

General information about company	
Scrip code	540726
NSE Symbol	
MSEI Symbol	
ISIN	INE071Y01013
Name of the entity	TRIDENT TEXOFAB LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	HARDIK JIGISHKUMAR DESAI	AAKPD1044M	01358227	Executive Director	Chairperson	MD	20-03-1978	NA		05-09-2008				0	0	0	0		
2	Mr	CHETAN CHANDRAKANT JARIWALA	AKGPJ8495A	02780455	Executive Director	Not Applicable		04-08-1977	NA		20-02-2013				0	0	0	0		
3	Mrs	MANIYA HARDIK DESAI	AKLPA5041J	05351685	Non-Executive - Non Independent Director	Not Applicable		24-09-1984	NA		01-06-2017				0	0	2	1		
4	Mrs	NATASHA FRANCIS DSOUZA	AOQPD1230B	07846132	Non-Executive - Independent Director	Not Applicable		21-03-1990	NA		09-06-2017			60	0	0	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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
5	Mrs	ANKITA JIGNESH SARAIYA	AVZPS5538F	08057276	Non-Executive - Independent Director	Not Applicable		10-06-1980	NA		01-02-2018			60	0	0	2	0		
6	Mr	DEEPAK PRAKASHCHANDRA GANDHI	ACJPG7039E	08256996	Executive Director	Not Applicable		16-02-1964	NA		15-10-2018				0	0	0	0		
7	Mrs	VRUSTI BHUMIK PATEL	CJCPP1324D	08772077	Non-Executive - Independent Director	Not Applicable		18-11-1994	NA		25-06-2020			60	0	0	2	1		
8	Mr	MANISH DHIRAJLAL HALWAWALA	AADPH7787C	08958684	Executive Director	Not Applicable		11-12-1968	NA		11-11-2020				0	0	0	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	08772077	VRUSTI BHUMIK PATEL	Non-Executive - Independent Director	Chairperson	25-06-2020		
2	07846132	NATASHA FRANCIS DSOUZA	Non-Executive - Independent Director	Member	09-06-2017		
3	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
4	05351685	MANIYA HARDIK DESAI	Non-Executive - Non Independent Director	Member	01-06-2017		

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	08772077	VRUSTI BHUMIK PATEL	Non-Executive - Independent Director	Chairperson	25-06-2020		
2	07846132	NATASHA FRANCIS DSOUZA	Non-Executive - Independent Director	Member	09-06-2017		
3	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
4	05351685	MANIYA HARDIK DESAI	Non-Executive - Non Independent Director	Member	01-06-2017		

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	05351685	MANIYA HARDIK DESAI	Non-Executive - Non Independent Director	Chairperson	01-06-2017		
2	07846132	NATASHA FRANCIS DSOUZA	Non-Executive - Independent Director	Member	09-06-2017		
3	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
4	08772077	VRUSTI BHUMIK PATEL	Non-Executive - Independent Director	Member	25-06-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01358227	HARDIK JIGISHKUMAR DESAI	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	02780455	CHETAN CHANDRAKANT JARIWALA	MANAGEMENT COMMITTEE	Executive Director	Member	
3	08256996	DEEPAK PRAKASHCHANDRA GANDHI	MANAGEMENT COMMITTEE	Executive Director	Member	

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*	No. of Independent Directors attending the meeting*
1	01-08-2020				Yes	5	2
2	13-08-2020		11		Yes	6	2
3	20-08-2020		6		Yes	6	2
4		11-11-2020	82		Yes	7	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-08-2020				Yes	3	2
2	Audit Committee	11-11-2020				Yes	4	3
3	Nomination and remuneration committee	13-08-2020				Yes	3	2
4	Nomination and remuneration committee	11-11-2020				Yes	4	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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	All related party transactions are on arm's length basis and in ordinary course of business.

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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MEHUL AMARELIYA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>FOR POINT NO. 8 OF ANNEX 1-AFFIRMATION: The company was SME listed company during immediate previous quarter and therefore Corporate Governance Report not applicable to the company and same was not filed with BSE.</p> <p>W.e.f. 20.10.2020 the company has migrated to the Main Board of BSE Ltd and therefore this is first Corporate Governance Report being submitting.</p> <p>So at Point no. 8 "No" has been selected.</p>

Signatory Details	
Name of signatory	MEHUL AMARELIYA
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	05-01-2021

