

ANNEXURE - 3

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED

Q3 DECEMBER 2022

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	SURESH JHANWAR	Executive Director, Chairperson related to Promoter, MD	26 May 1995	06 Jul 2022	-	328.00	1	0	0
Mr	DHRUV JHANWAR	Executive Director	04 May 2021	-	-	19.00	1	0	0
Mr	VIKASH SHROFF	Non-Executive - Independent Director	07 Mar 2006	-	-	198.00	2	1	1
Mr	ARCHAN SETT	Non-Executive - Independent Director	01 Aug 2006	30 Sep 2021	-	193.00	2	0	0
Mr	TARUN DAGA	Non-Executive - Independent Director	18 Jun 2003	30 Sep 2021	-	228.00	2	0	0

Mr	SHIDDHARTA CHOPRA	Non-Executive - Independent Director	04 May 2021	30 Sep 2021	-	19.00	1	0	0
Mrs	SHALINI JHANWAR	Executive Director	26 Nov 2015	-	-	82.00	1	0	0

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
- [Related Party Transactions](#)
- [Affirmations](#)

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is “No” details of non-compliance
no record found			

Name of signatory	DIPTI JAIN
Designation of person	Company Secretary and Compliance Officer

Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
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no record found

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	

Corporate Governance

TRISHAKTI ELECTRONICS	
Scrip Code :531279	Quarter Ending : December 2022

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SHALINI JHANWAR	Executive Director,Member,	30-09-2021	-
ARCHAN SETT	Non-Executive - Independent Director,Member,	30-09-2021	-
TARUN DAGA	Non-Executive - Independent Director,Chairperson,	30-09-2021	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ARCHAN SETT	Non-Executive - Independent Director,Chairperson,	30-09-2021	-
TARUN DAGA	Non-Executive - Independent Director,Member,	30-09-2021	-
VIKASH SHROFF	Non-Executive - Independent Director,Member,	30-09-2021	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ARCHAN SETT	Non-Executive - Independent Director,Chairperson,	30-09-2021	-
TARUN DAGA	Non-Executive - Independent Director,Member,	30-09-2021	-
VIKASH SHROFF	Non-Executive - Independent Director,Member,	30-09-2021	-