

MSEI Symbol	
Scrip code	532051
NSE Symbol	SWELECTES
MSEI Symbol	NIL
ISIN	INE409B01013
Name of the entity	SWELECT ENERGY SYSTEMS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	CHELLAPPAN RAMASWAMY	AACPC5070G	00016958	Executive Director	Not Applicable	MD	01-05-2015		60	1	0	0		
2	Mr	BALAN ARTHANARI	AEDPB0538H	00017091	Executive Director	Not Applicable		03-10-2015		60	1	0	0		
3	Mr	KONGANAPURAM VENKATESAN NACHIAPPAN	ABWPN7227K	00017182	Executive Director	Not Applicable		20-04-2018		60	1	0	0		
4	Mr	NATARAJAN NARAYANASWAMI	AABPN6175C	00017368	Non-Executive - Independent Director	Not Applicable		28-07-2014		56	1	0	1		

Annexure I

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 for not providing PAN	Notes for not providing DIN
5	Mr	VENKATAGIRI CHELLAPPAN RAGHUNATH	AJRPR3760L	00703922	Executive Director	Not Applicable		28-07-2014		60	1	0	0		
6	Mrs	JAYASHREE NACHIAPPAN	AAF PJ3283P	03173327	Non-Executive - Non Independent Director	Not Applicable		13-08-2012			1	2	0		
7	Mr	GNANASEKAR SUKUMAR SAMUEL	AASPS4434L	05284689	Non-Executive - Independent Director	Not Applicable		28-07-2016		60	2	0	1		
8	Mrs	MIRUNALINI VENKATAGIRI CHELLAPPAN	AOBPM7488M	07860175	Executive Director	Not Applicable		28-06-2017		60	1	0	0		

Annexure I

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 for not providing PAN	Notes not provid DIN
9	Mr	SUNDARAM ANNADURAI	AAGPA6898N	00137561	Non-Executive - Independent Director	Chairperson		28-06-2017		60	1	1	0		
10	Mr	SIVASUBRAMANIAM MARIMUTHU VILLIPALAYAM	AAJPS6267J	00017249	Non-Executive - Independent Director	Not Applicable		28-07-2014	26-04-2018	45	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block

Textual Information(1)

There was no change in the Composition of Corporate Social Responsibility Committee.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05284689	GNANASEKAR SUKUMAR SAMUEL	Non-Executive - Independent Director	Chairperson	
2	00137561	SUNDARAM ANNADURAI	Non-Executive - Independent Director	Member	
3	03173327	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017368	NATARAJAN NARAYANASWAMI	Non-Executive - Independent Director	Chairperson	
2	05284689	GNANASEKAR SUKUMAR SAMUEL	Non-Executive - Independent Director	Member	
3	03173327	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017368	NATARAJAN NARAYANASWAMI	Non-Executive - Independent Director	Chairperson	
2	03173327	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

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	09-02-2018		
2	26-03-2018		44
3		20-04-2018	24
4		10-05-2018	19
5		25-05-2018	14

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	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	23-05-2018	Yes	3	08-02-2018	103	
2	Audit Committee	25-05-2018	Yes	3		1	
3	Stakeholders Relationship Committee	25-05-2018	Yes	2	08-02-2018	105	
4	Nomination and remuneration committee	20-04-2018	Yes	3			
5	Nomination and remuneration committee	25-05-2018	Yes	3		34	

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
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 Office

Text Block	
Textual Information(1)	The Corporate Governance Report for the quarter ended 31.3.2018 had already been placed in the Board Meeting. The Report for this Quarter will be placed in the ensuing Board Meeting.

Signatory Details	
Name of signatory	R. SATHISHKUMAR
Designation of person	Company Secretary and Compliance Office
Place	CHENNAI
Date	15-07-2018

