

<b>General information about company</b>	
Scrip code	502281
NSE Symbol	
MSEI Symbol	
ISIN	INE094C01011
Name of the entity	TRIVENI GLASS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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												No					
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)	Notes not provided
JITENDRA KUMAR AGRAWAL	ACRPA9305P	00452816	Executive Director	Not Applicable	MD	05-08-1953	NA		01-01-1995	01-01-2020		30	1	0	1	0	
ANIL KUMAR DHAWAN	AEKPD1920J	00694401	Executive Director	Not Applicable		19-01-1953	NA		06-07-2002	06-07-2017		60	1	0	2	0	
JYOTI AGARWAL	ACVPA0781F	07128325	Non-Executive - Independent Director	Not Applicable		25-02-1959	NA		24-03-2015	25-03-2020	16-05-2022	26	1	1	2	0	
ABHISHEK JAIN	AIBPJ2482J	06895874	Non-Executive - Independent Director	Chairperson		23-11-1984	NA		07-08-2018			47	1	1	1	0	

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	07128325	JYOTI AGARWAL	Non-Executive - Independent Director	Chairperson	25-03-2020	16-05-2022	
2	00694401	ANIL KUMAR DHAWAN	Executive Director	Member	06-07-2017		
3	06895874	ABHISHEK JAIN	Non-Executive - Independent Director	Member	07-08-2018		
4	09641942	ISHWAR CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	21-06-2022		

<b>Nomination and remuneration committee</b>							
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	Member	25-03-2020	16-05-2022	
2	00778983	MANJU AGARWAL	Non-Executive - Independent Director	Chairperson	19-03-2021		
3	06895874	ABHISHEK JAIN	Non-Executive - Independent Director	Member	07-08-2018		
4	09641942	ISHWAR CHANDRA AGARWAL	Non-Executive - Independent Director	Member	21-06-2022		

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	07128325	JYOTI AGARWAL	Non-Executive - Independent Director	Chairperson	25-03-2020	16-05-2022	
2	00452816	JITENDRA KUMAR AGRAWAL	Executive Director	Member	01-01-2020		
3	00694401	ANIL KUMAR DHAWAN	Executive Director	Member	06-07-2017		
4	09641942	ISHWAR CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	21-06-2022		

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	Member	01-01-2020		
2	00694401	ANIL KUMAR DHAWAN	Executive Director	Member	06-07-2017		
3	07128325	JYOTI AGARWAL	Non-Executive - Independent Director	Member	25-03-2020	16-05-2022	
4	09641942	ISHWAR CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	21-06-2022		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	19-02-2022				Yes	5	3
2		10-05-2022	79		Yes	4	2
3		21-06-2022	41		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	21-01-2022				Yes	3	2
2	Audit Committee	10-05-2022	108			Yes	2	2
3	Nomination and remuneration committee	19-02-2022				Yes	3	3
4	Nomination and remuneration committee	21-06-2022				Yes	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ANIL KUMAR DHAWAN
2	Designation	Chief Financial Officer

<b>Signatory Details</b>	
Name of signatory	ANIL KUMAR DHAWAN
Designation of person	Chief Financial Officer
Place	PRAYAGRAJ
Date	19-07-2022

