

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Swan Energy Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition of Board of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	Navinbhai C. Dave	01787259	AABPD6262G	C, NED		16-Nov-1998				25-Oct-1938	Yes	24-May-2019	1	0	1	1	SC	
Mr.	Nikhil V. Merchant	00614790	AAEPM1722D	ED	MD	25-Mar-1992	11-Sep-2019			06-Jul-1960	NA		1	0	0	0		
Mr.	Paresh V. Merchant	00660027	AAJPM7513K	ED		23-Nov-1998	11-Sep-2019			19-Sep-1963	NA		1	0	1	0	SC, RC	
Mr.	Padmanabhan Sugavanam	03229120	AAMPP4751B	ED		24-Sep-2010	28-Sep-2020			06-Jun-1945	NA		1	0	0	0		
Mr.	Pitamber Teckchandani	00319820	ACUPT6610M	ID		29-Sep-2014	29-Sep-2019		60	07-Feb-1938	Yes	24-May-2019	1	1	0	0	AC, NRC	
Mr.	Shobhan I. Diwanji	01667803	AAEPD9990Q	ID		29-Sep-2014	29-Sep-2019		60	18-Aug-1955	NA		2	2	2	1	AC, RC, NRC	
Mr.	Rajat Kumar	01725758	AAAPD3186C	ID		29-Sep-2014	29-Sep-2019		60	02-Nov-1936	Yes	24-May-2019	1	1	0	0		

	Dasgupta																	
Mrs.	Surekha Oak	07122776	AACPO3528R	ID		13-Mar-2015	13-Mar-2020		60	25-Sep-1954	NA		1	1	2	0	AC, SC, RC, NRC	
Mr.	Rohinton Eruch Shroff	00234712	AAFPS3351R	ID		14-Mar-2022	14-Mar-2022	10-Jun-2022	3	20-Aug-1950	NA		1	1	1	0	AC, RC, NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shobhan I. Diwanji	ID	Chairperson	30-Mar-2015	
2	Surekha Oak	ID	Member	30-Mar-2015	
3	Pitamber Teckchandani	ID	Member	24-Jun-2022	
4	Rohinton Eruch Shroff	ID	Member	14-Mar-2022	10-Jun-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Navinbhai C. Dave	C, NED	Chairperson	13-Jul-2016	
2	Paresh V. Merchant	ED	Member	13-Mar-2015	
3	Surekha Oak	ID	Member	13-Mar-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Paresh V. Merchant	ED	Chairperson	30-May-2019	
2	Surekha Oak	ID	Member	30-May-2019	
3	Shobhan I. Diwanji	ID	Member	24-Jun-2022	
4	Rohinton Eruch Shroff	ID	Member	14-Mar-2022	10-Jun-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shobhan I. Diwanji	ID	Chairperson	30-Mar-2015	
2	Surekha Oak	ID	Member	30-Mar-2015	
3	Pitamber Teckchandani	ID	Member	24-Jun-2022	
4	Rohinton Eruch Shroff	ID	Member	14-Mar-2022	10-Jun-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2022	20-May-2022	Yes	8	4
05-Mar-2022	30-May-2022	Yes	8	4
31-Mar-2022	24-Jun-2022	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	49

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022		Yes	3	3
Audit Committee		30-May-2022	Yes	3	3
Stakeholders Relationship Committee	14-Feb-2022		Yes	3	1
Stakeholders Relationship Committee		30-May-2022	Yes	3	1
Risk Management Committee	31-Mar-2022		Yes	3	2

Company Remarks	
Maximum gap between any two consecutives (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholder's relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Arun S. Agarwal**  
**Designation** : **Company Secretary & Compliance Officer**