

| <b>General information about company</b>                       |                         |
|--|-------------------------|
| Scrip code   | 533655                  |
| NSE Symbol   | TRITURBINE              |
| MSEI Symbol  | NOTLISTED               |
| ISIN   | INE152M01016            |
| Name of the entity   | Triveni Turbine Limited |
| Date of start of financial year                                | 01-04-2023              |
| Date of end of financial year                                  | 31-03-2024              |
| Reporting Quarter  | Quarterly               |
| Date of Report   | 31-12-2023              |
| 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 |
|----|-----------------|----------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 1  | Mr              | Dhruv M Sawhney      | AATPS0680B | 00102999 | Executive Director                       | Chairperson related to Promoter | MD                      | 26-06-1944    |
| 2  | Mr              | Nikhil Sawhney       | AAUPS0222Q | 00029028 | Executive Director                       | Not Applicable                  | MD                      | 23-08-1976    |
| 3  | Mr              | Arun P Mote          | AACPM8641B | 01961162 | Executive Director                       | Not Applicable                  |                         | 09-01-1953    |
| 4  | Mr              | Tarun Sawhney        | AATPS0679L | 00382878 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 25-09-1973    |
| 5  | Ms              | Homai A Daruwalla    | ABRPD6867E | 00365880 | Non-Executive - Independent Director     | Not Applicable                  |                         | 19-12-1948    |
| 6  | Mr              | Anil Kakodkar        | AAFPK2030D | 03057596 | Non-Executive - Independent Director     | Not Applicable                  |                         | 11-11-1943    |
| 7  | Mr              | Shailendra Bhandari  | AADPB2390K | 00317334 | Non-Executive - Independent Director     | Not Applicable                  |                         | 05-07-1958    |
| 8  | Mr              | Vijay Kumar Thadani  | AAEPT0339F | 00042527 | Non-Executive - Independent Director     | Not Applicable                  |                         | 15-02-1951    |
| 9  | Mr              | Vipin Sondhi         | AAKPS0454J | 00327400 | Non-Executive - Independent Director     | Not Applicable                  |                         | 27-04-1960    |
| 10 | Mr              | Pulak Chandan Prasad | AADPP1169J | 00003557 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 27-05-1968    |

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |
| 9  | No                                    |                                |                              |                             | Active         |
| 10 | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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  | NA  |                                    | 10-05-2011                  | 10-05-2019             |                   |                                | 2  | 0  | 0   | 0  |                             |                             |
| 2  | NA  |                                    | 10-05-2011                  | 10-05-2021             |                   |                                | 2  | 0  | 3   | 1  |                             |                             |
| 3  | NA  |                                    | 01-11-2012                  | 01-11-2022             |                   |                                | 1  | 0  | 0   | 0  |                             |                             |
| 4  | NA  |                                    | 03-12-2007                  | 28-07-2008             |                   |                                | 2  | 0  | 3   | 0  |                             |                             |
| 5  | Yes   | 22-10-2023                         | 01-11-2018                  | 01-11-2023             |                   | 62                             | 4  | 4  | 8   | 4  |                             |                             |
| 6  | Yes   | 22-10-2023                         | 01-11-2018                  | 01-11-2023             |                   | 62                             | 2  | 2  | 2   | 1  |                             |                             |
| 7  | NA  |                                    | 20-05-2019                  | 20-05-2019             |                   | 55.12                          | 1  | 1  | 1   | 0  |                             |                             |
| 8  | NA  |                                    | 15-12-2021                  | 15-12-2021             |                   | 24.17                          | 2  | 1  | 2   | 0  |                             |                             |
| 9  | NA  |                                    | 17-03-2022                  | 17-03-2022             |                   | 21.15                          | 1  | 1  | 0   | 0  |                             |                             |
| 10 | NA  |                                    | 17-03-2022                  | 17-03-2022             |                   | 21.15                          | 3  | 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   | 00102999   | Dhruv M Sawhney           | Executive Director                   | Member                  | 15-12-2022          |                   |         |
| 3   | 00042527   | Vijay Kumar Thadani       | Non-Executive - Independent Director | Member                  | 15-12-2022          |                   |         |
| 4   | 00327400   | Vipin Sondhi              | Non-Executive - Independent Director | Member                  | 15-12-2022          |                   |         |

| 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   | 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             | Chief Financial Officer              | Member                  | 02-11-2020          |                   | Textual Information(1) |



**Sr Text Block**

Textual Information(1)

Mr. Lalit Agarwal is Chief Financial Officer of the company, He is a member of the committee, He is not a director of the Company.

| 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   | 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          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 31-07-2023  |  |   |                              | Yes  | 10  | 10  | 5   |
| 2  | 01-08-2023  |  | 0   |                              | Yes  | 10  | 8   | 4   |
| 3  | 19-09-2023  |  | 48  |                              | Yes  | 10  | 10  | 5   |
| 4  |   | 01-11-2023   | 42  |                              | Yes  | 10  | 10  | 5   |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  | Textual Information(1)   |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 31-07-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 31-10-2023  | 91  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee | 19-09-2023  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 4  | Risk Management Committee             | 31-07-2023  |   |                         |                               | Yes  | 3  | 3  | 1   | 1  |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | Mr. Lalit Agarwal is Chief Financial Officer of the company, He is a member of the Risk Management committee, He is not a director of the Company. |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 1000 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 and Compliance Officer |

| <b>Details of Cyber security incidence</b> |  |
|--|--|
|--|--|

|  |    |
|--|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
|--|----|

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Rajiv Sawhney                            |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | NOIDA                                    |
| Date                     | 19-01-2024                               |

