

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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															
							Disqualification of Directors under section 164 of the Companies Act, 2013															
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 fo not providin PAN
HARDIK JIGISHKUMAR DESAI	AAKPD1044M	01358227	Executive Director	Chairperson	MD	20-03-1978	No				Active	NA		05-09-2008				2	0	0	0	
CHETAN CHANDRAKANT JARIWALA	AKGPJ8495A	02780455	Executive Director	Not Applicable		04-08-1977	No				Active	NA		20-02-2013				1	0	0	0	
DEEPAK PRAKASHCHANDRA GANDHI	ACJPG7039E	08256996	Executive Director	Not Applicable		16-02-1964	No				Active	NA		15-10-2018				1	0	0	0	
MANISH DHIRAJLAL HALWAWALA	AADPH7787C	08958684	Executive Director	Not Applicable		11-12-1968	No				Active	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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
NATASHA KARBHARI	AOQPD1230B	07846132	Non-Executive - Independent Director	Not Applicable		21-03-1990	No				Active	NA		09-06-2017	09-06-2022		12.22	1	1	2	0	
ANKITA JIGNESH SARAIYA	AVZPS5538F	08057276	Non-Executive - Independent Director	Not Applicable		10-06-1980	No				Active	NA		01-02-2018	01-02-2023		5	1	1	2	0	
VRUSTI BHUMIK PATEL	CJCPP1324D	08772077	Non-Executive - Independent Director	Not Applicable		18-11-1994	No				Active	NA		25-06-2020	25-06-2020		36.07	1	1	2	2	
RUSHI HEMANTKUMAR JAGANI	AYWJPJ3413G	09756089	Non-Executive - Independent Director	Not Applicable		28-11-1997	No				Inactive	NA		04-10-2022	04-10-2022	02-06-2023	8.31	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	13-08-2020		
2	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
3	07846132	NATASHA KARBHARI	Non-Executive - Independent Director	Member	09-07-2022		

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	13-08-2020		
2	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
3	07846132	NATASHA KARBHARI	Non-Executive - Independent Director	Member	09-07-2022		

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	08772077	VRUSTI BHUMIK PATEL	Non-Executive - Independent Director	Chairperson	13-08-2020		
2	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Member	01-02-2018		
3	07846132	NATASHA KARBHARI	Non-Executive - Independent Director	Member	09-07-2022		

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

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)	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	02-01-2023				Yes	8	8	4
2	16-01-2023		13		Yes	8	6	2
3	30-03-2023		72		Yes	8	8	4
4		24-04-2023	24		Yes	8	8	4
5		06-06-2023	42		Yes	7	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)	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	Nomination and remuneration committee	02-01-2023				Yes	3	3	3	0
2	Audit Committee	16-01-2023	13			Yes	3	2	2	0
3	Stakeholders Relationship Committee	29-03-2023	71			Yes	3	3	3	0
4	Other Committee	29-03-2023		Management Committee		Yes	3	3	0	0
5	Other Committee	29-03-2023		Independent Director Meeting		Yes	4	4	4	0
6	Nomination and remuneration committee	30-03-2023	0			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Audit Committee	30-03-2023				Yes	3	3	3	0
8	Audit Committee	24-04-2023	24			Yes	3	3	3	0
9	Other Committee	06-06-2023		Management Committee		Yes	3	3	0	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 1000 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	Rahul Jariwala
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rahul Jariwala
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	12-07-2023

