

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	15-12-2018	01-11-2018	01-11-2018		59	4	4	8	4		
6	Yes	15-12-2018	01-11-2018	01-11-2018		59	2	2	2	1		
7	NA		20-05-2019	20-05-2019		52.12	1	1	1	0		
8	Yes	26-02-2022	15-12-2021	15-12-2021		21.17	3	1	4	0		
9	Yes	14-06-2022	17-03-2022	17-03-2022		18.15	1	1	0	0		
10	NA		17-03-2022	17-03-2022		18.15	4	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	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		

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)	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	16-05-2023				Yes	10	10	5
2		31-07-2023	75		Yes	10	10	5
3		01-08-2023	0		Yes	10	8	4
4		19-09-2023	48		Yes	10	10	5

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)	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	Risk Management Committee	31-07-2023				Yes	4	4	1	1
2	Corporate Social Responsibility Committee	15-05-2023				Yes	4	4	1	0
3	Audit Committee	16-05-2023	0			Yes	3	3	2	0
4	Audit Committee	31-07-2023	75			Yes	3	3	2	0
5	Nomination and remuneration committee	15-05-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	19-09-2023	126			Yes	4	4	3	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 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

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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	Rajiv Sawhney
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

The Company does not provided directly or indirectly any loan nor provided any loan nor provided any guarantee/comfort letter/security to promoter/promoter group entities or any other entity controlled by them in connection with any loan or other form of debt availed by them

Details of Cyber security incidence	
--	--

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
--	----

Signatory Details	
Name of signatory	Rajiv Sawhney
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	19-10-2023

