

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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

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 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 for not providing PAN	Notes for not providing DIN
1	Mr	JITENDRA KUMAR AGRAWAL	ACRPA9305P	00452816	Executive Director	Not Applicable	MD	05-08-1953	NA		01-01-1995	01-01-2020		27	1	0	2	0		
2	Mr	ANIL KUMAR DHAWAN	AEKPD1920J	00694401	Executive Director	Not Applicable		19-01-1953	NA		06-07-2002	06-07-2017		57	1	0	3	0		
3	Mrs	JYOTI AGARWAL	ACVPA0781F	07128325	Non-Executive - Independent Director	Chairperson		25-02-1959	No		24-03-2015	25-03-2020		24	1	1	4	2		
4	Mr	ABHISHEK JAIN	AIBPJ2482J	06895874	Non-Executive - Independent Director	Not Applicable		23-11-1984	No		07-08-2018			44	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	MANJU AGARWAL	AFJPA3737J	00778983	Non-Executive - Independent Director	Not Applicable		17-06-1952	No		19-03-2021			12	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		
2	00694401	ANIL KUMAR DHAWAN	Executive Director	Member	06-07-2017		
3	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	Member	25-03-2020		
2	00778983	MANJU AGARWAL	Non-Executive - Independent Director	Member	19-03-2021		
3	06895874	ABHISHEK JAIN	Non-Executive - Independent Director	Chairperson	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	07128325	JYOTI AGARWAL	Non-Executive - Independent Director	Chairperson	25-03-2020		
2	00452816	JITENDRA KUMAR AGRAWAL	Executive Director	Member	01-01-2020		
3	00694401	ANIL KUMAR DHAWAN	Executive Director	Member	06-07-2017		

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							
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	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		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-11-2021				Yes	5	2
2		21-01-2022	72		Yes	5	3
3		19-02-2022	28		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	09-11-2021				Yes	3	2
2	Audit Committee	21-01-2022	72			Yes	3	2
3	Corporate Social Responsibility Committee	21-01-2022				Yes	3	1
4	Stakeholders Relationship Committee	09-11-2021				Yes	3	1
5	Stakeholders Relationship Committee	21-01-2022				Yes	3	1
6	Nomination and remuneration committee	09-11-2021				Yes	3	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	21-01-2022				Yes	3	3
8	Nomination and remuneration committee	19-02-2022				Yes	3	3

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	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)	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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	
2	Designation	

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business			
2	Terms and conditions of appointment of independent directors			
3	Composition of various committees of board of directors			
4	Code of conduct of board of directors and senior management personnel			
5	Details of establishment of vigil mechanism/ Whistle Blower policy			
6	Criteria of making payments to non-executive directors			
7	Policy on dealing with related party transactions			
8	Policy for determining 'material' subsidiaries			
9	Details of familiarization programmes imparted to independent directors			

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances			
11	email address for grievance redressal and other relevant details			
12	Financial results			
13	Shareholding pattern			
14	Details of agreements entered into with the media companies and/or their associates			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange			
16	New name and the old name of the listed entity			
17	Advertisements as per regulation 47 (1)			
18	Credit rating or revision in credit rating obtained			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)			
21	Materiality Policy as per Regulation 30			
22	Dividend Distribution policy as per Regulation 43A (as applicable)			
23	It is certified that these contents on the website of the listed entity are correct			

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)		
2	Board composition	17(1), 17(1A) & 17(1B)		
3	Meeting of Board of directors	17(2)		
4	Quorum of Board meeting	17(2A)		
5	Review of Compliance Reports	17(3)		
6	Plans for orderly succession for appointments	17(4)		
7	Code of Conduct	17(5)		
8	Fees/compensation	17(6)		
9	Minimum Information	17(7)		
10	Compliance Certificate	17(8)		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)		
12	Performance Evaluation of Independent Directors	17(10)		
13	Recommendation of Board	17(11)		
14	Maximum number of Directorships	17A		
15	Composition of Audit Committee	18(1)		
16	Meeting of Audit Committee	18(2)		
17	Composition of nomination & remuneration committee	19(1) & (2)		
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)		
19	Meeting of Nomination and Remuneration Committee	19(3A)		
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)		
22	Composition and role of risk management committee	21(1),(2),(3),(4)		
23	Meeting of Risk Management Committee	21(3A)		
24	Vigil Mechanism	22		
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)		
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)		
27	Approval for material related party transactions	23(4)		
28	Disclosure of related party transactions on consolidated basis	23(9)		
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)		
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)		
32	Alternate Director to Independent Director	25(1)		
33	Maximum Tenure	25(2)		
34	Meeting of independent directors	25(3) & (4)		
35	Familiarization of independent directors	25(7)		
36	Declaration from Independent Director	25(8) & (9)		
37	D & O Insurance for Independent Directors	25(10)		
38	Memberships in Committees	26(1)		
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)		
40	Disclosure of Shareholding by Non-Executive Directors	26(4)		
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)		
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	
2	Designation	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	
	Any other information to be provided	

Annexure II		
1	Name of signatory	
2	Designation	

Signatory Details	
Name of signatory	
Designation of person	
Place	
Date	

