

REGENT ENTERPRISES LIMITED

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CIN-L15500DL1994PLC153183

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity : **Regent Enterprises Limited**
2. Quarter ending : **December 31, 2021**

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 listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sachin Jain	AEMPJ1115P07865427	Non-Executive - Non Independent Director, Chairperson	15.07.2017	-	-	48 Months	10-08-1980	1	-	1	0
Mr.	Vikas Kumar	BTHPK6915K05308192	Executive Director	19.01.2017	-	-	54 Months	25-06-1974	1	-	2	0
Mr.	Neeraj	FEUPS41S3B07863006	Non-Executive -	15.07.2017	-	-	48 Months	10-07-1987	1	1	2	0

For Regent Enterprises Ltd.


Director

Singh		Independent Director										
Mrs Veenu Jain	AHCPJ1575E 06936574	Non-Executive – Independent Woman Director	13.08.2015	01.04.2019	-	71 Months	22-09-1975	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	No	VEENU JAIN	Chairperson of the committee & Independent Director-Member	13-08-2015	-							
		VIKAS KUMAR	Executive Director & Member	19-01-2017	-							
		NEEAJ SINGH	Independent Director & Member	15-07-2017	-							
2. Nomination & Remuneration Committee	No	VEENU JAIN	Chairperson of the committee & Independent Director-Member	13-08-2015	-							
		NEEAJ 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	No	VEENU JAIN	Chairperson of the committee & Independent Director-Member	13-08-2015	-							
		NEEAJ 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												

For Regent Enterprises Ltd.

Veenu Jain
Director

Date(s) of Meeting (if any) in the previous quarter*	Date(s) of Meeting (if any) in the relevant quarter*	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
a. 13.08.2021	a. 10.11.2021	Yes	a. 4	a. 2	a. 52 days
b. 31.08.2021	b. 12.11.2021		b. 4	b. 2	b. 01 days
c. 18.09.2021	c. 07.12.2021		c. 4	c. 2	b. 24 days
	d. 17.12.2021		d. 4	d. 2	c. 09 days

IV. Meetings of Committees

1. AUDIT 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*
12.11.2021	Yes	3	2	13.08.2021	90 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*
None during the Quarter					

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

For Regent Enterprises Ltd.


Director

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.**

For Regent Enterprises Ltd.



Director

Vikas Kumar
Whole Time Director

Date: 04.01.2022

Place: Ghaziabad