

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

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Website: www.regententerprises.in, CIN-L15500DL1994PLC153183

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity : **Regent Enterprises Limited**
2. Quarter ending : **December 31, 2023**

### I. Composition of Board of Directors

T i t l e ( M r . / M s)	Name of the Director	PAN & DIN	Category (Chairpers on / Executive / Non- Executive/ independe nt / Nominee)	Initial Date of Appoint ment	Date of Re-app ointment	Da t e of Co r p o r a t i o n	Ten ure * (In Months)	Date of Birth	No. Of direct o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17A(1) ]	No of Indepen dent Directors hip in listed entities including this listed entity [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 17A(1)]	Number of membe rsh i p s i n Audit/ Stakeh old er Commi tee (s) includ ing this listed entity (Refer Regula tion 26(1) of Listing Regula tion s)	No of post of Chair pers on i n Audit / Stake holder Com mitte e held i n listed entiti es includ ing this listed entity (Refer Regul ation 26(1) of Listin g Regul ations )
Mr.	Sachin Jain	AEMPJ1115P 07865427	Non- Executive - Non Independent Director, Chairperson	15.07.2017	-	-	-	10-08- 1980	1	-	1	0
Mr.	Vikas Kumar	BTHPK6915K 05308192	Executive Director	19.01.2017	01.04.2022	-	-	25-06- 1974	1	-	2	0
Mr.	Neeraj Singh	FEUPS4153B 07863006	Non- Executive - Independent Director	15.07.2017	01.04.2022	-	72 Months	10-07- 1987	1	1	2	0



Mrs Veenu Jain	AHCPJ1575E 06936574	Non-Executive – Independent Woman Director	13.08.2015	01.04.2019	-	95 Months	22-09-1975	1	1	2	2
Whether Regular chairperson appointed: <b>Yes</b>											
Whether Chairperson is related to managing director or CEO: <b>No</b>											
<b>II. Composition of Committees</b>											
Name of Committee			Whether Regular chairperson appointed	Name of Committee members			Category (Chairperson/Executive / Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Cessation		
1. Audit Committee			Yes	VEENU JAIN			Chairperson of the committee & Independent Director-Member	13-08-2015	-		
				VIKAS KUMAR			Executive Director & Member	19-01-2017	-		
				NEERAJ SINGH			Independent Director & Member	15-07-2017	-		
2. Nomination & Remuneration Committee			Yes	VEENU JAIN			Chairperson of the committee & Independent Director-Member	13-08-2015	-		
				NEERAJ SINGH			Independent Director & Member	15-07-2017	-		
				SACHIN JAIN			Independent Director & Member	15-07-2017	-		
3. Risk Management Committee (if applicable)			<b>Not Applicable</b>								
4. Stakeholders Relationship Committee			Yes	VEENU JAIN			Chairperson of the committee & Independent Director-Member	13-08-2015	-		
				NEERAJ SINGH			Independent Director & Member	15-07-2017	-		
				SACHIN JAIN			Non Independent & Non Executive Director & Member	15-07-2017	-		
				VIKAS KUMAR			Executive Director & Member	19-01-2017	-		
<b>III. Meeting of Board of Directors</b>											





<i>Date(s) of Meeting (if any) in the previous quarter*</i>	<i>Date(s) of Meeting (if any) in the relevant quarter*</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10.08.2023	10.11.2023	Yes	4	2	91 days

#### **V. Meetings of Committees**

##### **1. AUDIT COMMITTEE**

<i>Date(s) of meeting of the committee in the relevant quarter*</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
10.11.2023	Yes	3	2	10.08.2023	91 days

##### **2. STAKEHOLDER RELATIONSHIP COMMITTEE**

<i>Date(s) of meeting of the committee in the relevant quarter*</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
10.11.2023	Yes	4	2	04.09.2023	66 days

##### **3. NOMINATION AND REMUNERATION COMMITTEE**

<i>Date(s) of meeting of the committee in the relevant quarter*</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
None	-	-	-	-	None

#### **V. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

#### **VI. Affirmations**

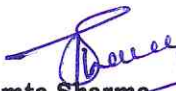
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee
- d. Risk management committee (applicable to the top 100 listed entities): **Not Applicable**

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.
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.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. **Report was placed before the board and adopted by the board.**

  
**Mamta Sharma**  
**(Company Secretary**  
**& Compliance Officer)**



Date: 03.01.2024  
Place: Ghaziabad