

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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

| 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) |
|--------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| DRA R WAL | ACRPA9305P | 00452816 | Executive Director | Chairperson related to Promoter | MD | 05-08-1953 | NA | | 01-01-1995 | 01-01-2020 | | 60 | 1 | 0 | 2 | 1 |
| KUMAR /AN | AEKPD1920J | 00694401 | Executive Director | Not Applicable | | 19-01-1953 | NA | | 06-07-2002 | 06-07-2017 | | 60 | 1 | 0 | 3 | 0 |
| JSH R ARWANI | ABBP0017F | 00559591 | Non-Executive - Independent Director | Not Applicable | | 27-09-1972 | No | | 25-10-2010 | 01-10-2019 | 05-11-2020 | 60 | 1 | 1 | 4 | 2 |
| WAL | ACVPA0781F | 07128325 | Non-Executive - Independent Director | Not Applicable | | 25-02-1959 | No | | 24-03-2015 | 25-03-2020 | | 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 member in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 5 | Mr | ABHISHEK JAIN | AIBPJ2482J | 06895874 | Non-Executive - Independent Director | Not Applicable | | 23-11-1984 | No | | 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 | 22-01-2015 | 05-11-2020 | |
| 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 | 05-11-2020 | |
| 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 | 05-11-2020 | |
| 2 | 00452816 | JITENDRA KUMAR AGRAWAL | Executive Director | Member | 30-06-2008 | | |
| 3 | 00694401 | ANIL KUMAR DHAWAN | Executive Director | Member | 29-01-2004 | | |
| 5 | | | | | | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 | 05-11-2020 | |

| 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 | 19-08-2020 | | | | Yes | 5 | 3 |
| 2 | | 29-10-2020 | 70 | | Yes | 4 | 2 |

| 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 | | | | NO MEETING HELD DURING THE PREVIOUS QUARTER | No | | | |
| 2 | Stakeholders Relationship Committee | | | | NO MEETING HELD DURING THE PREVIOUS QUARTER | No | | | |
| 3 | Audit Committee | 19-08-2020 | | | | Yes | 4 | 3 | |
| 4 | Stakeholders Relationship Committee | 21-09-2020 | | | | Yes | 2 | 0 | |
| 5 | Audit Committee | 29-10-2020 | | | | Yes | 3 | 2 | |
| 6 | Stakeholders Relationship Committee | 15-10-2020 | | | | Yes | 2 | 0 | |

| 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* | No. of Independent Directors attending the meeting* |
| 7 | Stakeholders Relationship Committee | 28-10-2020 | | | | Yes | 2 | 0 |
| 8 | Corporate Social Responsibility Committee | 29-10-2020 | | | | Yes | 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 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 | Anil Kumar Dhawan |
| 2 | Designation | Director |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Anil Kumar Dhawan |
| Designation of person | Director |
| Place | Prayagraj |
| Date | 02-01-2021 |

