

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Swelect Energy Systems Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	AA6898N	ID,C & NED		28-Jun-2017	28-Jun-2017		48	31-Jul-1949	NA		1	1	1	0	AC	
Mr.	CHELLAPPAN GOUNDER RAMASAMY	00016958	AA5070G	ED	MD	12-Sep-1994	01-May-2020			08-May-1953	NA		1	0	0	0	RMC	
Mr.	BALAN ARTHANARI	00017091	AE5070G	ED		03-Oct-2015	03-Oct-2020			10-May-1953	NA		1	0	0	0		

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Mr.	NACHIAPPAN KONGANAPUR AM VENKATESAN	000 171 82	AB WP N7 227 K	ED		20- Apr- 2018	20- Apr- 2018		30- Sep- 1965	NA		1	0	1	0	SC	
Mr.	RAGHUNATH VENKATAGIRI CHELLAPPAN	007 039 22	AJ RP R3 760 L	ED		11- Nov- 2013	28- Jul- 2019		11-Jul- 1981	NA		1	0	0	0	RMC	
Mrs.	JAYASHREE NACHIAPPAN	031 733 27	AA FPJ 328 3P	NED		13- Aug- 2012	13- Aug- 2012		15- Dec- 1966	NA		1	0	2	0	AC,SC,RC,NR C	
Mr.	GNANASEKAR SUKUMAR SAMUEL	052 846 89	AA SP S44 34 L	ID		03- Oct- 2015	03- Oct- 2015	59	31- May- 1951	NA		2	2	0	2	AC,SC,NRC	
Mr.	KRISHNAN SUDARSANAM	071 636 29	AA KP K9 127 A	ID		23- Jul- 2018	01- Apr- 2019	35	01- Jun- 1961	NA		1	1	0	0	NRC	
Mrs.	MIRUNALINI VENKATAGIRI CHELLAPPAN	078 601 75	AO BP M7 488 M	ED		28- Jun- 2017	28- Jun- 2017		08- Dec- 1984	NA		1	0	0	0		
Mr.	INIYAN SELVARAJAN	083 554 47	AA EPI 820 9H	ID		01- Apr- 2019	01- Apr- 2019	27	28- May- 1961	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment</i>	<i>Cessation</i>
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No.				Date	Date
1	CHELLAPPAN GOUNDER RAMASAMY	ED	Chairperson	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	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GNANASEKAR SUKUMAR SAMUEL	ID	Chairperson	10-May-2018	
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
22-Jan-2021	26-Apr-2021	Yes	9	4
12-Feb-2021	14-Jun-2021	Yes	10	4
12-Mar-2021		Yes	10	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Feb-2021		Yes	3	2
Audit Committee		12-Jun-2021	Yes	3	2
Audit Committee		14-Jun-2021	Yes	3	2
Nomination & Remuneration Committee	12-Feb-2021		Yes	3	2
Nomination & Remuneration Committee		12-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	119

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	
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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 14.06.2021 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