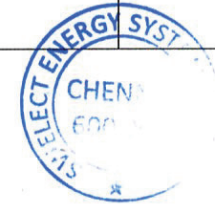


ANNEXURE I

1. Name of Listed Entity - SWELECT Energy Systems Limited
2. Quarter ending - 30-Jun-2019

i. Composition Of Board Of Director

Title (Mr. Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Date of Re-Appointment	Date of cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	SUNDARAM ANNADURAI	00137561	AAGP A6898N	ID,C & NED				60	1	1	0	AC	
Mr.	CHELLAPPAN GOUNDER RAMASAMY	00016958	AACP C5070G	ED	MD	01-May-2015		60	0	0	0	RMC	
Mr.	BALAN ARTHANARI	00017091	AEDP B0538H	ED				60	0	0	0		
Mr.	NACHIAPPAN KONGANAPURAM VENKATESAN	00017182	ABW PN7227K	ED				60	0	1	0	SC	
Mr.	RAGHUNATH VENKATAGIRI CHELLAPPAN	00703922	AJRP R3760L	ED				60	0	0	0	RMC	
Mrs.	JAYASHREE NACHIAPPAN	03173327	AAFP J3283P	NED					0	2	0	AC,SC,R C,NRC	
Mr.	GNANASEKAR SUKUMAR SAMUEL	05284689	AASP S4434L	ID				60	2	0	2	AC,SC,N RC	
Mr.	KRISHNAN SUDARSANAM	07163629	AAKP K9127A	ID		01-Apr-2019		60	1	0	0	NRC	



Mrs.	MIRUNALINI VENKATAGIRI CHELLAPPAN	0786 0175	AOBP M748 8M	ED				60	0	0	0		
Mr.	INIYAN SELVARAJAN	0835 5447	AAEP I8209 H	ID				60	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GNANASEKAR SUKUMAR SAMUEL	ID	Chairperson	10-May-2018	
2	SUNDARAM ANNADURAI	ID,C & NED	Member	10-May-2018	
3	JAYASHREE NACHIAPPAN	NED	Member	05-Aug-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GNANASEKAR SUKUMAR SAMUEL	ID	Chairperson	01-Apr-2019	
2	NACHIAPPAN KONGANAPURAM VENKATESAN	ED	Member	01-Apr-2019	
3	JAYASHREE NACHIAPPAN	NED	Member	05-Nov-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes



c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHELLAPPAN GOUNDER RAMASAMY	ED	Member	01-Apr-2008	
2	RAGHUNATH VENKATAGIRI CHELLAPPAN	ED	Member	06-Feb-2014	
3	JAYASHREE NACHIAPPAN	NED	Member	06-Feb-2014	

Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GNANASEKAR SUKUMAR SAMUEL	ID	Chairperson	01-Apr-2019	
2	KRISHNAN SUDARSANAM	ID	Member	01-Apr-2019	
3	JAYASHREE NACHIAPPAN	NED	Member	03-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
08-Feb-2019	28-May-2019
09-Feb-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107



iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		07-Feb-2019	3	Yes
Audit Committee		28-May-2019	2	Yes
Nomination & Remuneration Committee		08-Feb-2019	3	Yes
Nomination & Remuneration Committee		28-May-2019	2	Yes
Stakeholders Relationship Committee		08-Feb-2019	2	Yes

Company Remarks	Corporate Social Responsibility Committee - There was no requirement to convene the Meeting during this quarter.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - 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. - **Yes**
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. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The report of the previous quarter was placed at the Board Meeting held on 28.5.2019 and there were no comments or observations. This report will be placed in the ensuing Board meeting for comments/observation/advice of the Board Members.

Name : R SATHISHKUMAR
Designation : Company Secretary & Compliance Officer

