

[Home](#)[Validate](#)

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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure I																											
Annexure I to be submitted by listed entity on quarterly basis																											
I. Composition of Board of Directors																											
Disclosure of roles on composition of board of directors, explanatory																		Add Notes									
Whether the listed entity has a Regular Chairman																		Yes									
Whether Chairman is related to CEO or CFO																		Yes									
Disqualification of Directors under section 166 of the Companies Act, 2013																											
Sr	Sl No / I.D.	Name of the Director	MRN	DOB	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? (Under Reg. 17(2)(c) of Listing Regulations)	Date of passing special resolution	Valid Date of appointment	Date of Re-appointment	Date of cessation	Reason of director's death	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 (Refer Regulation 17A of Listing Regulations)	Number of memberships in listed entities (including this listed entity) (Refer Regulation 16(1) of Listing Regulations)	No. of post of Chairman in listed entities (including this listed entity) (Refer Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing same	Notes for not providing same	
1	Mr	Aravind C. Das	01787258		Non-Executive - Non Independent Director	Chairperson related to Promoter		25-10-1988	No				Active	Yes	28-05-2019	26-11-1988	28-09-2022										
2	Mr	Rishi V. Menon	08046760		Executive Director	Not Applicable		04-07-1982	No				Active	No			25-05-1982	01-09-2024									
3	Mr	Rishav V. Menon	08046827		Executive Director	Not Applicable		19-09-1983	No				Active	No			25-11-1988	01-09-2024									
4	Mr	Sugamant Padmanabhan	05229120		Executive Director	Not Applicable		10-01-1981	No				Active	No			24-09-2022	24-09-2022									
5	Mr	Shankar Teekaraman	05229300		Non-Executive - Independent Director	Not Applicable		07-02-1989	No				Active	Yes	28-01-2019	28-09-2024	28-09-2024	28-01-2024	12000					Tenure Completion			
6	Mr	Shrithan S. Dwang	01627801		Non-Executive - Independent Director	Not Applicable		18-08-1981	No				Active	No			28-09-2024	28-09-2024	28-01-2024	12000				Tenure Completion			
7	Mr	Rishi Kumar Duggala	01721758		Non-Executive - Independent Director	Not Applicable		10-11-1986	No				Active	Yes	28-01-2019	28-09-2024	28-09-2024	28-01-2024	12000					Tenure Completion			
8	Ms	Sursha Das	07121776		Non-Executive - Independent Director	Not Applicable		21-09-1984	No				Active	No			13-03-2021	13-03-2025									
9	Mr	Arifuddin Saath Sheriff	02224712		Non-Executive - Independent Director	Not Applicable		20-08-1982	No				Active	Yes	28-09-2022	28-09-2022	28-09-2022	28-09-2022	2025								
10	Mr	Anshuman Bhatia	02669551		Non-Executive - Independent Director	Not Applicable		10-02-1979	No				Active	No			14-08-2024	14-08-2024									
11	Mr	Prabhakar Nandya Patel	03077406		Non-Executive - Independent Director	Not Applicable		10-02-1982	No				Active	No			14-08-2024	14-08-2024									
12	Mr	Mr. Chetan Kalyanlal Salunkhe	03224837		Executive Director	Not Applicable		24-01-1981	No				Active	No			14-08-2024	14-08-2024									

Annexure 1

II. Composition of Committees

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 pre-filled 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	01667803	Shobhan I. Diwani	Non-Executive - Independent Director	Chairperson	30-03-2025	28-09-2024	
2	00334712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
3	00660027	Parish V. Merchant	Executive Director	Member	01-04-2024		
4	00049591	Ashishkumar Balaga	Non-Executive - Independent Director	Chairperson	28-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	01667803	Shobhan I. Diwani	Non-Executive - Independent Director	Chairperson	30-03-2025	28-09-2024	
2	01787259	Navinbhai C. Dave	Non-Executive - Non Independent Director	Member	01-04-2024		
3	00334712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
4	00377406	Prabhakar Reddy Pasi	Non-Executive - Independent Director	Chairperson	28-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	13-07-2025		
2	00660027	Parish V. Merchant	Executive Director	Member	13-09-2025		
3	00334712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
4							
5							
6							
7							
8							
9							
10							

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	Parish V. Merchant	Executive Director	Chairperson	30-05-2023		
2	01667803	Shobhan I. Diwani	Non-Executive - Independent Director	Member	24-06-2022	28-09-2024	
3	00334712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
4	03224037	Mr. Chetan Kanayalal Sarda	Executive Director	Member	28-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Parish V. Merchant	Executive Director	Chairperson	01-04-2024		
2	01667803	Shobhan I. Diwani	Non-Executive - Independent Director	Member	24-06-2022		
3	00334712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Member	01-04-2024		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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7						
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[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

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	02-05-2024			Yes	9	8	4
2	30-05-2024	27		Yes	9	6	3
3	14-06-2024	14		Yes	9	5	2
4	24-06-2024	9		Yes	9	6	3
5	14-08-2024	50		Yes	12	8	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

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)
1	Audit Committee	02-05-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	27			Yes	3	3	2	0
3	Audit Committee	14-08-2024	75			Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-05-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	14-08-2024	75			Yes	3	3	1	0
6	Nomination and remuneration committee	30-05-2024				Yes	3	3	2	0
7	Nomination and remuneration committee	14-08-2024	75			Yes	3	3	2	0
8	Risk Management Committee	14-08-2024				Yes	3	3	2	0

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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

[Home](#)[Validate](#)**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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)**Annexure III**

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

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

[Home](#)[Validate](#)

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	CHETAN SELARKA		
Designation	CFO		
Place	MUMBAI		
Date	21-10-2024		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Deepesh Kedia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-10-2024

[Prev](#)