

<b>General information about company</b>	
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	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Navinbhai C. Dave	AABPD6262G	01787259	Non-Executive - Non Independent Director	Chairperson related to Promoter		25-10-1938
2	Mr	Nikhil V. Merchant	AAEPM1722D	00614790	Executive Director	Not Applicable		06-07-1960
3	Mr	Paresh V. Merchant	AAJPM7513K	00660027	Executive Director	Not Applicable		19-09-1963
4	Mr	Sugavanam Padmanabhan	AAMPP4751B	03229120	Executive Director	Not Applicable		03-06-1945
5	Mr	Pitamber Teckchandani	ACUPT6610M	00319820	Non-Executive - Independent Director	Not Applicable		07-02-1938
6	Mr	Shobhan I. Diwanji	AAEPD9990Q	01667803	Non-Executive - Independent Director	Not Applicable		18-08-1955
7	Mr	Rajat Kumar Dasgupta	AAAPD3186C	01725758	Non-Executive - Independent Director	Not Applicable		02-11-1936
8	Mrs	Surekha Oak	AACPO3528R	07122776	Non-Executive - Independent Director	Not Applicable		25-09-1954
9	Mr	Rohinton Eruch Shroff	AAFPS3351R	00234712	Non-Executive - Independent Director	Not Applicable		20-08-1950

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	24-05-2019	16-11-1998	28-09-2022			1	0	1	1			
2	NA		25-03-1992	11-09-2019			3	0	0	0			
3	NA		23-11-1998	11-09-2019			3	0	4	1			
4	NA		24-09-2010	24-09-2023			1	0	0	0			
5	Yes	24-05-2019	29-09-2014	29-09-2019		117.01	1	1	0	0			
6	NA		29-09-2014	29-09-2019		117.01	2	2	2	1			
7	Yes	24-05-2019	29-09-2014	29-09-2019		117.01	1	1	0	0			
8	NA		13-03-2015	13-03-2020		111.17	1	1	0	0			
9	Yes	28-09-2022	23-08-2022	28-09-2022		22.07	2	2	2	0			

<b>Audit Committee Details</b>							
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	01667803	Shobhan I. Diwanji	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	07122776	Surekha Oak	Non-Executive - Independent Director	Member	30-03-2015	01-04-2024	
3	00319820	Pitamber Teckchandani	Non-Executive - Independent Director	Member	24-06-2022	01-04-2024	
4	00660027	Paresh V. Merchant	Executive Director	Member	01-04-2024		
5	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		

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	01667803	Shobhan I. Diwanji	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	07122776	Surekha Oak	Non-Executive - Independent Director	Member	30-03-2015	01-04-2024	
3	00319820	Pitamber Teckchandani	Non-Executive - Independent Director	Member	24-06-2022	01-04-2024	
4	01787259	Navinbhai C. Dave	Non-Executive - Non Independent Director	Member	01-04-2024		
5	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		

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	07122776	Surekha Oak	Non-Executive - Independent Director	Member	13-03-2015	01-04-2024	
4	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		

<b>Risk Management Committee</b>							
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	07122776	Surekha Oak	Non-Executive - Independent Director	Member	30-05-2019	01-04-2024	
3	01667803	Shobhan I. Diwanji	Non-Executive - Independent Director	Member	24-06-2022		
4	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		

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	00319820	Pitamber Teckchandani	Non-Executive - Independent Director	Member	13-07-2016	01-04-2024	
3	01667803	Shobhan I. Diwanji	Non-Executive - Independent Director	Member	24-06-2022		
4	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		

<b>Other Committee</b>						
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)	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*
1	31-01-2024				Yes	9	8	4
2	01-03-2024		29		Yes	9	9	5
3		02-05-2024	61		Yes	9	6	3
4		30-05-2024	27		Yes	9	6	3
5		14-06-2024	14		Yes	9	5	2
6		24-06-2024	9		Yes	9	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	31-01-2024				Yes	3	2	2	0
2	Audit Committee	02-05-2024	91			Yes	3	3	2	0
3	Audit Committee	30-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	31-01-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	30-05-2024				Yes	3	3	1	0
6	Risk Management Committee	31-01-2024				Yes	3	3	2	3

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	30-05-2024				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Deepesh Kedia
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
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

<b>Signatory Details</b>	
Name of signatory	Deepesh Kedia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2024