

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 ending : **December 31, 2022**

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 Ce s s a t i o n	Ten u r e * (In Months)	Date of Birth	No. Of direct o rship in listed entitie s includ i ng this listed entity [in refere n ce to Regul a tion 17A(1)]	No of Indepen dent Directors hip in listed entities including this listed entity [in referenc e to proviso to regulati o n 17A(1)]	Number of membe rshi ps in Audit/ Stakeh older Commi tee (s) includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tion s)	No of post of Chair perso n in Audit / Stake holder Com mitte e held in 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	-	60 Months	10-07- 1987	1	1	2	0



Mrs Veenu Jain	AHCPJ1575E 06936574	Non-Executive – Independent Woman Director	13.08.2015	01.04.2019	-	83 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	Yes	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	Yes	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	Yes	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



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)
09.08.2022	10.11.2022	Yes	4	2	92 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*
10.11.2022	Yes	3	2	09.08.2022	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*
10.11.2022	Yes	4	2	09.08.2022	92 Days

3. NOMINATION AND REMUNERATION 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	-----Not Applicable-----			None	Not Applicable

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.



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: 02.01.2023
Place: Ghaziabad