

REGENT ENTERPRISES LIMITED

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

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CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity : **Regent Enterprises Limited**
2. Quarter & Financial year ended : **June 30, 2024**

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / 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 entity [in reference to Regulation 17A(1)]	No of Independent Directors in listed entities including this entity [in reference to provision 17A(1)]	Number of members in Audit/ Stakeholder Committee (s) including this entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulation.)
Mr.	Sachin Jain	AEMPJ1115P07865427	Non-Executive - Non Independent Director, Chairperson	15.07.2017	-	-	-	10-08-1980	1	-	2	0
Mr.	Vikas Kumar	BTHPK6915K05308192	Executive Director	19.01.2017	01.04.2022	-	-	25-06-1974	1	-	1	0
Mr.	Neeraj Singh	FEUPS4153B07863006	Non-Executive - Independent Director	15.07.2017	01.04.2022	-	78 Months	10-07-1987	1	1	2	0
Mrs.	Bhawna Sharma	FOXPS2279B10560431	Non-Executive Independent Woman Director	01.04.2024	-	-	3 Months	09-03-1991	1	1	2	2
		Whether Regular chairperson appointed: Yes										
		Whether Chairperson is related to managing director or CEO: No										



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
1. Audit Committee	Yes	BHAWNA SHARMA	Chairperson of the committee & Independent Director-Member	01-04-2024	-
		SACHIN JAIN	Non Executive Director & Member	01-04-2024	-
		NEERAJ SINGH	Independent Director & Member	15-07-2017	-
2. Nomination & Remuneration Committee	Yes	BHAWNA SHARMA	Chairperson of the committee & Independent Director-Member	01-04-2024	-
		NEERAJ SINGH	Independent Director & Member	15-07-2017	-
		SACHIN JAIN	Independent Director & Member	15-07-2017	-
3. Risk Management Committee(if applicable)	Not Applicable				
4. Stakeholders Relationship Committee	Yes	BHAWNA SHARMA	Chairperson of the committee & Independent Director-Member	01-04-2024	-
		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	-

III. Meeting of Board of Directors

<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>
12.02.2024 30.03.2024	15.05.2024	Yes	4	2	45 days

IV. 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</i>



					days*
15.05.2024	Yes	3	2	12.02.2024	92 days

2. STAKEHOLDER RELATIONSHIP 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*
15.05.2024	Yes	4	2	12.02.2024 30.03.2024	45 days

V. Related Party Transactions

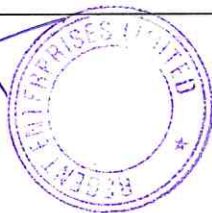
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk management committee (applicable to the top 100 listed entities): **Not Applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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: 03.07.2024
 Place: Ghaziabad