

General information about company	
Scrip code	532051
Name of the entity	SWELECT ENERGY SYSTEMS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Is there any change in information 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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
	Mr	CHELLAPPAN RAMASAMY	AACPC5070G	00016958	Executive Director	Not Applicable	MD	01-05-2015			1	0	0	
	Mr	BALAN ARTHANARI	AEDPB0538H	00017091	Executive Director	Not Applicable		03-10-2015			1	0	0	
	Mr	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	AAJPS6267J	00017249	Non-Executive - Independent Director	Chairperson		28-07-2014		58	1	0	2	
	Mr	NATARAJAN NARAYANASWAMI	AABPN6175C	00017368	Non-Executive - Independent Director	Not Applicable		28-07-2014		58	1	1	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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
	Mr	VENKATAGIRI CHELLAPPAN RAGHUNATH	AJRPR3760L	00703922	Executive Director	Not Applicable		28-07-2014			1	0	0	
	Mrs	JAYASHREE NACHIAPPAN	AAFJP3283P	03173327	Non-Executive - Non Independent Director	Not Applicable		13-08-2012			1	2	0	
-1	Mr	GNANASEKAR SUKUMAR SAMUEL	AASPS4434L	05284689	Non-Executive - Independent Director	Not Applicable		28-07-2016		60	2	0	0	
8	Mrs	MIRUNALINI VENKATAGIRI CHELLAPPAN	AOBPM7488M	07860175	Executive Director	Not Applicable		28-06-2017			1	0	0	

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Annexure I to be submitted by listed entity on quarterly basis														
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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
9	Mr	SUNDARAM ANNADURAI	AAGPA6898N	00137561	Non-Executive - Independent Director	Not Applicable		28-06-2017		60	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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 NARYANASWAMI	Non-Executive - Independent Director	Member	
3	Audit Committee	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	NATARAJAN NARYANASWAMI	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 NARYANASWAMI	Non-Executive - Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	CHELLAPPAN RAMASAMY	Executive Director	Member	

Annexure 1

II. Composition of Committees

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	
12	Other Committee	CHELLAPPAN RAMASAMY	Executive Director	Chairperson	BORROWING COMMITTEE
13	Other Committee	VENKATAGIRI CHELLAPPAN RAGHUNATH	Executive Director	Member	BORROWING COMMITTEE
14	Other Committee	BALAN ARTHANARI	Executive Director	Member	BORROWING COMMITTEE

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	10-02-2017		
2		25-05-2017	103
3		28-06-2017	33

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)	Name of other committee
1	Audit Committee	22-05-2017	Yes	3	08-02-2017	102	
2	Stakeholders Relationship Committee	22-05-2017	Yes	3	08-02-2017	102	
3	Nomination and remuneration committee	22-05-2017	Yes	3			
4	Nomination and remuneration committee	28-06-2017	Yes	3		36	
5	Corporate Social Responsibility Committee	25-05-2017	Yes	3			
6	Other Committee	13-04-2017	Yes	3	17-01-2017	85	BORROWING COMMITTEE

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)	Name of other committee
7	Other Committee	27-06-2017	Yes	3		84	BORROWING COMMITTEE

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	14-07-2017

