	Name of the Director	PAN ^{\$} & DIN	5.5		Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	Directorship in listed entities including this listed entity	Independent Directorship in listed entities inculding this listed entity [in reference to proviso ro regulation 17A(1)]	Stakeholder Committee(s)	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	PAN: AAAPT5602P 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	PAN: AANPB3013D DIN : 00148778	Non - Independent Non - Executive	27-09-2010	06-08-2020		N.A.	29-08-1954	4	1	4	NIL
Mr.	Simon Susman	PAN: Not Applicable DIN: 03503013	Independent Non- Executive	11-05-2011	14-08-2019		1 year 8 months	01-05-1950	1	1	1	NIL
Mr.	Bahram Vakil	PAN: AABPV1253D DIN: 00283980	Independent Non- Executive	25-06-2012	14-08-2019		1 year 8 months	12-09-1958	2	2	3	NIL
Mr.	Harich Rhat	PAN: ABPPB0072K DIN: 00478198	Non - Independent Non - Executive	01-04-2014	01-08-2019		N.A.	08-11-1962	2	NIL	1	1
Ms.	Sonia Singh	PAN: ABSPS4206M DIN: 07108778	Independent Non- Executive	03-03-2015	03-03-2017		4 Years 1 Month	05-09-1964	2	2	2	1
Mr.	lavech Merchant	PAN: AAEPM8808Q DIN: 00555052	Independent Non - Executive	07/08/2020	-		8 Months	27-11-1957	1	1	5	4
Ms.	Susanne Given	PAN: Not Applicable DIN: 08930604	Independent Non- Executive	17/11/2020	-		5 Months	03-11-1964	1	1	NIL	NIL
Mr.	Philip Auld	PAN: AWZPA3044M DIN: 03543080	Non - Independent Executive	04-11-2014	01-05-2020		N.A.	02-09-1956	1	NIL	NIL	NIL

Ar. Palaniswamy Venkatesalu	PAN: ACRPV6412C DIN: 02190892	Non - Independent Executive	01-06-2015 0 ⁻	1-06-2018		N.A.	27-02-1977	1	NIL	2	1	
Vhether Regular chairpe		1	- I							1		
Vhether Chairperson is re	elated to Managing Directo	r or CEO - NO										
PAN number of any direct	tor would not be displayed	on the website of Stoc	k Exchange									
Category of directors me	ans executive/non-executiv	e/independent/Nomine	ee. If a director fits ir	nto more than o	ne category v	vrite all cat	tegories separatir	ng them with hypher	า			
to be filled only for Inde	pendent Director. Tenure w	ould mean total period	from which Indepen	ndent director is	s serving on E	Board of di	rectors of the liste	ed entity in continuity	/ without a	any cooling off peri	od.	
*Also includes no. of pos	of Chairperson in Audit / S	Stakeholders Relations	hip Committee									
I. Composition of	Committees											
		Whether Regular								Date of	T	
Name of Committee		chairperson	Name of Committee members		Category (Chairperson/Executive/ Non-					Date of Cessation		
		appointed				Exect	ulive/independen	UNOMINEE)\$	ninee)\$ Appointment Date of Cess			
			Mr. Jayesh Merch					/e		07-08-2020		
. Audit Committee		Yes	Mr. Noel Tata				Recutive/independent/Nominee)\$ Appointment Indent - Non-Executive 07-08-2020 Non-Executive 28-09-2010					
			Mr. Bahram Vakil		Independen					14-08-2019		
			Mr. Bahram Vakil			•	t-Non Executive			14-08-2019		
Nomination & Remune	Iomination & Remuneration Committee	& Remuneration Committee Yes				Non-Independent-Non-Executive					06-08-2012	
	omination & Remuneration Committee				Non-Independent-Non-Executive					14-10-2010		
			Mr. Simon Susma	an	Independen					18-11-2020		
			Mr. Harish Bhat			•	endent-Non-Exec	cutive		01-04-2019		
Pick Management Committee		Yes	Mr. Philip Auld		Independent-Non Executive Non-Independent-Executive Non-Independent-Executive				14-08-2019			
 Risk Management Con 	isk Management Committee									01-04-2019		
										01-04-2019 18-11-2020		
			Mr. Jayesh Merch	hant	Independen							
					Chairman-Non-Independent-Non-Executive					24-08-2015		
. Stakeholders Relations	hip Committee	Yes	Mr. Simon Susma			Independent-Non-Executive				14-08-2019		
			Mr. Palaniswamy	Venkatesalu	Non-Indepe			24-08-2015				
			Mr. Noel Tata				endent- Non-Exec	cutive		31-01-2014		
5. Corporate Social Resp	onsibitily Committee	Yes			Non-Independent-Non-Executive Independent-Non-Executive				31-01-2014			
			Ms. Sonia Singh							03-03-2017		
Category of directors me II. Meeting of Board	ans executive/non-executiv	e/independent/Nomine	e. if a director fits in	nto more than o	one category	write all ca	tegories separati	ng them with hypher	n			
Date(s) of Meeting (if any the previous quarter		(if any) in the relevant arter	Whether requ	uirement of Quo	rum met*		er of Directors present*	Number of Indep directors pres		Maximum gap be consecutive (in n	,	
5th November 2020	5th November 2020 4th February 2021			Yes			10	5			90	
			1			1				1		
to be filled in only for the	current quarter meetings									•		

	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	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	3rd February 2021	Yes	3	2	Yes, all members were present	16th October 2020 4th November 2020	90			
Stakeholders Relationship Committee	28th January 2021	Yes	3	1	Yes, all members were present	-	-			
Nomination and	3rd February 2021	Yes	4	2	Yes, all members were present	5th November 2020	89			
Remuneration Committee	18th March 2021	i es	4	2	Yes, all members were present	Still November 2020	42			
 * This information has to be ** to be filled in only for the c V. Related Party Trans 	urrent quarter meetings	audit committee, for re	st of the comm	ittees giving this in	formation is optional					
		ubject			Complianc	e status (Yes/No/N.A.)refer	note below			
Whether prior approval of au	dit committee obtained					Yes				
Whether shareholder approv	al obtained for material F	RPT			N.A.					
Whether details of RPT enter	ed into pursuant to omni	ibus approval have bee	n reviewed by	Audit Committee		Yes				
	dicated. Similarly, in cas	e the Listed Entity has i			/No/N.A For example, if the Board has I words "N.A." may be indicated.	been composed in accordance	with the requirements of Listing			
 The composition of the fc Audit Committee Nomination & remunerati Stakeholders relationship Risk management comm The committee member The meetings of the boa 	Ilowing committees is in committee committee ittee s have been made aw ard of directors and the	terms of SEBI(Listing C vare of their powers, e above committees ha	Obligations and role and resp ave been con	I Disclosure Requi onsibilities as spe iducted in the mar	uirements) Regulations, 2015. rements) Regulations, 2015 cified in SEBI (Listing Obligations and Dis oner as specified in SEBI (Listing Obligat bservations/advice of Board of Directors	ions and Disclosure Requirem	ents) Regulations, 2015.			

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

		r
Item		Compliance status
		(Yes/No/NA) refer note below
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel Details of establishment of vigil mechanism/ Whistle Blower policy		Yes Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assist grievances	ing and handling investor	Yes
mail address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates	analysta ar institutional	NA
Schedule of analyst or institutional investor meet and presentations made by the listed entity to nvestors simultaneously with submission to stock exchange	analysis or institutional	Yes
New name and the old name of the listed entity		NA
Advertisements as per Regulation 47 (1)		Yes
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments		Yes
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant	ant financial year	Yes
Nhether company has provided information under separate section on its website as per Regu	ation 46(2)	Yes
Materiality Policy as per Regulation 30		Yes
Dividend Distribution policy as per Regulation 43A		Yes
t is certified that these contents on the website of the listed entity are correct.		Yes
II Annual Affirmations		
Particulars	Regulation Number	Compliance status
	Regulation Number	(Yes/No/NA) refer note below
ndependent director(s) have been appointed in terms of specified criteria of 'independence'	16(1)(b) & 25(6)	Yes
and/or 'eligibility'		
Board composition Meeting of Board of directors	17(1), 17(1A) & 17(1B) 17(2)	Yes
Quorum of board meeting	17(2) 17(2A)	Yes Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information Compliance Certificate	17(7)	Yes
Risk Assessment & Management	17(8) 17(9)	Yes Yes
Performance Evaluation of Independent Directors	17(10)	Yes
		Yes
	17A	
Quorum of board meeting	17A 18(1)	Yes
Quorum of board meeting Composition of Audit Committee Meeting of Audit Committee	18(1) 18(2)	Yes Yes
Quorum of board meeting Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee	18(1) 18(2) 19(1) & (2)	Yes Yes
Quorum of board meeting Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting	18(1) 18(2) 19(1) & (2) 19(2A)	Yes Yes Yes
Quorum of board meeting Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination & Remuneration Committee	18(1) 18(2) 19(1) & (2) 19(2A) 19(3A)	Yes Yes Yes Yes
Quorum of board meeting Composition of Audit Committee Aeeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination & Remuneration Committee meeting Aeeting of Nomination & Remuneration Committee Composition of Stakeholder Relationship Committee	18(1) 18(2) 19(1) & (2) 19(2A) 19(3A) 20(1), 20(2) and	Yes Yes Yes Yes Yes
Quorum of board meeting Composition of Audit Committee Veeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Veeting of Nomination & Remuneration Committee Composition of Stakeholder Relationship Committee Veeting of Stakeholder Relationship Committee	18(1) 18(2) 19(1) & (2) 19(2A) 19(3A)	Yes Yes Yes Yes
Quorum of board meeting Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee Meeting of Nomination & Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Stakeholder Relationship Committee Meeting of Stakeholder Relationship Committee Meeting of Stakeholder Relationship Committee Meeting of Risk Management Committee	18(1) 18(2) 19(1) & (2) 19(2A) 19(3A) 20(1), 20(2) and 20(3A) 21(1),(2),(3),(4) 21(3A)	Yes Yes Yes Yes Yes Yes Yes
Quorum of board meeting Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Composition of Stakeholder Relationship Committee Desposition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism	18(1) 18(2) 19(1) & (2) 19(2A) 20(1), 20(2) and 20(3A) 21(1),(2),(3),(4) 21(3A) 22(2)	Yes Yes Yes Yes Yes Yes Yes
Quorum of board meeting Composition of Audit Committee Veeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Weeting of Nomination & Remuneration Committee Composition of Stakeholder Relationship Committee Veeting of Stakeholder Relationship Committee Composition and role of risk management committee Weeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction	18(1) 18(2) 19(1) & (2) 19(2A) 19(3A) 20(1), 20(2) and 20(3A) 21(1),(2),(3),(4) 21(3A) 22 23(1),(1A),(5),(6),(7) &	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
Quorum of board meeting Composition of Audit Committee Veeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee Quorum of Nomination and Remuneration Committee Quorum of Nomination & Remuneration Committee Veeting of Stakeholder Relationship Committee Veeting of Risk Management Committee Veeting of Risk Management Committee Vigil Mechanism Olicy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party transactions	18(1) 18(2) 19(1) & (2) 19(3A) 20(1), 20(2) and 20(3A) 21(1), (2), (3), (4) 21(3A) 22 23(1), (1A), (5), (6), (7) & 23(2), (3)	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
Quorum of board meeting Composition of Audit Committee Weeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee Quorum of Nomination and Remuneration Committee Quorum of Nomination & Remuneration Committee Quorum of Nomination & Remuneration Committee Composition of Stakeholder Relationship Committee Domposition and role of risk management committee Veeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions	18(1) 18(2) 19(1) & (2) 19(2A) 19(2A) 20(1), 20(2) and 20(3A) 20(1), 20(2) and 20(3A) 21(1),(2),(3),(4) 21(3A) 22 23(1),(1A),(5),(6),(7) & 23(2),(3) 23(4)	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
Duorum of board meeting Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Composition of Nomination and Remuneration Committee Meeting of Nomination & Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Stakeholder Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Disclosure of related party transactions on consolidated basis	18(1) 18(2) 19(1) & (2) 19(2A) 20(1), 20(2) and 20(3A) 21(1),(2),(3),(4) 21(3A) 22 23(1),(1A),(5),(6),(7) & 23(2) 23(4) 23(9)	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
Quorum of board meeting Composition of Audit Committee Weeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Quorum of Nomination & Remuneration Committee Quorum of Nomination & Remuneration Committee Quorum of Stakeholder Relationship Committee Queeting of Risk Management Committee Queeting of Risk Management Committee Vigil Mechanism Olicy for related party Transaction Prior or Onnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Disclosure of related party transactions on consolidated basis Discolution of Board of Directors of unlisted material Subsidiary	18(1) 18(2) 19(1) & (2) 19(2A) 19(2A) 20(1), 20(2) and 20(3A) 20(1), 20(2) and 20(3A) 21(1),(2),(3),(4) 21(3A) 22 23(1),(1A),(5),(6),(7) & 23(2),(3) 23(4)	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
Duorum of board meeting Composition of Audit Committee Aleeting of Audit Committee Composition of nomination & remuneration committee Duorum of Nomination and Remuneration Committee meeting Quorum of Nomination and Remuneration Committee Duorum of Nomination and Remuneration Committee Quorum of Nomination & Remuneration Committee Quorum of Stakeholder Relationship Committee Queeting of Stakeholder Relationship Committee Quoposition of of trik management committee Zomposition and role of risk management committee Aleeting of Risk Management Committee Zomposition and role of risk management committee Aleeting of Risk Management Committee Torior related party Transaction Prior or Onnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Sisclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Nanual Secretarial Compliance Report	18(1) 18(2) 19(1) & (2) 19(2A) 19(3A) 20(1), 20(2) and 20(3A) 21(1),(2),(3),(4) 21(3A) 22 23(1),(1A),(5),(6),(7) & 23(2), (3) 23(4) 23(9) 24(1)	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
Duorum of board meeting Composition of Audit Committee Aeeting of Audit Committee Composition of nomination & remuneration committee Composition of Nomination and Remuneration Committee Aeeting of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Aeeting of Stakeholder Relationship Committee Composition and role of risk management committee Composition and role of risk management committee Aeeting of Risk Management Committee Approval for related party Transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Dither Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compliance Report Mermate Director to Independent Director	18(1) 18(2) 19(1) & (2) 19(2A) 20(1), 20(2) and 20(3A) 21(1), (2), (3), (4) 21(3A) 22 23(3), (3) 23(2), (3) 23(4) 23(9) 24(2), (3), (4), (5) & (6) 24(2), (3), (4), (5) & (6) 24(4), (5) & (6) & (6	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
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Duorum of board meeting Composition of Audit Committee Jeeting of Audit Committee Jorposition of nomination & remuneration committee Duorum of Nomination and Remuneration Committee meeting Jeeting of Nomination & Remuneration Committee Duorum of Nomination & Remuneration Committee Description of Stakeholder Relationship Committee Jeeting of Stakeholder Relationship Committee Jeeting of Stakeholder Relationship Committee Joing Stakeholder Relationship Committee Joing of Risk Management Committee Joing of Indele party Tran	18(1) 18(2) 19(2) 19(2) 19(2) 19(2) 19(2) 19(2) 19(2) 19(2) 20(3) 20(3) 20(3) 21(1),2(2) and 20(3) 21(1),2(2) and 21(1),2(2) and 21(1),2(2) and 21(1),2(2) and 23(2),3(4) 23(2),3(4),(5) & 23(2),2(2) 24(1) 24(2),(3),(4),(5) & (6) 24(1) 24(2),(3),(4),(5) & (6) 24(1) 25(2) 25(2) 25(3) & (4)	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
Duorum of board meeting Composition of Audit Committee Aleeting of Audit Committee Composition of nomination & remuneration committee Duorum of Nomination and Remuneration Committee meeting Aleeting of Nomination & Remuneration Committee Domposition of Stakeholder Relationship Committee Domposition of Stakeholder Relationship Committee Aleeting of Stakeholder Relationship Committee Domposition and role of risk management committee Aleeting of Risk Management Committee View of related party Transaction Prior or Prolinbus approval of Audit Committee for all related party transactions Naproval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Directors of unlisted material Subsidiary Dither Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compliance Report Viternate Director to Independent Director Aleximum Tenure Aleximum Tenure Aleximum Tenure Aleximum Tenure	18(1) 18(2) 19(1) & (2) 19(2A) 19(2A) 20(1), 20(2) and 20(3A) 21(1), (2), (3), (4) 21(3A) 22 23(1), (1A), (5), (6), (7) & 23(2), (3) 23(4) 23(4) 23(9) 24(2), (3), (4), (5) & (6) 24(A) 25(1) 25(3) & (4) 25(7)	Yes Yes Yes Yes Yes Yes Yes Yes Yes NA Yes NA Yes Yes NA Yes Yes Yes Yes Yes Yes
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Quorum of board meeting Composition of Audit Committee Weeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Weeting of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Composition and role of risk management committee Composition and role of risk management committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compliance Report Alternate Director to Independent Director Weexing of independent directors Familiarization of independent directors Declaration from Independent Director	18(1) 18(2) 19(2) 19(2) 20(3) 20(3) 20(3) 21(1),(2)(2) and 20(3) 21(1),(2)(3),(4) 21(3) 22 23(1),(1A),(5),(6),(7) & 23(2),(3) 23(4) 23(4) 23(4) 23(4) 23(4) 24(2),(3),(4),(5) & (6) 24(2),(3),(4),(5) & (6) 25(3) & (4) 25(7) 25(6) & (9) 25(7) 25(1),(2),(3),(4),(5) & (6) 25(1),(2),(3),(4),(5) & (6) 25(1),(3),(4),(5) & (6)\\ 25(1),(3),(4),(5) & (6),(6),(6),(6),(6),(6),(6),(6),(6),(6),	Yes Yes Yes Yes Yes Yes Yes Yes Yes NA Yes NA Yes NA Yes NA Yes Yes Yes Yes Yes Yes Yes
Duorum of board meeting Composition of Audit Committee Weeting of Audit Committee Composition of nomination & remuneration committee Duorum of Nomination and Remuneration Committee meeting Weeting of Nomination & Remuneration Committee Duorum of Nomination & Remuneration Committee Develop of Stakeholder Relationship Committee Weeting of Stakeholder Relationship Committee Weeting of Stakeholder Relationship Committee Outposition and role of risk management committee Outposition and role of risk management committee Veeting of Risk Management Committee Oilcy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Disclosure of rolelate party transaction <td< td=""><td>18(1) 18(2) 19(1) & (2) 19(2A) 19(2A) 20(1), 20(2) and 20(3A) 21(1), (2), (3), (4) 21(3A) 22 23(1), (1A), (5), (6), (7) & 23(2), (3) 23(4) 23(9) 24(1) 24(2), (3), (4), (5) & (6) 24(A) 25(1) 25(2) 25(3) & (4) 25(7) 25(8) & (9) 25(10) 26(1) 26(3)</td><td>Yes Yes NA Yes NA Yes NA Yes Yes <tr< td=""></tr<></td></td<>	18(1) 18(2) 19(1) & (2) 19(2A) 19(2A) 20(1), 20(2) and 20(3A) 21(1), (2), (3), (4) 21(3A) 22 23(1), (1A), (5), (6), (7) & 23(2), (3) 23(4) 23(9) 24(1) 24(2), (3), (4), (5) & (6) 24(A) 25(1) 25(2) 25(3) & (4) 25(7) 25(8) & (9) 25(10) 26(1) 26(3)	Yes NA Yes NA Yes NA Yes Yes <tr< td=""></tr<>
Duorum of board meeting Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Duorum of Nomination and Remuneration Committee Duorum of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Risk Management Committee Meeting of Neethop of the Stakeholder Relations Nolcosure of related party transactions Nicolosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Niter Corporate Governance requirements with respect to subsidiary of listed entity Innual Secretarial Compliance Report Meeting of Independent Director Maximum Tenure Meeting of Independent directors Seclaration form Independent Director Directors and Officers insurance Memberships in Committees Iffirmation with compliance to code of conduct from members of Board of Directors and Senior	18(1) 18(2) 19(2) 19(2) 20(3) 20(3) 20(3) 21(1),(2)(2) and 20(3) 21(1),(2)(3),(4) 21(3) 22 23(1),(1A),(5),(6),(7) & 23(2),(3) 23(4) 23(4) 23(4) 23(4) 23(4) 24(2),(3),(4),(5) & (6) 24(2),(3),(4),(5) & (6) 25(3) & (4) 25(7) 25(6) & (9) 25(7) 25(1),(2),(3),(4),(5) & (6) 25(1),(2),(3),(4),(5) & (6) 25(1),(3),(4),(5) & (6)\\ 25(1),(3),(4),(5) & (6),(6),(6),(6),(6),(6),(6),(6),(6),(6),	Yes NA Yes NA Yes NA Yes NA Yes NA 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.

 3
 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For Trent Limited

no a but

M. M. Surti **Company Secretary**