

REF:TEIL:SE:

Date: 2nd February, 2022

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| BSE Limited Department of Corporate Services, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre | National Stock Exchange of India Ltd., Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS |
| STOCK CODE: 532356 | STOCK CODE: TRIVENI |
| Sub: Outcome of the Board Meeting held on February 2, 2022 | |

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. February 2, 2022, has inter-alia considered and taken on record/approved the following :-

- (i). Unaudited Financial Results (stand-alone and consolidated) for the 3rd quarter and nine months ended December 31, 2021. The said financial results together with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company are enclosed.
- (ii). Re-appointment of Mr Jitendra Kumar Dadoo (DIN:02481702) as an Independent Director of the Company (on the recommendation of the Nomination and Remuneration Committee) for a period of five years, on expiry of his present term of office, i.e. with effect from 21st May, 2022, subject to approval of the shareholders of the Company by way of a special resolution. The brief profile of Mr Dadoo is enclosed as **Annexure-I**.

It is confirmed that Mr Dadoo has not been debarred from holding the office of director by virtue of any SEBI order or the order of any statutory authority. Further, he is not related to any of the Directors, Key Managerial Personnel or Promoters of the Company.

- (iii). Appointment of M/s Suresh Gupta & Associates (SGA), Company Secretaries (FCS: 5660 / CP: 5204) as Secretarial Auditor of the Company for the financial year 2021-22 ending on March 31, 2022. The brief profile of SGA is enclosed as **Annexure-II**.

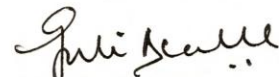
The meeting of the Board commenced at 3:00 p.m. and concluded at 7:30 p.m.

You are requested to please 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

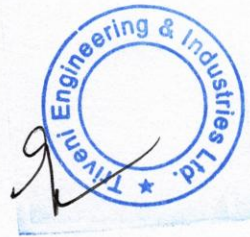
Encl: As above

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Annexure-I

**Brief profile of Mr Jitendra Kumar Dadoo
(DIN: 02481702)
Independent Non-Executive Director**

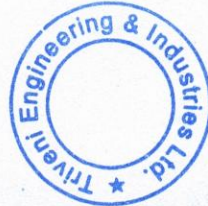
Mr Jitendra Kumar Dadoo, IAS (Retd.), aged about 64 years, has been on the Board of the Company since 21st May, 2019. He holds a Master degree (MBA) in Marketing from IIM, Ahmedabad. He is also Bachelor of Law (LLB) from Delhi University and topped Delhi University in Bachelor of Arts (Honours) in Economics from St. Stephen's College. He has been with the Ministry of Commerce and Industry since 2011, first as Joint Secretary and then as Additional Secretary & Financial Adviser and superannuated in Dec. 2017. He has over 30 years' experience of working in various senior positions in the Government of India and State Governments, such as Sub-Divisional Magistrate in Delhi, Principal Secretary (Environment) in Govt. of Delhi, Additional Commissioner of Sales Tax in Delhi, Secretary to Governor of Goa, Development Commissioner & Acting Chief Secretary, Goa, Deputy Commissioner, Arunachal Pradesh, Administrator of Lakshadweep (Governor, Chief Minister and Chief Secretary) etc. He also worked as Counsellor Coordination in the Embassy of India, Moscow, Director (Air Force) in the Ministry of Defence. Mr. Dadoo served as a Board member of 7 big Public Sector Undertakings (PSUs) which include MMTC Ltd., The State Trading Corporation of India Ltd. (STC), India Trade Promotion Organization (ITPO), National Textiles Corporation LTD. (NTC), National Institute of Fashion Technology (NIFT), Cotton Corporation of India and Jute Board and also chaired the Audit Committee of said PSUs. He also served a member of the Committee of Approvals for projects of Export Credit Guarantee Corporation (ECGC) and Exim Bank funded by the Ministry of Commerce. With Government of India approval, he continues to be an advisor to Hindustan Unilever Limited since February 2018.



Annexure-II

Brief profile of M/s Suresh Gupta & Associates

M/s Suresh Gupta & Associates, a firm of Practicing Company Secretaries was founded in 2003 by Mr Suresh Kumar Gupta, a Fellow Member of the Institute of Company Secretaries of India, New Delhi. The firm is providing Corporate Secretarial, Advisory and Compliance Management in the area of Secretarial Audit, Joint Ventures, Legal Due Diligence, SEBI Laws, FCRA, FEMA & various certifications under Companies Act, FEMA, Depositories Act, RBI Laws. Professionals associated with the firm have a considerable experience of about eighteen years providing professional services in India. The firm is rendering services to various big, medium, small corporate bodies and banks as well as MNCs and ties up office at various places across India.



A handwritten signature in black ink, consisting of a stylized 'S' followed by a flourish.