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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 Solar 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	30-06-2021
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 I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of facts on composition of board of directors explanatory														Add Note						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to CEO or CFO														No						
Sr	Title (Mr./Ms.)	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether special resolution passed? (Refer Reg. 6(1)(a) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of Director (in months)	No. of Directorships held in listed entities including the listed entity (Refer Reg. 6(1)(a) of Listing Regulations)	No. of Independent Directorships in listed entities including the listed entity (Refer Reg. 6(1)(a) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Councils/ Committees/ Sub-committees of the listed entity (Refer Reg. 6(1)(a) of Listing Regulations)	No. of posts of Chairperson in Audit/ Stakeholder Councils/ Committees including the listed entity (Refer Reg. 6(1)(a) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
Add	Cancel																			
1	Mr.	Kharod Dinesh	AACFD7601R	02216905	Non-Executive - Non-Independent Director	Chairperson related to Director		22-03-1969	NA		25-03-2018				1	0	0	1		
2	Mr.	Ashf Dactor	428102028A	08010169	Non-Executive - Independent Director			17-01-1972	NA	Not Applicable	27-03-2018			27	1	1	0	0		
3	Mr.	Bhaskar Datta	AAAP06892D	08179231	Non-Executive - Non-Independent Director			06-10-1972	NA	Not Applicable	27-03-2018				1	0	0	0		
4	Mr.	Kishu Davara	AAAP05157G	02001840	Non-Executive - Independent Director			09-04-1946	Yes	31-05-2020	27-03-2018			27	5	5	0	4		
5	Mr.	Pallab Mitra	AAAP040080M	02220274	Non-Executive - Non-Independent Director			13-01-1992	NA	Not Applicable	04-08-2018				1	0	0	0		
6	Ms.	Balbhara Mittal	AAE275886E	08080725	Non-Executive - Independent Director	Not Applicable		24-08-1976	NA		27-03-2018			27	1	1	0	1		

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, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

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	Rukhshana Mistry	Non-Executive - Independent Director	Chairperson	27-03-2019		
2	00216905	Khurshed Daruvala	Non-Executive - Non Independent Director	Member	27-03-2019		
3	00003940	Keki Elavia	Non-Executive - Independent Director	Member	27-03-2019		
4							
5							
6							
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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 Daruvala	Non-Executive - Non Independent Director	Member	27-03-2019		
3	08398795	Rukhshana Mistry	Non-Executive - Independent Director	Member	27-03-2019		
4							
5							
6							
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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 Daruvala	Non-Executive - Non Independent Director	Chairperson	27-03-2019		
2	05229734	Pallon Mistry	Non-Executive - Non Independent Director	Member	27-03-2019		
3	08398795	Rukhshana Mistry	Non-Executive - Independent Director	Member	27-03-2019		
4							
5							
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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 Daruvala	Non-Executive - Non Independent Director	Chairperson	23-06-2020		
2	08390169	Arif Doctor	Non-Executive - Independent Director	Member	23-06-2020		
3	08378235	Bikesh Ogra	Non-Executive - Non Independent Director	Member	23-06-2020		
4	00003940	Keki Elavia	Non-Executive - Independent Director	Member	23-06-2020		
5	05229734	Pallon Mistry	Non-Executive - Non Independent Director	Member	23-06-2020		
6	08398795	Rukhshana Mistry	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

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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	12-02-2021			Yes	5	3
2	22-03-2021	37		Yes	6	3
3	07-04-2021	15		Yes	6	3
4	29-06-2021	82		Yes	6	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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*
1	Audit Committee	12-02-2021				Yes	3	2
2	Audit Committee	22-03-2021	37			Yes	3	2
3	Audit Committee	28-06-2021	97			Yes	3	2
4	Nomination and remuneration committee	22-03-2021				Yes	3	2
5	Nomination and remuneration committee	28-06-2021				Yes	3	2
6	Risk Management Committee	28-06-2021				Yes	6	3
7	Stakeholders Relationship Committee	12-02-2021				Yes	3	1

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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	16-07-2021

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