

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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													Textual Information(1)							
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(A) 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			1	0	0	0			
2	Mr	CHETAN CHANDRAKANT JARIWALA	AKGPJ8495A	02780455	Executive Director	Not Applicable		04-06-1977	NA		20-02-2013			1	0	0	0			
3	Mrs	MANIYA HARDIK DESAI	AKLPA5041J	05351685	Non-Executive - Non Independent Director	Not Applicable		24-09-1984	NA		01-06-2017			1	0	0	0			
4	Mrs	NATASHA KARBHARI	AOQPD1230B	07846132	Non-Executive - Independent Director	Not Applicable		21-03-1990	NA		09-06-2017			60	1	1	0	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 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	AVZPS538F	08057276	Non-Executive - Independent Director	Not Applicable		10-06-1980	NA		01-02-2018			60	1	1	2	0		
6	Mr	DEEPAK PRAKASHCHANDRA GANDHI	ACJPG7039E	08256996	Executive Director	Not Applicable		16-02-1964	NA		15-10-2018				1	0	0	0		
7	Ms	VRUSTI BHUMIK PATEL	CJCPP1324D	08772077	Non-Executive - Independent Director	Not Applicable		18-11-1994	NA		25-06-2020			60	1	1	2	2		
8	Mr	MANISH DHRAJLAL HALWAWALA	AADPH7787C	08958684	Executive Director	Not Applicable		11-12-1968	NA		11-11-2020				1	0	0	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 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
9	Ms	AMI ASHWINBHAI DESAI	BUKPD7260A	09147974	Non-Executive - Independent Director	Not Applicable		07-06-1994	NA		15-04-2021			60	1	1	2	0		

**Text Block**

Textual Information(1)

Mrs Maniya Hardik Desai has resigned from Company on 15.04.2021 And Ms Ami Ashwinbhai desai appointed w.e.f 15.04.2021

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors at its meeting on 15.04.2021 have approved the reconstitution of certain committees of the Board of Directors with immediate effect as under:

## 1. Audit Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 2. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 3. Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)



## Annexure 1 Text Block

Textual Information(1)

Mrs Maniya Hardik Desai has resigned from Company on 15.04.2021 And Ms Ami Ashwinbhai desai appointed w.e.f 15.04.2021

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors at its meeting on 15.04.2021 have approved the reconstitution of certain committees of the Board of Directors with immediate effect as under:

## 1. Audit Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 2. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 3. Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

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 KARBHARI	Non-Executive - Independent Director	Member	09-06-2017	15-04-2021	Textual Information(1)
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	15-04-2021	Textual Information(2)
5	09147974	AMI ASHWINBHAI DESAI	Non-Executive - Independent Director	Member	15-04-2021		

**Sr Text Block**

Textual Information(1)

Mrs Maniya Hardik Desai has resigned from Company on 15.04.2021 And Ms Ami Ashwinbhai desai appointed w.e.f 15.04.2021

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors at its meeting on 15.04.2021 have approved the reconstitution of certain committees of the Board of Directors with immediate effect as under:

## 1. Audit Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 2. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 3. Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## Textual Information(2)

Mrs Maniya Hardik Desai has resigned from Company on 15.04.2021 And Ms Ami Ashwinbhai desai appointed w.e.f 15.04.2021

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors at its meeting on 15.04.2021 have approved the reconstitution of certain committees of the Board of Directors with immediate effect as under:

## 1. Audit Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 2. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director



## 3. Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

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 KARBHARI	Non-Executive - Independent Director	Member	09-06-2017	15-04-2021	Textual Information(1)
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	15-04-2021	Textual Information(2)
5	09147974	AMI ASHWINBHAI DESAI	Non-Executive - Independent Director	Member	15-04-2021		

**Sr Text Block**

Textual Information(1)

Mrs Maniya Hardik Desai has resigned from Company on 15.04.2021 And Ms Ami Ashwinbhai desai appointed w.e.f 15.04.2021  
 Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors at its meeting on 15.04.2021 have approved the reconstitution of certain committees of the Board of Directors with immediate effect as under:

## 1. Audit Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 2. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 3. Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## Textual Information(2)

Mrs Maniya Hardik Desai has resigned from Company on 15.04.2021 And Ms Ami Ashwinbhai desai appointed w.e.f 15.04.2021

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors at its meeting on 15.04.2021 have approved the reconstitution of certain committees of the Board of Directors with immediate effect as under:

## 1. Audit Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 2. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 3. Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

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	08772077	VRUSTI BHUMIK PATEL	Non-Executive - Independent Director	Chairperson	25-06-2020		
2	07846132	NATASHA KARBHARI	Non-Executive - Independent Director	Member	09-06-2017	15-04-2021	Textual Information(1)
3	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
4	05351685	MANIYA HARDIK DESAI	Non-Executive - Non Independent Director	Chairperson	01-06-2017	15-04-2021	Textual Information(2)
5	09147974	AMI ASHWINBHAI DESAI	Non-Executive - Independent Director	Member	15-04-2021		



**Sr Text Block**

Textual Information(1)

Mrs Maniya Hardik Desai has resigned from Company on 15.04.2021 And Ms Ami Ashwinbhai desai appointed w.e.f 15.04.2021

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors at its meeting on 15.04.2021 have approved the reconstitution of certain committees of the Board of Directors with immediate effect as under:

## 1. Audit Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 2. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 3. Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## Textual Information(2)

Mrs Maniya Hardik Desai has resigned from Company on 15.04.2021 And Ms Ami Ashwinbhai desai appointed w.e.f 15.04.2021  
Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors at its meeting on 15.04.2021 have approved the reconstitution of certain committees of the Board of Directors with immediate effect as under:

## 1. Audit Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 2. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

## 3. Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vruti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ami Ashwinbhai Desai	Member	Non-Executive & Independent Director
3	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director

Vinod-Vrushi B Patel has been inducted as chairman of this Stakeholder relationship committee in place of Manisha Desai (who had resigned ) at the time of reconstitution of committee.

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



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	11-02-2021				Yes	7	2
2	31-03-2021		47		Yes	8	3
3		15-04-2021	14		Yes	8	3
4		28-06-2021	73		Yes	8	4

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	11-02-2021				Yes	3	2
2	Audit Committee	28-06-2021	136			Yes	3	3
3	Nomination and remuneration committee	31-03-2021				Yes	4	3
4	Nomination and remuneration committee	15-04-2021				Yes	4	3
5	Stakeholders Relationship Committee	11-03-2021				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	

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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	sanju patel
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	sanju patel
Designation of person	Company Secretary and Compliance Officer
Place	surat
Date	07-07-2021

