

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Add Notes

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 director	Category 2 of directors	Category 3 of director	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Nayabha J.C. Dave	AAAP06242G	01287259	Non-Executive - Non Independent Director	Chairperson related to Executive		31-01-1928	Yes	24-07-2019	14-11-2020				1	0	1	1		
2	Mr	Nihil V. Merchant	AAEPML732D	00614790	Executive Director	Not Applicable	MD	06-07-1960	NA		25-09-1992	11-09-2019			1	0	0	0		
3	Mr	Pankaj V. Merchant	AAJPM7513K	00660007	Executive Director	Not Applicable		19-09-1962	NA		23-11-1998	11-09-2019			1	0	1	0		
4	Mr	Padmanabhan Sureshram	AAAPPH751R	01229120	Executive Director	Not Applicable		06-06-1945	NA		24-09-2010	28-09-2020			1	0	0	0		
5	Mr	Rajkumar Sakhdewsinh	AAAPF1665H	00372612	Non-Executive - Independent Director	Not Applicable		06-08-1926	Yes	24-05-2019	29-09-2014	29-09-2019		60	2	2	2	0		
6	Mr	Pitamber Teckchandani	ACUP76610M	00319820	Non-Executive - Independent Director	Not Applicable		07-02-1928	Yes	24-05-2019	29-09-2014	29-09-2019		60	1	1	1	0		
7	Mr	Shobhan J. Dixani	AAEPD9990Q	01667903	Non-Executive - Independent Director	Not Applicable		18-08-1955	NA		29-09-2014	24-09-2020		60	2	2	2	0		
8	Mr	Rajat Kumar Dasgupta	AAAPQ3186C	01726758	Non-Executive - Independent Director	Not Applicable		03-11-1926	Yes	24-05-2019	29-09-2014	29-09-2019		60	1	1	0	0		
9	Ms	Surekha Oak	AAAP06338R	01472716	Non-Executive - Independent Director	Not Applicable		25-09-1954	NA		13-09-2015	13-09-2020		60	1	1	2	1		

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Next

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	06-07-2020			Yes	8	4
2	27-07-2020	20		Yes	9	5
3	28-08-2020	31		Yes	9	5
4	15-09-2020	17		Yes	9	5
5	12-11-2020	57		Yes	6	3
6	31-12-2020	48		Yes	6	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
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Add

Delete

1	Audit Committee	27-07-2020				Yes	3	3
2	Audit Committee	15-09-2020	49			Yes	3	3
3	Audit Committee	12-11-2020	57			Yes	2	2
4	Stakeholders Relationship Committee	27-07-2020				Yes	3	2
5	Stakeholders Relationship Committee	15-09-2020	49			Yes	3	2
6	Stakeholders Relationship Committee	12-11-2020	57			Yes	2	0
7	Nomination and remuneration committee	28-08-2020				Yes	3	3
8	Risk Management Committee	17-07-2020				Yes	3	3

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	07122776	Surekha Oak	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	01667803	Shobhan I. Diwanji	Non-Executive - Independent Director	Member	30-03-2015		
3	00372612	Rajkumar Sukhdevsinhi	Non-Executive - Independent Director	Member	13-07-2016		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

		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	07122776	Surekha Oak	Non-Executive - Independent Director	Chairperson	13-07-2016		
2	01667803	Shobhan I. Diwanji	Non-Executive - Independent Director	Member	13-07-2016		
3	00319820	Pitamber Teckchandani	Non-Executive - Independent Director	Member	13-07-2016		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

		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	30-03-2015		
3	07122776	Surekha Oak	Non-Executive - Independent Director	Member	30-03-2015		
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		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	00372612	Rajkumar Sukhdevsinhi	Non-Executive - Independent Director	Member	30-05-2019		
3	07122776	Surekha Oak	Non-Executive - Independent Director	Member	30-05-2019		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

		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		
3	00372612	Rajkumar Sukhdevsinhi	Non-Executive - Independent Director	Member	13-07-2016		
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		Whether the Other Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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