

General information about company	
Scrip code	533655
NSE Symbol	TRITURBINE
MSEI Symbol	NOTLISTED
ISIN	INE152M01016
Name of the entity	TRIVENI TURBINE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

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	Dhruv M Sawhney	AATPS0680B	00102999	Executive Director	Chairperson	MD	26-06-1944	NA		10-05-2011	10-05-2019			2	0	1	1		
2	Mr	Nikhil Sawhney	AAUPS0222Q	00029028	Executive Director	Not Applicable		23-08-1976	NA		10-05-2011	10-05-2021			2	0	4	1		
3	Mr	Arun P Mote	AACPM8641B	01961162	Executive Director	Not Applicable		09-01-1953	NA		01-11-2012	01-11-2019			1	0	0	0		
4	Mr	Tarun Sawhney	AATPS0679L	00382878	Non-Executive - Non Independent Director	Not Applicable		25-09-1973	NA		03-12-2007	28-07-2008			2	0	3	0		

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 Chairper in Audi Stakehol Commit held in li entitie includir this list entity (Re Regulati 26(1) c Listing Regulatic
5	Ms	Homai A Daruwalla	ABRPD6867E	00365880	Non-Executive - Independent Director	Not Applicable		19-12-1948	NA		01-11-2018	01-11-2018		38	6	6	10	4
6	Mr	Anil Kakodkar	AAFPK2030D	03057596	Non-Executive - Independent Director	Not Applicable		11-11-1943	Yes	15-12-2018	01-11-2018	01-11-2018		38	2	2	2	1
7	Mr	Shailendra Bhandari	AADPB2390K	00317334	Non-Executive - Independent Director	Not Applicable		05-07-1958	NA		20-05-2019	20-05-2019		32	1	1	2	0
8	Mr	Vijay Kumar Thadani	AAEPT0339F	00042527	Non-Executive - Independent Director	Not Applicable		15-02-1951	No		15-12-2021	15-12-2021		0	2	1	2	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	00365880	Homai A Daruwalla	Non-Executive - Independent Director	Chairperson	01-11-2018		
2	00029028	Nikhil Sawhney	Executive Director	Member	10-05-2011		
3	00317334	Shailendra Bhandari	Non-Executive - Independent Director	Member	13-12-2021		

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	00365880	Homai A Daruwalla	Non-Executive - Independent Director	Chairperson	22-04-2020		
2	00382878	Tarun Sawhney	Non-Executive - Non Independent Director	Member	17-05-2014		
3	00317334	Shailendra Bhandari	Non-Executive - Independent Director	Member	13-12-2021		

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	00365880	Homai A Daruwalla	Non-Executive - Independent Director	Chairperson	01-11-2018		
2	00029028	Nikhil Sawhney	Executive Director	Member	10-05-2011		
3	00382878	Tarun Sawhney	Non-Executive - Non Independent Director	Member	27-05-2014		

Risk Management Committee							
Whether the Risk Management 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	00029028	Nikhil Sawhney	Executive Director	Chairperson	22-05-2018		
2	01961162	Arun P Mote	Executive Director	Member	22-05-2018		
3	00365880	Homai A Daruwalla	Non-Executive Independent Director	Member	13-12-2021		
4	99999999	Lalit Agarwal	Member	Member	02-11-2020		

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	00029028	Nikhil Sawhney	Executive Director	Chairperson	27-05-2014		
2	00382878	Tarun Sawhney	Non-Executive - Non Independent Director	Member	27-05-2014		
3	01961162	Arun P Mote	Executive Director	Member	27-05-2014		
4	00365880	Homai A Daruwalla	Non-Executive - Independent Director	Member	01-11-2018		

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	13-08-2021				Yes	8	4
2		26-10-2021	73		Yes	6	3

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	11-08-2021				Yes	3	2
2	Audit Committee	26-10-2021	75			Yes	2	1
3	Nomination and remuneration committee	15-12-2021				Yes	3	2
4	Risk Management Committee	26-10-2021				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	RAJIV SAWHNEY
2	Designation	Company Secretary

Signatory Details	
Name of signatory	RAJIV SAWHNEY
Designation of person	Company Secretary
Place	NOIDA
Date	19-01-2022

