



Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001
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CIN. L17100MH1909PLC000294

swan/nse/bse

03rd October, 2024

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051
Symbol: SWANENERGY

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Sub: Reconstitution of Committees of the Board of Directors.

Dear Sir/Madam,

We wish to inform you that, Mr. Pitamber Teckchandani, Mr. Shobhan I. Diwanji, and Mr. Rajat Kumar Dasgupta, Independent Directors, on completion of two consecutive terms of five years, stands retired as the directors of the company from the close of business hours on September 28, 2024, and resulting the cessation of their positions from the respective committees, the Board of Directors of the Company, on October 3, 2024, constituted the following Committees of the Board of Directors. The composition of the Committees is as follows:

1. AUDIT COMMITTEE

SN	Director Name	Designation	Category of Directorship
1	Mr. Ashishkumar Bairagra	Chairperson	Non-Executive Independent Director
2	Mr. Pares V. Merchant	Member	Executive Director
3	Mr. Rohinton Eruch Shroff	Member	Non-Executive Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE

SN	Director Name	Designation	Category of Directorship
1	Mr. Prabhakar Reddy Patil	Chairperson	Non-Executive Independent Director
2	Mr. Navinbhai C. Dave	Member	Non-Executive Non-Independent Director
3	Mr. Rohinton Eruch Shroff	Member	Non-Executive Independent Director

3. RISK MANAGEMENT COMMITTEE

SN	Director Name	Designation	Category of Directorship
1	Mr. Pares V. Merchant	Chairperson	Executive Director
2	Mr. Chetan Selarka	Member	Executive Director
3	Mr. Rohinton Eruch Shroff	Member	Non-Executive Independent Director

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SN	Director Name	Designation	Category of Directorship
1	Mr. Pares V. Merchant	Chairperson	Executive Director
2	Mr. Chetan Selarka	Member	Executive Director
3	Mr. Rohinton Eruch Shroff	Member	Non-Executive Independent Director

Kindly take the above information in your record.

Thanking you,

Yours faithfully,
For Swan Energy Limited

Deepesh Kedia
Company Secretary