

# REGENT ENTERPRISES LIMITED

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 Telephone no. 011 41610287, CIN-L15500DL1994PLC153183,  
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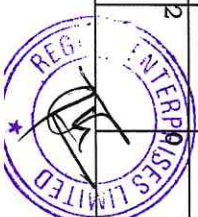
## QUARTERLY INTEGRATED FILING (GOVERNANCE)

### A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : Regent Enterprises Limited
2. Quarter & Financial year ended : June 30, 2025

#### I. Composition of Board of Directors

Title (Mr./Ms)	Name of 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 listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of members in Audit/ Stakeholder Committee (s) including this entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity
Mr.	Sachin Jain	AEMPJ1115P 07865427	Non-Executive - Non Independent Director, Chairperson	15.07.2017	-	-	-	10-08-1980	1	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	-	90 Months	10-07-1987	1	1	2	2



Mrs. Bhawna Sharma	FOXPSS2279B 10560431	Non-Executive Independent Woman Director	01.04.2024	-	17.06.214.5 025	Months	09-03-1991	1	2	2
Whether Regular chairperson appointed: <b>Yes</b>										
Whether Chairperson is related to managing director or CEO: <b>No</b>										

**II. Composition of Committees**

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	BHAWNA SHARMA	Independent Director & Chairperson of committee	01-04-2024	17.06.2025
		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	17.06.2025
		NEERAJ SINGH	Independent Director & Member of committee	15-07-2017	-
		SACHIN JAIN	Non Executive & Non Independent Director & Member of committee	15-07-2017	-
<b>3. Risk Management Committee (if applicable)</b>					
<b>Not Applicable</b>					
4. Stakeholders Relationship Committee	Yes	BHAWNA SHARMA	Independent Director & Chairperson of committee	01-04-2024	17.06.2025
		NEERAJ SINGH	Independent Director & Member of committee	15-07-2017	-
		SACHIN JAIN	Non Independent Director & Non Executive Director & Member of committee	15-07-2017	-



		VIKAS KUMAR	Executive Director & Member of committee	19-01-2017	-
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**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
29.05.2025	Yes	4	2	13.02.2025	104 days

**IV. Meetings of Committees**

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive Meetings (in number of days)
AUDIT COMMITTEE	29.05.2025	Yes	3	2	13.02.2025	104 days
STAKEHOLDERS RELATIONSHIP COMMITTEE	29.05.2025	Yes	4	2	13.02.2025	104 days

**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.**

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



Date: 04.07.2025  
Place: Ghaziabad

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

**Investor Grievance Redressal Report**

No. of investor complaints pending at the beginning of Quarter		Nil
No. of investor complaints received during the Quarter		Nil
No. of investor complaints disposed off during the Quarter		Nil
No. of investor complaints those remaining unresolved at the end of the Quarter		Nil

**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
None					

**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
None					

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
None					

