

By E-filing

Date: 12th August, 2023

REF:TEIL:SE:

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Appointment of Independent Directors	

Dear Sirs,

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee and, subject to approval of the shareholders by way of special resolutions, the Board of Directors of the Company vide circular resolutions dated August 12, 2023 has approved the **appointment of (i) Dr. Rajender Pal Singh (DIN:10198810), and (ii) Mr Manoj Kumar Kohli (DIN:00162071) as Additional Directors (designated as Non-Executive Independent Directors)** of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from 12th August, 2023 to 11th August, 2028. The brief profiles of both Dr. Singh and Mr Kohli are enclosed.

It is confirmed that both Dr. Singh and Mr Kohli are not debarred for holding the office of director by virtue of any SEBI order or the order of any statutory authority. Further they are not related to any of the Directors of the Company and have confirmed their independence to the Board.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,



GEETA BHALLA
Group Vice President &
Company Secretary
M.No. A9475

Encl: As above

Brief Profile of Dr. Rajender Pal Singh
Non-Executive Independent Director
(DIN: 10198810)

“Dr. Rajender Pal Singh, aged about 60 years, has been a distinguished officer of Indian Police Service 1987 batch, U.P. Cadre. An Alumnus of St. Stephen’s College and Sherwood College, Nainital, he earned his LLB and Ph.D. degrees during the course of his service.

In a career spanning nearly 37 years, Dr. Singh has held various challenging field, operational and administration assignments in Uttar Pradesh along with a 5 years stint as Deputy Director General in the Narcotics Control Bureau (NCB) where he represented GOI on several international anti-narcotics platforms both in India and overseas. At the rank of Director General of Police in the state, he held important dual charges of EOW (Economic offence wing) and SIT (Special Investigation Team) for over 3 years (2018-2021). Dr. Singh superannuated on Feb 28, 2023, serving in his culminant posting as DGP Training Directorate and supervising Police training in 11 Police Training Institutes and 75 recruit training centres spread all over the state. Soon after retirement, he has been appointed as the Secretary of the Retired Senior Police Officers Association (RESPOA). Presently he also serves as Chief Advisor (Enforcement & Vigilance) at Meesho, Bangalore and Satya Micro Capital, New Delhi. His specialisation includes Risk Management, Emergency Response and Crisis Management, Compliance Programme, Administration and Performance Audit.

In recognition of his outstanding work, Dr. R.P. Singh has been conferred several awards including reputed medals by the Hon’ble President of India, Hon’ble Chief Minister of U.P., Hon’ble Chief Justice of Allahabad High Court, MHA, U.S. Immigration and Customs Enforcement, National Unity Mission etc.”

Brief Profile of Mr Manoj Kumar Kohli
Non-Executive Independent Director
(DIN:00162071)

“Mr Manoj Kumar Kohli, aged about 64 years, is a professional entrepreneur and business advisor, supporting international business transformation, and coach to young entrepreneurs in India and US.

Presently, he is the Chairman and Managing Partner in MK Knowledge LLP. Till January 2023, he was the Country Head - SoftBank India supporting SoftBank Group and Vision Fund as one of the largest investors of \$15bn in over 25 AI focused portfolio companies in India. He supported the entrepreneurs and CEOs to address the growth and profitability issues. The key portfolio companies were OLA, OYO, Emeritus, Lenskart, Grofers, Snapdeal, WeWork, Meesho, Flipkart, Delhivery, InMobi, FirstCry, Uber, Swiggy, etc.

Mr Kohli was the Executive Chairman of the SB Energy from 2015-19, which has achieved over 5GW of renewable energy - solar, wind and hybrid capacity in India. Previously, Mr Kohli was the Managing Director and CEO of Bharti Airtel, for operations in 20 countries in Asia and Africa till 2015. He has also led formation of world's largest tower company (Indus and Infratel) for achieving major infrastructure synergies for the industry. He also served on the Board of Axis Bank Ltd as an Independent Director. He was also the Board Member of GSMA in 2008 and 2012 and the Chairman, CII Task Force on Ease of Doing Business and now Chair of CII Unicorn Forum for attracting new tech investments in India. He has over 44 years of experience in manufacturing, telecom, renewable energy, business management and digital sectors.

Mr Kohli was adjudged “Telecom Man of the Year” in 2000, “Distinguished Alumni” by SRCC Delhi University and “Lifetime Achievement Award in 2020.

He holds degrees in Law, Commerce, and MBA from Delhi University. He also attended the “Executive Business Program” at the Michigan Business School and the “Advanced Management Program” at the Wharton Business School.”