

General information about company

Scrip code	542233
NSE Symbol	TREJHARA
MSEI Symbol	NOTLISTED
ISIN	INE00CA01015
Name of the entity	TREJHARA SOLUTIONS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

No

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 if not provided PAN
RESH VERI	AAEPZ5587B	01240552	Non-Executive - Non Independent Director	Not Applicable		22-12-1967	NA		10-03-2017	20-09-2019			3	1	3	0	
MITH	AAJPS5740G	00122623	Executive Director	Chairperson		15-11-1967	NA		10-03-2017	28-08-2018			2	0	4	0	
AHENDRA SHTA	AABPM7661A	00376396	Non-Executive - Independent Director	Not Applicable		18-05-1949	NA		06-08-2018	28-08-2018		60	2	2	3	2	
ALPANA H	AABPT4229P	05177661	Non-Executive - Independent Director	Not Applicable		20-02-1959	NA		06-08-2018	28-08-2018		60	1	1	2	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	00376396	MAHENDRA MEHTA	Non-Executive - Independent Director	Chairperson	06-08-2018		
2	05177661	KALPANA SAH	Non-Executive - Independent Director	Member	06-08-2018		
3	00122623	AMIT SHETH	Executive Director	Member	06-08-2018		

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	05177661	KALPANA SAH	Non-Executive - Independent Director	Chairperson	06-08-2018		
2	00376396	MAHENDRA MEHTA	Non-Executive - Independent Director	Member	06-08-2018		
3	01240552	PARESH ZAVERI	Non-Executive - Non Independent Director	Member	20-12-2018		

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	00122623	AMIT SHETH	Executive Director	Member	06-08-2018		
2	05177661	KALPANA SAH	Non-Executive - Independent Director	Chairperson	06-08-2018		
3	01240552	PARESH ZAVERI	Non-Executive - Non Independent Director	Member	20-12-2018		

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05177661	KALPANA SAH	Non-Executive - Independent Director	Chairperson	06-08-2018		
2	00122623	AMIT SHETH	Executive Director	Member	06-08-2018		
3	01240552	PARESH ZAVERI	Non-Executive - Non Independent Director	Member	06-08-2018		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	09-08-2019				Yes	3	1
2		08-11-2019	90		Yes	3	2

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	09-08-2019				No	2	1
2	Audit Committee	08-11-2019	90			Yes	3	2

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 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	NILESH KHARCHE
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	NILESH KHARCHE
Designation of person	Company Secretary and Compliance Officer
Place	NAVI MUMBAI
Date	31-12-2019

