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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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 explanation		Add Notes																							
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																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(4A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 37A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 37A of Listing Regulations & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) of listed entity (Refer Regulation 36(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 36(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIJAY KHAROSE	AAJN91204H	02202006	Executive Director	Not Applicable		15-12-1953	No				Active	NA		05-04-2019		25-12-2021		1	0	0	0		
2	Ms	POOJA JOSHI	BAJPH8222K	04112346	Non-Executive - Independent Director	Not Applicable		08-07-1970	No				Active	NA		12-11-2021			25.00	1	0	0	0		
3	Mr	ANAND SHAIK	DMPS51113H	04388082	Non-Executive - Independent Director	Not Applicable		15-04-1991	No				Active	NA		12-11-2021			25.00	1	0	0	0		
4	Mr	HARESHKUMAR SUTRAN	CDKPS2280G	04388083	Non-Executive - Independent Director	Not Applicable		13-09-1980	No				Active	NA		12-11-2021			25.00	1	0	0	0		
5	Mr	SHREY RAJULAL PATEL	MA8PH8151G	05062665	Executive Director	Chairperson related to Director	MD	22-01-1987	No				Active	NA		18-03-2023				1	0	0	0		
6	Mr	SHIKH RAJULAL PATEL	MA8PH2604A	01131783	Executive Director	Not Applicable		07-11-1971	No				Active	NA		18-03-2023				1	0	0	0		
7	Mr	HANSHI NAVIN MODHA	MA8PM6699C	05062761	Executive Director	Not Applicable		14-03-1964	No				Active	NA		16-12-2021				1	0	0	0		
8	Mr	NEHA MATHUR	DMPS4732H	02021445	Non-Executive - Independent Director	Not Applicable		01-03-1980	No				Active	NA		14-12-2021			1.00	1	1	0	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, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	08125346	POOJA JOSHI	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	08388082	JINANG SHAH	Non-Executive - Independent Director	Member	12-11-2021		
3	08388083	HARESHKUMAR SUTHAR	Non-Executive - Independent Director	Member	12-11-2021		
4	10091445	NIDHI MISTRY	Non-Executive - Independent Director	Member	16-12-2023		
5							
6							
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	08388082	JINANG SHAH	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	08388083	HARESHKUMAR SUTHAR	Non-Executive - Independent Director	Member	12-11-2021		
3	08125346	POOJA JOSHI	Non-Executive - Independent Director	Member	12-11-2021		
4	10091445	NIDHI MISTRY	Non-Executive - Independent Director	Member	16-12-2023		
5							
6							
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	08388082	JINANG SHAH	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	08388083	HARESHKUMAR SUTHAR	Non-Executive - Independent Director	Member	12-11-2021		
3	08125346	POOJA JOSHI	Non-Executive - Independent Director	Member	12-11-2021		
4	10091445	NIDHI MISTRY	Non-Executive - Independent Director	Member	16-12-2023		
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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

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
1							
2							
3							

4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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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)	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*
	Add	Delete					
1	12-08-2023			Yes	6	6	3
2	07-11-2023	86		Yes	6	5	3
3	16-12-2023	38		Yes	6	5	3

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* to be filled in only for the current quarter meetings

Annexure 1												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory							Add Notes					
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)		
Add		Delete										
1	Audit Committee	12-08-2023				Yes	3	3	3	0		
2	Audit Committee	07-11-2023	86			Yes	3	3	3	0		
3	Audit Committee	16-12-2023	38			Yes	3	3	3	0		
4	Stakeholders Relationship Committee	12-08-2023				Yes	3	3	3	0		
5	Stakeholders Relationship Committee	07-11-2023	86			Yes	3	3	3	0		
6	Nomination and remuneration committee	16-12-2023	38			Yes	3	3	3	0		

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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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Wt Details of non compliance of prior approval of audit co
Wt Details of non compliance of shareholder approval obt
Wt Details of non compliance of RPT entered into pursuar

Dis Disclosure notes on quarterly formats for compliance i

Disclosure of notes of material transaction with related pa

Committee obtained

information for material RPT

that all omnibus approvals have been reviewed by audit committee

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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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
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	11-01-2024

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