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General information about company

Scrip code	503310
NSE Symbol	SWANENERGY
MSEI Symbol	NOTLISTED
ISIN	INE665A01038
Name of the entity	Swan Energy Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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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		Add Notes																								
Whether the listed entity has a Regular Chairperson				Disqualification of Directors under section 164 of the Companies Act, 2013																						
Whether Chairperson is related to MD or CEO																										
Sl	Time (hr / M)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 172A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 174 of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Refer Regulation 174A of Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including the listed entity (Refer Regulation 202 of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee held in listed entities including the listed entity (Refer Regulation 202 of Listing Regulations)	Reason for Cessation	Notes for not providing link	Notes for not providing DIN
1	Mr	Narainbhai C. Dixit		01787255	Non-Executive - Non Independent Director	Chairperson related to Director		25-10-1938	No				Active	Yes	24-05-2019	16-11-1998	28-08-2022			1	0	1	1			
2	Mr	NRM V. Merchant	00614790		Executive Director	Non Available		06-01-1960	No				Active	NA	25-01-1992	01-09-2024				2	0	0	0			
3	Mr	Pooch V. Merchant	00660027		Executive Director	Non Available		18-08-1963	No				Active	NA	22-11-1998	01-09-2024				3	0	4	1			
4	Mr	Sugavanam Padmanabham	03229320		Executive Director																					
5	Mr	Sudhha Oak	07121778		Non-Executive - Independent Director	Non Available		25-08-1954	No				Active	NA		11-01-2015	11-01-2020			117.18	1	1	0	0		
6	Mr	Rehman Kuch Shroff	00234724		Non-Executive - Independent Director	Non Available		20-08-1950	No				Active	Yes	28-09-2022	21-08-2022	28-09-2022			28.80	2	2	4	0		
7	Mr	Achahumar Bhatnagar	00049191		Non-Executive - Independent Director	Non Available		10-02-1973	No				Active	NA	14-08-2024	14-08-2024				4.17	2	3	2			
8	Mr	Prashant Raddhy Paul	00177406		Non-Executive - Independent Director	Non Available		01-02-1962	No				Active	NA	14-08-2024	14-08-2024				4.17	3	1	2	0		
9	Mr	Chetan Kanyalkhale Suleja	03224027		Executive Director	Non Available		26-05-1961	No				Active	NA	14-08-2024	14-08-2024				1	0	0	0			
10	Mr	Jayaramkrishnan Karan	05511324		Non-Executive - Independent Director	Non Available		24-01-1954	No				Active	NA	19-12-2024	19-12-2024				0.17	1	1	0	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	00049591	Ashishkumar Bairagra	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	00660027	Paresh V. Merchant	Executive Director	Member	01-04-2024		
3	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	00377406	Prabhakar Reddy Patil	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
3	01787259	Navinbhai C. Dave	Non-Executive - Non Independent Director	Member	01-04-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	01787259	Navinbhai C. Dave	Non-Executive - Non Independent Director	Chairperson	13-07-2016		
2	00660027	Paresh V. Merchant	Executive Director	Member	13-03-2015		
3	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
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Risk Management Committee							
Whether the Risk Management 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	00660027	Paresh V. Merchant	Executive Director	Chairperson	30-05-2019		
2	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
3	03224037	Chetan Kanaiyalal Selarka	Executive Director	Member	28-09-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00660027	Paresh V. Merchant	Executive Director	Chairperson	01-04-2014		
2	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
3	03224037	Chetan Kanaiyalal Selarka	Executive Director	Member	28-09-2024		
4							
5							
6							

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	14-08-2024			Yes	12	8	3
2	05-11-2024	82		Yes	9	7	3
3	14-11-2024	8		Yes	9	8	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	24-06-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	50			Yes	3	3	2	0
3	Audit Committee	05-11-2024	82			Yes	3	3	2	0
4	Audit Committee	14-11-2024	8			Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	1	0
6	Nomination and remuneration committee	14-08-2024				Yes	3	3	2	0
7	Risk Management Committee	14-08-2024				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 listed entities)	Yes
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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deepesh Kedia
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Deepesh Kedia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-02-2025

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