

General information about company	
Scrip code	503310
NSE Symbol	SWANCORP
MSEI Symbol	NOTLISTED
ISIN	INE665A01038
Name of the entity	Swan Corp Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired shares or voting rights during the quarter ended December 31, 2025. Hence, it is not provided.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no fine or penalty levied on the company during the quarter ended December 31, 2025. Hence, it is not provided.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00696
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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		01787259	Non-Executive - Non Independent Director	Chairperson related to Promoter		25-10-1938
2	Mr	Nikhil V. Merchant		00614790	Executive Director	Not Applicable	MD	06-07-1960
3	Mr	Paresh V. Merchant		00660027	Executive Director	Not Applicable		19-09-1963
4	Mr	Sugavanam Padmanabhan		03229120	Executive Director	Not Applicable		03-06-1945
5	Mr	Chetan Kannaiyalal Selarka		03224037	Executive Director	Not Applicable		26-05-1965
6	Mr	Ashishkumar Bairagra		00049591	Non-Executive - Independent Director	Not Applicable		10-02-1979
7	Mr	Prabhakar Reddy Patil		00377406	Non-Executive - Independent Director	Not Applicable		03-02-1962
8	Mr	Jayaramakrishnan Kannan		06551104	Non-Executive - Independent Director	Not Applicable		24-03-1954
9	Ms	Shanaya Manish Munot		08541838	Non-Executive - Independent Director	Not Applicable		30-11-1999
10	Mr	Rohinton Eruch Shroff		00234712	Non-Executive - Independent Director	Not Applicable		20-08-1950

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

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
10	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) & reg. 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	0			
2	NA		25-03-1992	01-09-2024			2	0	0	0			
3	NA		23-11-1998	01-09-2024			3	0	4	1			
4	NA		24-09-2010	24-09-2023			1	0	0	0			
5	NA		14-08-2024				1	0	0	0			
6	NA		14-08-2024			16.17	2	2	2	1			
7	NA		14-08-2024			16.17	4	4	5	2			
8	NA		19-12-2024			12.12	1	1	0	0			
9	NA		16-09-2025		16-12-2025	3	1	1	0	0	Others		
10	Yes	28-09-2022	23-08-2022	28-09-2022		40.08	2	2	4	0			

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		

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		

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		

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 Kannaiyalal Selarka	Executive Director	Member	28-09-2024		

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	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
3	03224037	Chetan Kannaiyalal Selarka	Executive Director	Member	28-09-2024		

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				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*
Sr. No.	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)					
1	14-08-2025				Yes	9	9	4
2	16-09-2025		32		Yes	10	10	5
3		14-11-2025	58		Yes	10	10	5

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	14-08-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	16-09-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2025	58			Yes	3	3	2	0
5	Risk Management Committee	14-08-2025				Yes	3	3	1	0

Annexure 1**V. 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	No
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Saptarshi Ganguly
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details

Name of signatory	Saptarshi Ganguly
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	CIT V/s Swan Energy Ltd (IT Appeal No. 235/2011)	05-01-2011	Admitted by the High Court	Admitted by the High Court
2	CIT V/s Swan Energy Ltd (IT Appeal No. 4266/2009)	09-02-2009	Admitted by the High Court	Admitted by the High Court
3	CIT V/s. Swan Energy Ltd (IT Appeal No. 593/ 2010)	15-03-2010	Admitted by the High Court	Admitted by the High Court

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block

Textual Information(1)

During the quarter, certain updates on ongoing tax litigation were disclosed based on information received from the respective departments. Sr. No. Name of the opposing party Amount (Rs.) 1. CIT V/s Swan Energy Ltd (IT Appeal No. 235/2011) 32.25 crores 2. CIT V/s Swan Energy Ltd (IT Appeal No. 4266/2009) 29.53 crores 3. CIT V/s Swan Energy Ltd (IT Appeal No. 593/2010) 70.63 crores