

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Swelect Energy Systems Limited**  
 2. Quarter ending - **31-Dec-2020**

**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	AA GP A6 898 N	ID,C & NED		28-Jun-2017	28-Jun-2017		42	31-Jul-1949	NA		1	1	1	0	AC	
Mr	CHELLAPPAN GOUNDER RAMASAMY	00016958	AA CP C5 070 G	ED	MD	12-Sep-1994	01-May-2020			08-May-1953	NA		1	0	0	0	RMC	
Mr	BALAN ARTHANARI	00017091	AE DP B0 538 H	ED		03-Oct-2015	03-Oct-2020			10-May-1953	NA		1	0	0	0		

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,R C,NRC	
Mr	GNANASEKAR SUKUMAR SAMUEL	052 846 89	AA SP S44 34 L	ID		03- Oct- 2015	03- Oct- 2015	53		31- May- 1951	NA		2	2	0	2	AC,SC,N RC	
Mr	KRISHNAN SUDARSANAM	071 636 29	AA KP K9 127 A	ID		23- Jul- 2018	01- Apr- 2019	29		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	21		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. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<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	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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
08-Jul-2020	12-Nov-2020	Yes	9	4
20-Aug-2020	23-Dec-2020	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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	08-Jul-2020		Yes	3	2
Audit Committee	20-Aug-2020		Yes	3	2
Audit Committee		12-Nov-2020	Yes	3	2
Nomination & Remuneration Committee	08-Jul-2020		Yes	3	2
Nomination & Remuneration Committee	03-Aug-2020		Yes	3	2
Nomination & Remuneration Committee		12-Nov-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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 12.11.2020 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**