



TRIDENT LIMITED

CIN : L99999PB1990PLC010307

Regd. Office : Trident Group, Raikot Road, Sanghera – 148 101, India

Toll Free No. 1800-180-2999 | Fax: 0161 - 5039900

Website: www.tridentindia.com | Email: investor@tridentindia.com

Dear shareholder,

Notice is hereby given pursuant to provisions of section 160 of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, Clause 49 of the Listing agreement with Stock Exchanges and other applicable provisions, that the Company had received notice in writing from a member proposing the candidature of Mr. S K Tuteja for appointment as an Independent Director of the Company alongwith the deposit of requisite amount. The item relating to appointment of Mr. S K Tuteja has been included in the Notice of Annual General Meeting dated May 15, 2014 as sent to the shareholders. The particulars of Mr. S K Tuteja are given hereunder:

Brief Profile:

Mr. S K Tuteja, aged 68, boasts of a rich industry experience spanning 45 years. He is a retired IAS Officer of the 1968 batch and Non-Executive Chairman of the Board. He holds a Masters' degree in Commerce from Delhi University and is a fellow member of the Institute of Company Secretaries of India. He served the Government in several key positions at the State and Central level and was Secretary to the Government of India in the Department of Food & Public Distribution at the time of his retirement. He has been a consultant to the World Bank and UNIDO.

He was also a member of the Executive Committee of the International Sugar Organisation and the International Grain Council, London. He has contributed to a number of national and international events in India and abroad concerning SMEs. He was a member of an Indian delegation sent to the ministerial conference of the WTO held at Doha.

Directorships/ Committee Memberships in other companies:

Name of Company	Position held/ Interest	Name of Company	Position held/ Interest
SML Isuzu Limited	Chairman- Board Chairman-Share Transfer & Investor Relationship Committee	Shree Renuka Sugars Limited	Director-Board Member- Share Transfer & Investor Relationship Committee
A2Z Maintenance & Engineering Services Limited	Chairman-Board Chairman-Audit Committee	SIDBI Venture Capital Limited	Director-Board Member-Audit Committee
Daawat Foods Limited	Chairman-Board	Havells India Limited	Director-Board
Gujarat Foils Limited	Director-Board Chairman-Audit Committee	Norwest Estates (P) Ltd.	Chairman-Board Shareholding > 2%
Intas Pharmaceuticals Limited	Director-Board Member-Audit Committee	Devenio Optimum Advisors (P) Ltd.	Director-Board
Adani Enterprises Limited	Director-Board Chairman-Audit Committee Member- Share Transfer & Investor Relationship Committee	Pegasus Assets Reconstruction (P) Ltd.	Chairman-Board
PTC India Financial Services Limited	Director-Board	Tiger Warehousing Cold Chain (P) Ltd.	Chairman-Board
Red Carpet Living (P) Ltd.	Director-Board		

No equity share of the Company has been held by Mr. S K Tuteja. Further Mr. S K Tuteja is not related to any other director of the Company.

The above particulars and Notice of Annual General Meeting are also available on the official website of the Company www.tridentindia.com and form part of the Annual Report 2013-14 of the Company.

Dated: August 27, 2014

Place: Sanghera

For Trident Limited

Sd/-

(Pawan Babbar)

Company Secretary

FCS 5755