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General information about company

Scrip code	542760
NSE Symbol	SWSOLAR
MSEI Symbol	NOTLISTED
ISIN	INE00M201021
Name of the entity	Sterling and Wilson Renewable Energy Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by Board/Committee on quarterly basis
1. Composition of Board of Directors

Disclosure of details on composition of Board of Directors (continued)														
Number of Independent Directors (continued)														
Sl. No.	Name of the Director	DOB	DIN	Category 1 of Directors	Category 2 of Directors	Date of Birth	Whether special resolution passed (Under Reg. 174B of Listing Regulations)	Date of joining as a Director	Initial Date of Appointment	Status of Appointment	Date of termination	Tenure of Directorship (in years)	No. of Directorships held concurrently (including the tenure of Directorship held as a Directorship)	No. of Directorships held concurrently (including the tenure of Directorship held as a Directorship)
1	Dr. Anand Kumar	14/07/1958	00000000	Non-Executive, Independent Director	Executive Director	28/03/1988	NA		28/03/2020			1	1	1
2	Dr. A. K. Singh	18/05/1958	00000000	Non-Executive, Independent Director	Executive Director	21/11/1972	NA		21/11/2019			1	1	1
3	Dr. Anand Kulkarni	18/07/1952	00000000	Non-Executive, Independent Director	Executive Director	28/03/1972	NA		27/03/2020			1	1	1
4	Dr. Anand Kulkarni	18/07/1952	00000000	Non-Executive, Independent Director	Executive Director	28/03/1972	NA		27/03/2020			1	1	1
5	Dr. Anand Kulkarni	18/07/1952	00000000	Non-Executive, Independent Director	Executive Director	28/03/1972	NA		27/03/2020			1	1	1
6	Dr. Anand Kulkarni	18/07/1952	00000000	Non-Executive, Independent Director	Executive Director	28/03/1972	NA		27/03/2020			1	1	1

Annexure I

II. Composition of Committees

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Disclosure of notes on composition of committees explanatory

Add Notes

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	08398795	Rukhohana Mishra	Non-Executive - Independent Director	Chairperson	27-03-2019		
2	00216905	Khurshed Daruvalla	Non-Executive - Non Independent Director	Member	27-03-2019		
3	00003940	Keki Elavia	Non-Executive - Independent Director	Member	27-03-2019		
4							
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	00003940	Keki Elavia	Non-Executive - Independent Director	Chairperson	27-03-2019		
2	00216905	Khurshed Daruvalla	Non-Executive - Non Independent Director	Member	27-03-2019		
3	08398795	Rukhohana Mishra	Non-Executive - Independent Director	Member	27-03-2019		
4							
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	00216905	Khurshed Daruvalla	Non-Executive - Non Independent Director	Chairperson	27-03-2019		
2	05229734	Patlan Mishra	Non-Executive - Non Independent Director	Member	27-03-2019		
3	08398795	Rukhohana Mishra	Non-Executive - Independent Director	Member	27-03-2019		
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	00216905	Khurshed Daruvalla	Non-Executive - Non Independent Director	Chairperson	23-06-2020		
2	08390169	AJf Doctor	Non-Executive - Independent Director	Member	23-06-2020		
3	08378235	Bhaskar Ogra	Non-Executive - Non Independent Director	Member	23-06-2020		
4	00003940	Keki Elavia	Non-Executive - Independent Director	Member	23-06-2020		
5	05229734	Patlan Mishra	Non-Executive - Non Independent Director	Member	23-06-2020		
6	08398795	Rukhohana Mishra	Non-Executive - Independent Director	Member	23-06-2020		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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						
6						
7						
8						
9						
10						

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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	29-07-2021			Yes	6	3
2	14-08-2021	15		Yes	5	3
3	10-10-2021	56		Yes	5	3
4	13-11-2021	33		Yes	5	3
5	30-12-2021	46		Yes	4	3

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* to be filled in only for the current quarter meetings

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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	10-10-2021	56			Yes	3	2
3	Audit Committee	12-11-2021	32			Yes	3	2
4	Audit Committee	30-12-2021	47			Yes	3	2
5	Nomination and remuneration committee	14-08-2021				Yes	3	2
6	Nomination and remuneration committee	18-10-2021				Yes	3	2
7	Risk Management Committee	23-12-2021				Yes	5	2
8	Stakeholders Relationship Committee	14-08-2021				Yes	2	2

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* to be filled in only for the current quarter meetings

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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

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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	Yes
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 500 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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jagannadha Rao Ch. V.
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Jagannadha Rao Ch.V.
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2022

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