

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	31-12-2021
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																
Whether the listed entity has a Regular Chairperson													Yes			
Whether Chairperson is related to MD or CEO													Yes			
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 Chairperson in A Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
JMAR	AAKPD1044M	01358227	Executive Director	Chairperson	MD	20-03-1978	NA		05-09-2008				1	0	0	0
AKANT A	AKGPJ8495A	02780455	Executive Director	Not Applicable		04-08-1977	NA		20-02-2013				1	0	0	0
HCHANDRA	ACJPG7039E	08256996	Executive Director	Not Applicable		16-02-1964	NA		15-10-2018				1	0	0	0
AL ALA	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)
5	Mrs	NATASHA KARBHARI	AOQPD1230B	07846132	Non-Executive - Independent Director	Not Applicable		21-03-1990	NA		09-06-2017			60	1	1
6	Mrs	ANKITA JIGNESH SARAIYA	AVZPS5538F	08057276	Non-Executive - Independent Director	Not Applicable		10-06-1980	NA		01-02-2018			60	1	1
7	Mrs	VRUSTI BHUMIK PATEL	CJCPP1324D	08772077	Non-Executive - Independent Director	Not Applicable		18-11-1994	NA		25-06-2020			60	1	1
8	Mrs	AMI ASHWINBHAI DESAI	BUKPD7260A	09147974	Non-Executive - Independent Director	Not Applicable		07-06-1994	NA		15-04-2021			60	1	1

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	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
3	09147974	AMI ASHWINBHAI DESAI	Non-Executive - Independent Director	Member	15-04-2021		

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	08772077	VRUSTI BHUMIK PATEL	Non-Executive - Independent Director	Chairperson	25-06-2020		
2	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
3	09147974	AMI ASHWINBHAI DESAI	Non-Executive - Independent Director	Member	15-04-2021		

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	08772077	VRUSTI BHUMIK PATEL	Non-Executive - Independent Director	Chairperson	25-06-2020		
2	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
3	09147974	AMI ASHWINBHAI DESAI	Non-Executive - Independent Director	Member	15-04-2021		

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	CHE TAN 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-07-2021				Yes	8	4
2	13-08-2021		20		Yes	8	4
3	21-08-2021		7		Yes	8	4
4	14-09-2021		23		Yes	8	4
5		21-10-2021	36		Yes	6	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	23-07-2021				Yes	3	3
2	Audit Committee	13-08-2021	20			Yes	3	3
3	Audit Committee	21-10-2021	68			Yes	3	3
4	Nomination and remuneration committee	23-07-2021				Yes	3	3
5	Other Committee	22-10-2021		Management Committee		Yes	3	0
6	Other Committee	04-12-2021		Management Committee		Yes	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	Yes	
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	10-01-2022

