

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Outcome of the Board Meeting held on 21.06.2022
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

In pursuance of applicable clauses of Listing Regulations, this is to inform you that in the meeting of the Board of Director of the Company, Triveni Glass Limited held on Tuesday, 21st June, 2022 at the registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001, the following matters were taken up for consideration and approved by the Board of Directors:

1. Appointment of an additional director (non executive and independent) Mr. Ishwar Chandra Agarwal
2. Reconstitution of various committees of the Company.
 - a) Audit Committee
 - b) Nomination and Remuneration Committee
 - c) Stakeholder Relationship Committee
 - d) Corporate Social responsibility Committee

Post reconstitution, the composition of aforesaid Committees shall be as under:-

Audit Committee

S.No.	Name	Category 1 Director	Category 2 Director
1.	Ishwar Chandra Agarwal	Non-Executive Independent Director	Chairperson
2.	Anil Kumar Dhawan	Executive Director	Member
3.	Abhishek Jain	Non-Executive Independent Director	Member

Regd. Off.:

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

Nomination and Remuneration Committee

S.No.	Name	Category 1 Director	Category 2 Director
1.	Ishwar Chandra Agarwal	Non-Executive Independent Director	Chairperson
2.	Manju Agarwal	Non-Executive Independent Director	Member
3.	Abhishek Jain	Non-Executive Independent Director	Member

Stake Holders Relationship Committee

S.No.	Name	Category 1 Director	Category 2 Director
1.	Ishwar Chandra Agarwal	Non-Executive Independent Director	Chairperson
2.	Jitendra Kumar Agrawal	Executive Director	Member
3.	Anil Kumar Dhawan	Executive Director	Member

Corporate Social Responsibility Committee

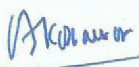
S.No.	Name	Category 1 Director	Category 2 Director
1.	Ishwar Chandra Agarwal	Non-Executive Independent Director	Chairperson
2.	Jitendra Kumar Agrawal	Executive Director	Member
3.	Anil Kumar Dhawan	Executive Director	Member

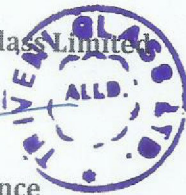
This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly

For Triveni Glass Limited


A.K. Dhawan
Director Finance



Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US