

| 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 | Half Yearly |
| Date of Report | 30-09-2020 |
| 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 | 01-01-2015 | | 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 | NA | | 25-10-2010 | 01-10-2019 | | 60 | 1 | 1 | 4 | 2 |
| WAL | 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 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 | 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 | 22-01-2015 | | |
| 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 | | |

| 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 | | |

| 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 |

| 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 | |

| 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 |

| Annexure III | | | | |
|--------------------------------------|--|--------------------------------------|-------------------------------|---|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | No | The 49th AGM of the Company is to be held in the month of November as per the extension granted by the Registrar of Companies, Kanpur, U.P. vide its Order dated 08.09.2020 |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | No | The 49th AGM of the Company is to be held in the month of November as per the extension granted by the Registrar of Companies, Kanpur, U.P. vide its Order dated 08.09.2020 |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | No | The 49th AGM of the Company is to be held in the month of November as per the extension granted by the Registrar of Companies, Kanpur, U.P. vide its Order dated 08.09.2020 |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | No | The 49th AGM of the Company is to be held in the month of November as per the extension granted by the Registrar of Companies, Kanpur, U.P. vide its Order dated 08.09.2020 |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | No | The 49th AGM of the Company is to be held in the month of November as per the extension granted by the Registrar of Companies, Kanpur, U.P. vide its Order dated 08.09.2020 |
| Any other information to be provided | | | | |

| Annexure III | | |
|---------------------|-------------------|-------------------|
| 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 | 09-10-2020 |

