

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **SWELECT Energy Systems Limited**
 2. Quarter ending - **31-Mar-2019**

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
Mr.	SUNDARAM ANNADURAI	00137561	AAGPA6898N	ID, C & NED		28-Jun-2017		60	1	1	0	AC	
Mr.	CHELLAPPAN GOUNDER RAMASAMY	00016958	AACPC5070G	ED	MD	01-May-2015		60	1	0	0	RMC	Risk Management Committee is not applicable to the Company. However the Board constituted a Committee in the interest of the Company.
Mr.	BALAN ARTHANARI	00017091	AEDPB0538H	ED		03-Oct-2015		60	1	0	0		
Mr.	NACHIAPPAN KONGANAPURAM VENKATESAN	00017182	ABWPN7227K	ED		20-Apr-2018		60	1	0	0		

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For SWELECT ENERGY SYSTEMS LIMITED


R. SATHISHKUMAR
 Company Secretary

Mr.	NATARAJAN NARAYANASWAMI	0001 7368	AAB PN6 175C	ID		28-Jul- 2014		56	1	0	1	SC,NR C	
Mr.	RAGHUNATH VENKATAGIRI CHELLAPPAN	0070 3922	AJR PR37 60L	ED		28-Jul- 2014		60	1	0	0	RMC	Risk Management Committee is not applicable to the Company. However the Board constituted a Committee in the interest of the Company.
Mrs.	JAYASHREE NACHIAPPAN	0317 3327	AAF PJ32 83P	NED		13-Aug- 2012			1	2	0	AC,SC ,RMC, NRC	Risk Management Committee is not applicable to the Company. However the Board constituted a Committee in the interest of the Company.
Mr.	GNANASEKAR SUKUMAR SAMUEL	0528 4689	AAS PS44 34L	ID		28-Jul- 2016		60	2	0	1	AC,N RC	
Mr.	KRISHNAN SUDARSANA M	0716 3629	AAK PK9 127A	ID		23-Jul- 2018		8	1	0	0		
Mrs.	MIRUNALINI VENKATAGIRI CHELLAPPAN	0786 0175	AOB PM7 488 M	ED		28-Jun- 2017		60	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

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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	JAYASHREE NACHIAPPAN	NED	Member	05-Aug-2013	
2	SUNDARAM ANNADURAI	ID,C & NED	Member	10-May-2018	
3	GNANASEKAR SUKUMAR SAMUEL	ID	Chairperson	10-May-2018	
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	JAYASHREE NACHIAPPAN	NED	Member	05-Nov-2012	
2	NATARAJAN NARAYANASWAMI	ID	Chairperson	10-May-2018	
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	JAYASHREE NACHIAPPAN	NED	Member	06-Feb-2014	
2	RAGHUNATH VENKATAGIRI CHELLAPPAN	ED	Member	06-Feb-2014	
3	CHELLAPPAN GOUNDER RAMASAMY	ED	Member	01-Apr-2008	
Company Remarks					
Whether Permanent chairperson appointed		No			

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For SWELECT ENERGY SYSTEMS LIMITED


R. SATHISHKUMAR
 Company Secretary