

General information about company	
Scrip code	502281
NSE Symbol	
MSEI Symbol	
ISIN	INE094C01011
Name of the entity	TRIVENI GLASS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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**

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)	No of post of Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
INDRA KARANJAWAL	ACRPA9305P	00452816	Executive Director	Chairperson related to Promoter	MD	05-08-1953	NA		01-01-1995	01-01-2015		60	1	0	2	1	
L. KUMAR SWAN	AEKPD1920J	00694401	Executive Director	Not Applicable		19-01-1953	NA		06-07-2002	06-07-2017		60	1	0	3	0	
YUSH KARAN HARWANI	ABBPK0017F	00559591	Non-Executive - Independent Director	Not Applicable		27-09-1972	NA		25-10-2010	01-10-2019		60	1	1	4	2	
TIKARJAWAL	ACVPA0781F	07128325	Non-Executive - Independent Director	Not Applicable		25-02-1959	NA		24-03-2015	24-03-2015		60	1	1	2	1	

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 members in Audit Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	ABHISHEK JAIN	AIBPJ2482J	06895874	Non-Executive - Independent Director	Not Applicable		23-11-1984	NA		07-08-2018	07-08-2018		60	1	1	2

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	00559591	PEEYUSH KUMAR KESHARWANI	Non-Executive - Independent Director	Chairperson	22-01-2011		
2	00694401	ANIL KUMAR DHAWAN	Executive Director	Member	30-08-2014		
3	07128325	JYOTI AGARWAL	Non-Executive - Independent Director	Member	24-03-2015		
4	06895874	ABHISHEK JAIN	Non-Executive - Independent Director	Member	07-08-2018		

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	07128325	JYOTI AGARWAL	Non-Executive - Independent Director	Chairperson	24-03-2015		
2	00559591	PEEYUSH KUMAR KESHARWANI	Non-Executive - Independent Director	Member	25-10-2010		
3	06895874	ABHISHEK JAIN	Non-Executive - Independent Director	Member	07-08-2018		

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	00559591	PEEYUSH KUMAR KESHARWANI	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00452816	JITENDRA KUMAR AGRAWAL	Executive Director	Member	30-06-2008		
3	00694401	ANIL KUMAR DHAWAN	Executive Director	Member	29-01-2004		

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	00452816	JITENDRA KUMAR AGRAWAL	Executive Director	Chairperson	30-08-2014		
2	00694401	ANIL KUMAR DHAWAN	Executive Director	Member	30-08-2014		
3	00559591	PEEYUSH KUMAR KESHARWANI	Non-Executive - Independent Director	Member	30-08-2014		

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*	No. of Independent Directors attending the meeting*
1	29-07-2019				Yes	5	3
2		26-10-2019	88		Yes	4	2
3		30-11-2019	34		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2019				Yes	4	3
2	Audit Committee	26-10-2019	88			Yes	3	2

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)	NA
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	ANIL KUMAR DHAWAN
2	Designation	Director

Signatory Details	
Name of signatory	ANIL KUMAR DHAWAN
Designation of person	Director
Place	ALLAHABAD
Date	03-01-2020

