

General information about company	
Scrip code	532051
NSE Symbol	SWELECTES
MSEI Symbol	NOTLISTED
ISIN	INE409B01013
Name of the entity	SWELECT ENERGY SYSTEMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors****Disclosure of notes on composition of board of directors explanatory****Whether the listed entity has a Regular Chairperson**

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUNDARAM ANNADURAI	00137561	Non-Executive – Independent Director	Chairperson		31-07-1949
2	Mr	CHELLAPPAN RAMASAMY GOUNDER	00016958	Executive Director	Not Applicable	MD	08-05-1953
3	Mr	ARTHANARI BALAN	00017091	Executive Director	Not Applicable		10-05-1953
4	Mr	KONGANAPURAM VENKATESAN NACHIAPPAN	00017182	Executive Director	Not Applicable		30-09-1965
5	Mr	VENKATAGIRI CHELLAPPAN RAGHUNATH	00703922	Executive Director	Not Applicable		11-07-1981
6	Mrs	NACHIAPPAN JAYASHREE	03173327	Non-Executive – Non Independent Director	Not Applicable		15-12-1966
7	Mr	GNANASEKAR SUKUMAR SAMUEL	05284689	Non-Executive – Independent Director	Not Applicable		31-05-1951
8	Ms	VENKATAGIRI CHELLAPPAN MIRUNALINI	07860175	Executive Director	Not Applicable		08-12-1984
9	Mr	SELVARAJAN INIYAN	08355447	Non-Executive – Independent Director	Not Applicable		28-05-1961
10	Mr	MUTHUSAMY RAVI	08066520	Non-Executive – Independent Director	Not Applicable		25-05-1962

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	26-07-2023	28-06-2017	28-06-2022		84.03	1	1	1	0			
2	NA		12-09-1994	01-05-2020			1	0	0	0			
3	NA		03-10-2015	03-10-2020			1	0	0	0			
4	NA		20-04-2018	20-04-2023			1	0	2	0			
5	NA		11-11-2013	28-07-2019			1	0	2	0			
6	NA		13-08-2012	13-08-2012			1	0	2	0			
7	NA		03-10-2015	28-07-2021		95.04	2	2	3	2			
8	NA		28-06-2017	28-06-2022			1	0	0	0			
9	NA		01-04-2019	01-04-2024		63	1	1	3	3			
10	NA		11-02-2023	11-02-2023		16.18	2	2	4	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05284689	GNANASEKAR SUKUMAR SAMUEL	Non-Executive - Independent Director	Chairperson	10-05-2018		
2	00137561	SUNDARAM ANNADURAI	Non-Executive - Independent Director	Member	10-05-2018		
3	03173327	NACHIAPPAN JAYASHREE	Non-Executive - Non Independent Director	Member	05-08-2013		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05284689	GNANASEKAR SUKUMAR SAMUEL	Non-Executive - Independent Director	Chairperson	10-05-2018		Textual Information (1)
2	03173327	NACHIAPPAN JAYASHREE	Non-Executive - Non Independent Director	Member	03-10-2015		
3	08066520	MUTHUSAMY RAVI	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block	
Textual Information (1)	Mr. GNANASEKAR SUKUMAR SAMUEL was appointed as member on 10-05-2018 and upon reconstitution of the committee by the Board on 08.02.2019 he was appointed as Chairman with effect from 01-04-2019.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05284689	GNANASEKAR SUKUMAR SAMUEL	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00017182	KONGANAPURAM VENKATESAN NACHIAPPAN	Executive Director	Member	01-04-2019		
3	03173327	NACHIAPPAN JAYASHREE	Non-Executive - Non Independent Director	Member	05-11-2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016958	CHELLAPPAN RAMASAMY GOUNDER	Executive Director	Chairperson	01-04-2008		
2	00703922	VENKATAGIRI CHELLAPPAN RAGHUNATH	Executive Director	Member	06-02-2014		
3	03173327	NACHIAPPAN JAYASHREE	Non-Executive - Non Independent Director	Member	06-02-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00137561	SUNDARAM ANNADURAI	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00016958	CHELLAPPAN RAMASAMY GOUNDER	Executive Director	Member	06-02-2014		
3	00703922	VENKATAGIRI CHELLAPPAN RAGHUNATH	Executive Director	Member	06-02-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
NIL						

Annexure 1**III. Meeting of Board of Directors****Disclosure of notes on meeting of board of directors explanatory**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-01-2024				Yes	11	9	4
2	09-02-2024		12		Yes	11	11	5
3	14-03-2024		33		Yes	11	11	5
4	28-03-2024		13		Yes	11	11	5
5		24-05-2024	56		Yes	10	10	4
6		07-06-2024	13		Yes	10	6	3
7		29-06-2024	21		Yes	10	9	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-01-2024				Yes	3	3	2	0
2	Audit Committee	09-02-2024	15			Yes	3	3	2	0
3	Audit Committee	28-03-2024	47			Yes	3	3	2	0
4	Audit Committee	24-05-2024	56			Yes	3	3	2	0
5	Nomination and remuneration committee	08-02-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	23-05-2024	104			Yes	3	2	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	08-02-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	08-02-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	23-05-2024	104			Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	R.SATHISHKUMAR
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information (1)

The report of the previous quarter was placed at the Board Meeting held on 24.05.2024 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.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Signatory Details

Name of signatory

R. SATHISHKUMAR

Designation of person

Company Secretary and Compliance Officer

Place

CHENNAI

Date

20-07-2024