

REGENT ENTERPRISES LIMITED

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

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Website: www.regententerprises.in, CIN-L15500DL1994PLC153183

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity : **Regent Enterprises Limited**
2. Quarter ending : **September 30, 2023**

I. Composition of Board of Directors												
T i t l e (M r . / M s)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non- Executive/ independent / Nominee)	Initial Date of Appoint ment	Date of Re-app ointment	D a t e of C e s s a t i o n	T e n u r e * (In Months)	D a t e of B i r t h	No. Of direct o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	No of Indepen dent Directors h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1)]	Number of membe r s i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y (R e f e r R e g u l a t i o n 2 6 (1) o f L i s t i n g R e g u l a t i o n s)	No of post of Chair pers o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y (R e f e r R e g u l a t i o n 2 6 (1) o f L i s t i n g R e g u l a t i o n s)
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	-	69 Months	10-07- 1987	1	1	2	0



Mrs Veenu Jain	AHCPJ1575E 06936574	Non-Executive – Independent Woman Director	13.08.2015	01.04.2019	-	92 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	-
		NEERAJ SINGH	Independent Director & Member	15-07-2017	-
2. Nomination & Remuneration Committee	Yes	VEENU JAIN	Chairperson of the committee & Independent Director-Member	13-08-2015	-
		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	VEENU JAIN	Chairperson of the committee & Independent Director-Member	13-08-2015	-
		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>
a. 25.05.2023 b. 19.06.2023	10.08.2023	Yes	a. 4 b. 4	a. 2 b. 2	a. 24 days b. 51 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 days*</i>
10.08.2023	Yes	3	2	25.05.2023	76 days

2. STAKEHOLDER RELATIONSHIP 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 days*</i>
04.09.2023	Yes	4	2	25.05.2023	101 days

3. NOMINATION AND REMUNERATION 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 days*</i>
None	-	-	-	25.05.2023	None

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

- 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: 05.10.2023
Place: Ghaziabad

6 Months Ended from the closure of financial year 2022-23.

AFFIRMATIONS		
Broad heading	Regulation Number	Compliance status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the annual general Meeting.	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting.	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
<p>  Mamta Sharma (Company Secretary & Compliance Officer) </p> <p> Date: 05.10.2023 Place: Ghaziabad </p>		

Half year ending – September 30, 2023

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at The end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL



Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL	
KMPs or any other entity controlled by them	NIL	NIL	NIL	

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. NA

Mamta Sharma
(Company Secretary
& Compliance Officer)

Date: 05.10.2023
Place: Ghaziabad