

Date: January 13, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Dear Sir/Madam,

Subject: Integrated Filing (Governance) for the quarter ended 31st December, 2024

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and Regulation 10(1A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with BSE Circular No. 20250102-4 dated 2nd January, 2025, we are submitting herewith the Integrated Filing (Governance) for the quarter ended 31st December, 2024.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully,
For **Trishakti Industries Limited**

Kiran Joshi Das
Company Secretary & Compliance Officer

A. Compliance Report on Corporate Governance

1. Name of the Listed Entity: Trishakti Industries Limited
2. Quarter ending: 31st December, 2024

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in Months)	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	SURESH JHANWAR	██████████ 00568879	Executive Director- Chairperson related to Promoter-MD	26-05-1997	25-09-2024	-	NA	16-01-1978	1	0	0	0
Mr.	DHRUV JHANWAR	██████████ 08884131	Executive Director-CEO	04-05-2021		-	NA	16-01-2001	1	0	0	0
Mr.	VIKASH SHROFF	██████████ 00568768	Non-Executive Independent Director	07-02-2004		-	250	01-12-1976	1	1	1	0
Mr.	ARCHAN SETH	██████████ 00580936	Non-Executive Independent Director	01-08-2006	30-09-2021	-	221	23-04-1976	1	1	1	1
Mr.	TARUN DAGA	██████████ 00568726	Non-Executive Independent Director	18-06-2003	30-09-2021	-	258	09-04-1974	2	2	2	1
Mrs.	SHALINI JHANWAR	██████████ 06949987	Executive Director	26-11-2015	25-09-2024	-	NA	04-03-1977	1	0	0	0
Mr.	PRANAV JHANWAR	██████████ 09388582	Executive Director	25-09-2024		-	NA	01-09-2002	1	0	1	0
Mr.	SHIDDHARTA CHOPRA	██████████ 00546348	Non-Executive Independent Director	04-05-2021	30-09-2021	26-12-2024	43	31-07-1976	1	1	0	0
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: Yes												
Note: Mr. Siddhartha Chopra(DIN: 00546348) has resigned from the position of Non-Executive Independent Director of the Company, with effect from the closure of business hours on 26th December, 2024 vide his resignation letter dated 26-12-2024.												

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	TARUN DAGA	Non-Executive Independent Director-Chairperson	30-09-2021	-
		ARCHAN SETH	Non-Executive Independent Director-Member	30-09-2021	-
		SHALINI JHANWAR	Executive Director-Member	30-09-2021	-
Nomination & Remuneration Committee	Yes	ARCHAN SETH	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	Yes	ARCHAN SETH	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	-
III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
	Yes	8	4	26-09-2024	-
05-10-2024	Yes	8	4	-	8
15-10-2024	Yes	8	4	-	9
23-10-2024	Yes	8	4	-	7
26-10-2024	Yes	8	4	-	2
28-10-2024	Yes	8	4	-	1
31-10-2024	Yes	8	4	-	2
09-11-2024	Yes	8	4	-	8
18-11-2024	Yes	8	4	-	8
22-11-2024	Yes	8	4	-	3
05-12-2024	Yes	8	4	-	12
26-12-2024	Yes	8	4	-	20

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	26-10-2024	Yes	3	2	22-07-2024	95
Nomination and remuneration committee	26-12-2024	Yes	3	3	26-08-2024	121
Stakeholders Relationship Committee	-	Yes	3	3	27-07-2024	-

V. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee: Yes</p> <p style="margin-left: 20px;">b. Nomination & remuneration committee: Yes</p> <p style="margin-left: 20px;">c. Stakeholders relationship committee: Yes</p> <p style="margin-left: 20px;">d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000): Not Applicable</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors: Yes</p> <p>6. Any comments/observations/advice of Board of Directors may be mentioned here: NIL</p>

For Trishakti Industries Limited

Kiran Joshi Das
Company Secretary & Compliance Officer

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				