

General information about company

Scrip code	532051
NSE Symbol	SWELECTES
MSEI Symbol	NOTLISTED
ISIN	INE409B01013
Name of the entity	SWELECT ENERGY SYSTEMS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

																	g Regul ations	26(1) of Listin g Regul ations)	entity (Refe r Regul ation 26(1) of Listin g Regul ations)		
1	Mr	SUNDARAM ANNADURAI	AAGPA 6898N	00137561	Non- Executive - Independent Director	Chairperson		31- 07- 1949	NA		28-06-2017	28-06- 2017		60	1	1	1	0			
2	Mr	CHELLAPPA N GOUNDER RAMASAMY	AACPC5 070G	00016958	Executive Director	Not Applicable	MD	08- 05- 1953	NA		12-09-1994	01-05- 2015		60	1	0	0	0			
3	Mr	BALAN ARTHANARI	AEDPB0 538H	00017091	Executive Director	Not Applicable		10- 05- 1953	NA		03-10-2015	03-10- 2015		60	1	0	0	0			
4	Mr	NACHIAPPA N KONGANAP URAM VENKATESA N	ABWPN 7227K	00017182	Executive Director	Not Applicable		30- 09- 1965	NA		20-04-2018	20-04- 2018		60	1	0	1	0			

5	Mr	RAGHU NATH VENKA TAGIRI CHELL APPAN	AJRPR 3760L	0070 3922	Execu tive Direct or	Not Appli cable		11- 07- 19 81	NA		11-11- 2013	28-07- 2019		60	1	0	0	0		
6	Mr s	JAYASH REE NACHIA PPAN	AAFPJ 3283P	0317 3327	Non- Execu tive - Non Indepe ndent Direct or	Not Appli cable		15- 12- 19 66	NA		13-08- 2012	13-08- 2012			1	0	2	0		
7	Mr	GNANA SEKAR SUKUM AR SAMUE L	AASPS 4434L	0528 4689	Non- Execu tive - Indepe ndent Direct or	Not Appli cable		31- 05- 19 51	NA		03-10- 2015	03-10- 2015		60	2	2	0	2		
8	Mr	KRISHN AN SUDAR SANAM	AAKP K9127A	0716 3629	Non- Execu tive - Indepe ndent Direct or	Not Appli cable		01- 06- 19 61	NA		23-07- 2018	01-04- 2019		60	1	1	0	0		

9	Mr	MIRUN ALINI VENKA TAGIRI CHELL APPAN	AOBPM 7488M	0786 0175	Execu tive Direct or	Not Appli cable		08- 12- 19 84	NA		28-06- 2017	28-06- 2017		60	1	0	0	0		
10	Mr	INIYAN SELVA RAJAN	AAEPI8 209H	0835 5447	Non- Execu tive - Indepe ndent Direct or	Not Appli cable		28- 05- 19 61	NA		01-04- 2019	01-04- 2019		60	1	1	0	0		

Text Block

Textual Information(1)

Mr. R. Chellappan, was re-appointed as Managing Director of the Company for a period of five years w.e.f. 01.05.2020 by the Shareholders at the Annual General Meeting held on 9.8.2019.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05284689	GNANASEKAR SUKUMAR SAMUEL	Non-Executive - Independent Director	Chairperson	10-05-2018		

2	00137561	SUNDARAM ANNADURAI	Non-Executive - Independent Director	Member	10-05-2018		
3	03173327	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	05-08-2013		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05284689	GNANASEKAR SUKUMAR SAMUEL	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07163629	KRISHNAN SUDARSANAM	Non-Executive - Independent Director	Member	01-04-2019		
3	03173327	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	03-10-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05284689	GNANASEKAR SUKUMAR SAMUEL	Non-Executive - Independent Director	Chairperson	01-04-2019		

2	00017182	NACHIAPPAN KONGANAPURAM VENKATESAN	Executive Director	Member	01-04-2019		
3	03173327	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	05-11-2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016958	CHELLAPPAN GOUNDER RAMASAMY	Executive Director	Member	01-04-2008		
2	00703922	RAGHUNATH VENKATAGIRI CHELLAPPAN	Executive Director	Member	06-02-2014		
3	03173327	JAYASHREE NACHIAPPAN	Non-Executive - Non Independent Director	Member	06-02-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00137561	SUNDARAM ANNADURAI	Non-Executive - Independent Director	Chairperson	01-04-2019		

2	00016958	CHELLAPPAN GOUNDER RAMASAMY	Executive Director	Member	06-02-2014		
3	00703922	RAGHUNATH VENKATAGIRI CHELLAPPAN	Executive Director	Member	06-02-2014		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-07-2019				Yes	7	4
2	12-08-2019		34		Yes	10	4
3	16-09-2019		34		Yes	9	4
4		12-11-2019	56		Yes	9	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2019				Yes	3	2
2	Audit Committee	11-11-2019	90			Yes	3	2
3	Corporate Social Responsibility Committee	12-08-2019				Yes	3	1

Text Block

Textual Information(1)	Corporate Social Responsibility Committee - There was no requirement to convene the Meeting during the quarter.
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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 500 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 Officer

Text Block

Textual Information(1)	The report of the previous quarter was placed at the Board Meeting held on 12.11.2019 and there were no comments or observations. This report will be placed in the ensuing Board Meeting for comments/observation/advice of the Board Members.
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Signatory Details

Name of signatory	R SATHISHKUMAR
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-01-2020