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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 roles on composition of board of directors (mandatory)		Add Note																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
Disqualification of Directors under section 161 of the Companies Act, 2013																										
ID	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? (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of director (in months)	No of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	NOF REGULATIONS: Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 26(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	REMOVE																									
1	Mr	ANIL KANWAL PATIL	AABT9513G	00482565	Executive Director	Chairperson related to Promoter	MD	13-01-1967	No				Active	NA		16-09-2023				1	0	0	0			
2	Mr	ASHOK KANWAL PATIL	AABT9509A	01131793	Executive Director	Not Applicable		07-11-1971	No				Active	NA		16-09-2023				1	0	0	0			
3	Mr	ANIL KANWAL PATIL	AABT9513G	00482565	Executive Director	Not Applicable		14-03-1964	No				Active	NA		16-10-2023				1	0	0	0			
4	Mr	JAYANT SINGH	DMR95811R	08388092	Director	Non-Executive - Independent		15-04-1993	No				Active	NA		12-14-2024			20.00	1	1	2	1			
5	Mr	HARISHANKAR SUTAR	COCP3200G	08388093	Director	Non-Executive - Independent		15-09-1990	No				Active	NA		12-14-2024			20.00	2	2	2	1			
6	Ms	INDU MEHTA	DEG95423M	30061446	Director	Non-Executive - Independent		01-09-1989	No				Active	NA		16-10-2023			8.00	1	1	2	1			
7	Ms	POOJA JOSHI	BAF9582X	081203M	Director	Non-Executive - Independent		28-07-1990	No				Active	NA		12-14-2024		10-04-2024	20.00	1	1	2	0	Others		

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	10091445	NIDHI MISTRY	Non-Executive - Independent Director	Chairperson	16-12-2023		10
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	08125346	POOJA JOSHI	Non-Executive - Independent Director	Member	12-11-2021	10-04-2024	21
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	10091445	NIDHI MISTRY	Non-Executive - Independent Director	Member	16-12-2023		
4	08125346	POOJA JOSHI	Non-Executive - Independent Director	Member	12-11-2021	10-04-2024	
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	10091445	NIDHI MISTRY	Non-Executive - Independent Director	Member	16-12-2023		
4	08125346	POOJA JOSHI	Non-Executive - Independent Director	Member	12-11-2021	10-04-2024	
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						
10						

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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	07-02-2024			Yes	7	7	4
2	23-05-2024	105		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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	07-02-2024				Yes	4	4	4	0
2	Audit Committee	23-05-2024	105			Yes	3	3	3	0
3	Nomination and remuneration committee	07-02-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	23-05-2024	105			Yes	3	3	3	0
5	Stakeholders Relationship Committee	07-02-2024				Yes	4	4	4	0
6	Stakeholders Relationship Committee	23-05-2024	105			Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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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 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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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	08-07-2024

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