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General information about company

Scrip code	532159
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE088D01011
Name of the entity	Trescon 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	Top 2000 listed entities

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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																	Add Notes			
Whether the listed entity has a Regular Chairperson																	No			
Whether Chairperson is related to MD or CEO																	No			
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 the appointment	Date of cessation	Termure 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 17(A) 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(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	MAHESH JAGDEVRAO RAUT	AGVPR1412L	0036179	Non-Executive - Independent Director	Not Applicable		20.10.1975	NA		16-01-2004			10-11-2021	60	1	1	2		
2	Mr	VIRCHAND KUMWARI LALKA	AABPL0912F	02320431	Executive Director	Not Applicable	MD	06-09-1968	NA		05-07-2004				1	1	0	2		0
3	Mrs	NEHA HAROKI MARU	ADQP19130F	06754399	Non-Executive - Independent Director	Not Applicable		29-09-1987	NA		12-04-2015		11-02-2020		60	1	1	2		0
4	Ms	SARIKA CHHABARIA NANAKRAM	AIDPC2766Q	07670291	Non-Executive - Independent Director	Not Applicable		24-03-1982	NA		16-11-2016			15-11-2021	60	1	1	0		0
5	Mr	VILAS KHARCHE	AAMPK2004R	02002096	Executive Director	Chairperson related to Promoter		16-12-1963	NA		06-04-2019				1	0	0	0		0
6	Mr	ROHIT KHARCHE	BBDPK0818E	06660873	Executive Director	Not Applicable		18-07-1991	NA		28-09-2020				1	0	0	0		0
7	Mrs	PODIA JOSHI	BAJPI18120L	08121346	Non-Executive - Independent Director	Not Applicable		28-07-1990	NA		12-11-2021				1	1	1	2		1
8	Mr	SHANG SHAH	DIMP19111R	08388082	Non-Executive - Independent Director	Not Applicable		15-04-1993	NA		12-11-2021				1	1	1	2		1
9	Mr	HARESHJAMAR SUTHAR	COCP22100G	08388083	Non-Executive - Independent Director	Not Applicable		13-09-1990	NA		12-11-2021				1	1	1	2		0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00036179	MAHESH JAGDEVRAO RAUT	Non-Executive - Independent Director	Chairperson	16-01-2004	10-11-2021	
2	06754399	NEHA HARDIK MARU	Non-Executive - Independent Director	Member	12-04-2015	10-11-2021	
3	02320431	VIRCHAND KUWARJI LALKA	Executive Director	Member	05-07-2004	12-11-2021	
4	08125346	POOJA JOSHI	Non-Executive - Independent Director	Chairperson	12-11-2021		
5	08388082	JINANG SHAH	Non-Executive - Independent Director	Member	12-11-2021		
6	08388083	HARESHKUMAR SUTHAR	Non-Executive - Independent Director	Member	12-11-2021		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00036179	MAHESH JAGDEVRAO RAUT	Non-Executive - Independent Director	Chairperson	16-01-2004	10-11-2021	
2	06754399	NEHA HARDIK MARU	Non-Executive - Independent Director	Member	12-04-2015	10-11-2021	
3	07670291	SARIKA CHHABARIA NANAKRAM	Non-Executive - Independent Director	Member	16-11-2016	15-11-2021	
4	08388082	JINANG SHAH	Non-Executive - Independent Director	Chairperson	12-11-2021		
5	08388083	HARESHKUMAR SUTHAR	Non-Executive - Independent Director	Member	12-11-2021		
6	08125346	POOJA JOSHI	Non-Executive - Independent Director	Member	12-11-2021		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00036179	MAHESH JAGDEVRAO RAUT	Non-Executive - Independent Director	Chairperson	16-01-2004	10-11-2021	
2	06754399	NEHA HARDIK MARU	Non-Executive - Independent Director	Member	12-04-2015	10-11-2021	
3	02320431	VIRCHAND KUWARJI LALKA	Executive Director	Member	05-07-2004	12-11-2021	
4	08388082	JINANG SHAH	Non-Executive - Independent Director	Chairperson	12-11-2021		
5	08388083	HARESHKUMAR SUTHAR	Non-Executive - Independent Director	Member	12-11-2021		

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add	Delete				
1	12-08-2021			Yes	6	3
2	12-11-2021	91	204	Yes	6	4

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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	12-08-2021				Yes	6	2
2	Audit Committee	12-11-2021	91			Yes	6	4
3	Nomination and remuneration committee	12-08-2021				Yes	6	3
4	Nomination and remuneration committee	10-11-2021				Yes	6	3

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mandar Chavan
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Mandar Chavan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2022

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