

REGENT ENTERPRISES LIMITED

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

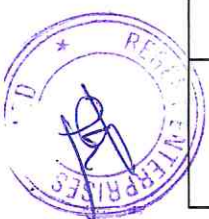
Telephone no. 011 41610287 , CIN-L15500DL1994PLC153183,

Email: legal@regententerprises.in, Website: www.regententerprises.in

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity : Regent Enterprises Limited
2. Quarter ended : December 31, 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 Appoint ment	Date of Re-app ointment	Dat e of Ces sati on	Ten ure (In Months)	Date of Birth	No. Of directo rship in listed entities includi ng this entity	No of Indepen dent Director s in listed entities includi ng this entity	Number of members hi ps in Audit/ Stakehold er Committe e	No of post of Chairpers on in Audit/ Stakehold er Committe e
Mr.	Sachin Jain	AEMRJ1115P 07865427	Non-Executive - Non Independent Director, Chairperson	15.07.2017	-	-	-	10-08- 1980	1	-	2	0
Mr.	Vikas Kumar	BTHPK6915K 05308192	Executive Director	19.01.2017	01.04.2022	-	-	25-06- 1974	1	-	1	0



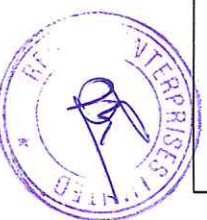
Mr.	Neeraj Singh	FEUPs4153B 07863006	Non-Executive - Independent Director	15.07.2017	01.04.2022	-	84 Months	10-07- 1987	1	1	2	0
Mrs.	Bhawna Sharma	FOXPS2279B 10560431	Non-Executive Independent Woman Director	01.04.2024	-	-	9 Months	09-03- 1991	1	1	2	2

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



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

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 have 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: 03.01.2025
Place: Ghaziabad