

January 13, 2016

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
MUMBAI - 400 001.

SCRIP CODE: 532051

Dear Sir / Madam,

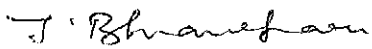
Sub: Compliance of Regulation 27(2) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31.12.2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED



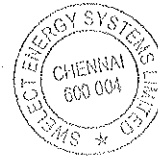


J. BHUVANESWARI
Company Secretary & Compliance Officer

Encl: as above

General information about company	
Scrip code	532051
Name of the company	SWELECT ENERGY SYSTEMS LIMITED
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	Yes

For SWELECT ENERGY SYSTEMS LIMITED

*J. Bhuvaneshwari*J. Bhuvaneshwari
Company Secretary

Annexure I													
Format to be submitted by listed entity on quarterly basis													
1. Composition of Board of Directors													
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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
1	Mr	CHELLAPPAN RAMASWAMY	AACPC5070G	00016958	Managing Director	Non - Independent Director	Executive Director	01-05-2015			1	0	0
2	Mr	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	AAJP86267J	00017249	Chairperson	Independent Director	Non - Executive Director	28-07-2014	31-03-2019		1	0	2
3	Mr	NATARAJAN NARAYANASWAMI	AAIPN6175C	00017368	Independent Director	Non - Executive Director		28-07-2014	31-03-2019		1	1	0
4	Mrs	JAYASHREE NAGIHAPPAN	AAFPJ3283P	03173327	Woman Director	Non - Independent Director	Non - Executive Director	13-08-2012			1	2	0
5	Mr	VINKATAGIRI CHELLAPPAN RAGHUNATHI	AJRPR3760L	00703922	Whole Time Director	Non - Independent Director	Executive Director	28-07-2014			1	0	0
6	Mr	BALAN ARTHANARI	AEDPB0538U	00017091	Whole Time Director	Non - Independent Director	Executive Director	03-10-2015			1	0	0
7	Mr	GNANASEKAR SURUMAR SAMUEL	AASP84434L	05284689	Independent Director	Non - Executive Director		03-10-2015	30-09-2016		2	0	0
8	Mrs	VASANTHA BALAN	AGXPV8978P	05324401	Woman Director	Non - Independent Director	Non - Executive Director	13-08-2012	03-10-2015		1	0	0

For SWELECT ENERGY SYSTEMS LIMITED



J. Bhuvanewari
J. Bhuvanewari
Company Secretary

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	NATARAJAN NARYANASWAMI	Member	Non - Executive Director	Independent Director
3	Audit Committee	JAYASHREE NACHIAPPAN	Member	Non - Executive Director	Non - Independent Director
4	Nomination and remuneration committee	NATARAJAN NARYANASWAMI	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	Member	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	JAYASHREE NACHIAPPAN	Member	Non - Executive Director	Non - Independent Director
7	Risk Management Committee	CHELLAPPAN RAMASWAMY	Chairperson	Executive Director	Non - Independent Director
8	Risk Management Committee	VENKATAGIRI CHELLAPPAN RAGHUNATH	Member	Executive Director	Non - Independent Director
9	Risk Management Committee	JAYASHREE NACHIAPPAN	Member	Non - Executive Director	Non - Independent Director
10	Stakeholders Relationship Committee	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	Chairperson	Non - Executive Director	Independent Director
11	Stakeholders Relationship Committee	JAYASHREE NACHIAPPAN	Member	Non - Executive Director	Non - Independent Director
12	Stakeholders Relationship Committee	J BHUVANESWARI	Company Secretary	Member	

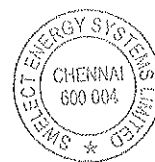
For SWELECT ENERGY SYSTEMS LIMITED



J. Bhuvaneshwar
J. Bhuvaneshwari
Company Secretary

Annexure I			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	29-07-2015	03-10-2015	
2	06-08-2015	06-11-2015	
3	29-08-2015	16-12-2015	

For SWELECT ENERGY SYSTEMS LIMITED

*J. Bhuvaneshwari*J. Bhuvaneshwari
Company Secretary

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	05-11-2015	Yes	All members present	05-08-2015	
2	Audit Committee	16-12-2015	Yes	All members Present		
3	Stakeholders Relationship Committee	05-11-2015		All members present	11-08-2015	

For SWELECT ENERGY SYSTEMS LIMITED



J Bhuvanewari
 J. Bhuvanewari
 Company Secretary

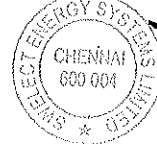
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered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

For SWELECT ENERGY SYSTEMS LIMITED

*J. Bhuvaneshwari*J. Bhuvaneshwari
Company Secretary

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 100 listed entities)	Yes
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

For SWELECT ENERGY SYSTEMS LIMITED



J. Bhuvaneshwari
J. Bhuvaneshwari
Company Secretary

Text Block	
Textual Information(1)	FIRST REPORT- THIS WILL BE PLACED AT THE ENSUING BOARD MEETING

For SWELECT ENERGY SYSTEMS LIMITED



J. Bhuvanewari

J. Bhuvanewari
Company Secretary

Signatory Details	
Name of signatory	J BHUVANESWARI
Designation of person	Company Secretary
Place	CHENNAI
Date	13-01-2016

For SWELECT ENERGY SYSTEMS LIMITED



J. Bhuvaneshwari
J. Bhuvaneshwari
Company Secretary

