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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors supplementary					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to MD or CEO					No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sl. No.	Mr / Ms	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Further Reg. 17(4A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) of Director (in months)	No. of Directorship in listed entities including this listed entity (Further Regulation 17A of Listing Regulations)	Disqualification in listed entities including this listed entity (Further Regulation 17A(1) & 17(4A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Further Regulation 17A(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including this listed entity (Further Regulation 17A(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	DELETE																									
1	Mr	Ashutosh David Desai		002161801	Non Executive- Non Independent Director	Chairperson related to Promoter		22-03-1969	No				Active	N/A		25-04-2018		25-04-2018		1	0	1	1			
2	Mr	Balarambali Narayan		00007129	Non Executive- Non Independent Director	Not Applicable		08-07-1949	No				Active	Yes	22-05-2024		07-06-2022	07-06-2022		1	0	0	0			
3	Mr	Chavak Sivaram Reddy		00230024	Non Executive- Independent Director	Not Applicable		06-01-1969	No				Active	N/A		29-03-2022		26-03-2022		27-06	1	1	1	0		
4	Mr	Rajul Datt		08472616	Non Executive- Independent Director	Not Applicable		26-08-1976	No				Active	N/A		26-09-2024		26-09-2024		3-09	5	5	7	0		
5	Ms	Naina Khatri-Mishra		02166116	Non Executive- Independent Director	Not Applicable		05-09-1971	No				Active	N/A		07-06-2022		07-06-2022		27-05	3	3	5	0		
6	Ms	Bhaskara Uma Mishra		08498026	Non Executive- Independent Director	Not Applicable		24-09-1965	No				Active	N/A		27-09-2019		24-09-2024		49-06	1	1	6	2		
7	Mr	Srinivas Acharya		00206293	Non Executive- Non Independent Director	Not Applicable		25-12-1973	No				Active	N/A		07-06-2022		07-06-2022		1	0	0	0			
8	Mr	Umesh Narain Khanna		00434361	Non Executive- Non Independent Director	Not Applicable		08-07-1957	No				Active	N/A		13-07-2023		13-07-2022		1	0	3	0			

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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, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 Jina Mistry	Non-Executive - Independent Director	Chairperson	27-03-2019		
2	00216905	Khurshed Yazdi Daruvala	Non-Executive - Non Independent Director	Member	27-03-2019		
3	07030974	Cherag Sarosh Balsara	Non-Executive - Independent Director	Member	26-03-2024		
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 prefilled 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	00216905	Khurshed Yazdi Daruvala	Non-Executive - Non Independent Director	Member	27-03-2019		
2	08398795	Rukhshana Jina Mistry	Non-Executive - Independent Director	Chairperson	27-03-2019		
3	07030974	Cherag Sarosh Balsara	Non-Executive - Independent Director	Member	26-03-2024		
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 prefilled 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 Yazdi Daruvala	Non-Executive - Non Independent Director	Chairperson	27-03-2019		
2	08398795	Rukhshana Jina Mistry	Non-Executive - Independent Director	Member	27-03-2019		
3	03634361	Umesh Narain Khanna	Non-Executive - Non Independent Director	Member	22-09-2023		

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 Yazdi Daruvala	Non-Executive - Non Independent Director	Chairperson	23-06-2020		
2	07030974	Cherag Sarosh Balsara	Non-Executive - Independent Director	Member	29-03-2022		
3	08398795	Rukhshana Jina Mistry	Non-Executive - Independent Director	Member	23-06-2020		
4	03634361	Umesh Narain Khanna	Non-Executive - Non Independent Director	Member	22-09-2023		
5	08872616	Rahul Dutt	Non-Executive - Independent Director	Member	26-03-2024		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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						
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>							
1	18-01-2024			Yes	8	8	4
2	20-04-2024	92		Yes	8	7	3

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* to be filled in only for the current quarter meetings

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	18-01-2024				Yes	3	3	2	0
2	Audit Committee	20-03-2024	61			Yes	3	3	2	0
3	Audit Committee	20-04-2024	30			Yes	3	3	2	0
4	Nomination and remuneration committee	18-01-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	20-02-2024	32			Yes	3	3	2	0
6	Nomination and remuneration committee	26-03-2024	34			Yes	3	3	2	0
7	Nomination and remuneration committee	19-04-2024	23			Yes	3	3	2	0
8	Nomination and remuneration committee	23-05-2024	33			Yes	3	3	2	0
9	Risk Management Committee	23-05-2024				Yes	5	5	3	0
10	Stakeholders Relationship Committee	20-03-2024				Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Annexure 1			
V. Related Party Transactions			
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			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>
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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 1000 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	17-07-2024

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