

General information about company	
Scrip code	532051
Name of the entity	SWELECT ENERGY SYSTEMS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	CHELLAPPAN RAMASWAMY	AACPC5070G	00016958	Executive Director	Not Applicable	MD	01-05-2015			1	0	0	
2	Mr	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	AAJPS6267J	00017249	Non-Executive - Independent Director	Chairperson		28-07-2014	31-03-2019	56	1	0	2	
3	Mr	NATARAJAN NARAYANASWAMI	AABPN6175C	00017368	Non-Executive - Independent Director	Not Applicable		28-07-2014	31-03-2019	56	1	1	0	
4	Mrs	JAYASHREE NACHIAPPAN	AAF PJ3283P	03173327	Non-Executive - Non Independent Director	Not Applicable					1	2	0	

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I. Composition of Board of Directors														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	VENKATAGIRI CHELLAPPAN RAGHUNATH	AJRPR3760L	00703922	Executive Director	Not Applicable		28-07-2014			1	0	0	
6	Mr	BALAN ARTHANARI	AEDPB0538H	00017091	Executive Director	Not Applicable		03-10-2015			1	0	0	
7	Mr	GNANASEKAR SUKUMAR SAMUEL	AASPS4434L	05284689	Non-Executive - Independent Director	Not Applicable		03-10-2015	30-09-2016	12	2	0	0	

Text Block	
Textual Information(1)	There is no change in the Composition of Board of Directors of the Company during the quarter.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NATARAJAN NARAYANASWAMI	Non-Executive - Independent Director	Member	
3	Audit Committee	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	NATARAJAN NARAYANASWAMI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	
9	Corporate Social Responsibility Committee	NATARAJAN NARAYANASWAMI	Non-Executive - Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	CHELLAPPAN RAMASAMY	Executive Director	Member	

Annexure 1					
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Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	VENKATAGIRI CHELLAPPAN RAGHUNATH	Executive Director	Member	

Annexure 1			
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)
1	05-02-2016		
2	08-02-2016		2
3	14-03-2016		34
4		11-04-2016	27
5		27-05-2016	45

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
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	26-05-2016	Yes	All members present	06-02-2016	109
2	Audit Committee		Yes	All members present	14-03-2016	72
3	Stakeholders Relationship Committee	26-05-2016	Yes	All members present	05-02-2016	110
4	Nomination and remuneration committee	26-05-2016	Yes	All members present	14-03-2016	72

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 100 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

Signatory Details	
Name of signatory	R.SATHISHKUMAR
Designation of person	Company Secretary
Place	CHENNAI
Date	15-07-2016

