

**CORPORATE GOVERNANCE REPORT**

1. Name of Listed Entity - **SWELECT Energy Systems Limited**
2. Quarter ending - **31-Dec-2018**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive /Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Mrs.	JAYASHREE NACHIAPPAN	0317 3327	AAFP J3283 P	NED		13-Aug-2012	-	-	1	2	0	AC,SC,RM C,NRC	Risk Management Committee is not applicable to our Company. However we have constituted a Committee.
Mr	GNANASEKAR SUKUMAR SAMUEL	0528 4689	AASP S4434 L	ID		28-Jul-2016	27-Jul-2021	60	2	0	1	AC,NRC	
Mr	RAGHUNATH VENKATAGIRI CHELLAPPAN	0070 3922	AJRP R3760 L	ED		28-Jul-2014	27-Jul-2019	60	1	0	0	RMC	Risk Management Committee is not applicable to our Company. However we have constituted a Committee.

For SWELECT ENERGY SYSTEMS LIMITED  
  
**R. SATHISHKUMAR**  
 Company Secretary

Mr	CHELLAPPAN GOUNDER RAMASAMY	0001 6958	AACP C5070 G	ED	MD	01-May- 2015	30-Apr- 2020	60	1	0	0	RMC	Risk Management Committee is not applicable to our Company. However we have constituted a Committee.
Mr	BALAN ARTHANARI	0001 7091	AEDP B0538 H	ED		03-Oct- 2015	02-Oct- 2020	60	1	0	0		
Mr	NATARAJAN NARAYANAS WAMI	0001 7368	AABP N6175 C	ID		28-Jul- 2014	31-Mar- 2019	56	1	0	1	SC,NRC	
Mr	ANNADURAI SUNDARAM	0013 7561	AAGP A6898 N	ID,C & NED		28-Jun- 2017	27-Jun- 2022	60	1	1	0	AC	
Mrs.	MIRUNALINI VENKATAGIRI CHELLAPPAN	0786 0175	AOBP M748 8M	ED		28-Jun- 2017	27-Jun- 2022	60	1	0	0		
Mr	NACHIAPPAN KONGANAPU RAM VENKATESAN	0001 7182	ABW PN722 7K	ED		20-Apr- 2018	19-Apr- 2023	60	1	0	0		
Mr	KRISHNAN SUDARSANAM	0716 3629	AAKP K9127 A	ID		23-Jul- 2018	31-Mar- 2019	8	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

For SWELECT ENERGY SYSTEMS LIMITED

  
R. SATHISHKUMAR  
Company Secretary

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GNANASEKAR SUKUMAR SAMUEL	ID	Chairperson	10-May-2018	
2	ANNADURAI SUNDARAM	ID, C & NED	Member	10-May-2018	
3	JAYASHREE NACHIAPPAN	NED	Member	05-Aug-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NATARAJAN NARAYANASWAMI	ID	Chairperson	10-May-2018	
2	JAYASHREE NACHIAPPAN	NED	Member	05-Nov-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAGHUNATH VENKATAGIRI CHELLAPPAN	ED	Member	06-Feb-2014	
2	JAYASHREE NACHIAPPAN	NED	Member	06-Feb-2014	
3	CHELLAPPAN GOUNDER RAMASAMY	ED	Chairperson	06-Feb-2014	

Company Remarks	Risk Management Committee is not applicable to our Company. However we have constituted a Committee.
Whether Permanent chairperson appointed	Yes

For SWELECT ENERGY SYSTEMS LIMITED

  
R. SATHISHKUMAR  
Company Secretary