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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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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	Mr / Ms	Name of the Director	PAN	DOB	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(s) in listed entities including this listed entity (Further Regulation 17A of Listing Regulations)	Disqualification(s) in listed entities including this listed entity (Further Regulation 17A(1) & 17A(2) of Listing Regulations)	Number of membership(s) in Audit/ Stakeholder Committee(s) including this listed entity (Further Regulation 17A(3) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including this listed entity (Further Regulation 17A(3) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Notes																								
1	Mr	Ashutosh David Desai		02/10/80	Non Executive - Non Independent Director	Chairperson related to Promoter		22-03-1989	No				Active	NA		21-04-2018				1	0	2	1			
2	Mr	Balaram Narayan		00027129	Non Executive - Non Independent Director	Not Applicable		08-07-1949	No				Active	Yes	22-05-2024	07-08-2022				1	0	0	0			
3	Mr	Chavak Search Balaram		07030274	Non Executive - Independent Director	Not Applicable		06-01-1969	No				Active	NA		29-03-2022	26-03-2022		10.00	2	2	1	0			
4	Mr	Rahul Datt		08122016	Non Executive - Independent Director	Not Applicable		26-08-2026	No				Active	NA		26-09-2024	26-09-2024		0.00	5	5	7	0			
5	Ms	Naina Khatri-Mishra		02101116	Non Executive - Independent Director	Not Applicable		05-09-1971	No				Active	NA		07-08-2022	07-08-2022		10.00	5	5	5	0			
6	Ms	Bhakti Nara Dina Mishra		04100206	Non Executive - Independent Director	Not Applicable		24-09-1995	No				Active	NA		27-09-2019	27-09-2024		40.00	3	3	8	2			
7	Mr	Srinivas Anand		02006293	Non Executive - Non Independent Director	Not Applicable		25-12-1973	No				Active	NA		07-08-2022				1	0	0	0			
8	Mr	Umesh Nandan Khanna		03101861	Non Executive - Non Independent Director	Not Applicable		08-07-1957	No				Active	NA		19-07-2023				2	0	3	0			

Annexure 1						
B. Composition of Committees						
1. Composition of Committees						
Whether the Board/Committee has a Regular Chairperson						
No	SRN Number	Name of Committee members	Category 1st Directors	Category 2nd Directors	Date of Appointment	Remarks
1	00000001	Subhashini Das Mittal	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
2	00000002	Harshad Dhandi Karavants	Non-Executive - Non-Independent Director	Executive	01-03-2020	
3	00000003	Chirag Karanji Khanna	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
4						
5						
6						
7						
8						

Note: Please enter SRN after entering SRN, Name of Committee members and Category 1st Directors and after you click on the button.

Nomination and Remuneration Committee						
Whether the Nomination and Remuneration Committee has a Regular Chairperson						
No	SRN Number	Name of Committee members	Category 1st Directors	Category 2nd Directors	Date of Appointment	Remarks
1	00000001	Subhashini Das Mittal	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
2	00000002	Harshad Dhandi Karavants	Non-Executive - Non-Independent Director	Executive	01-03-2020	
3	00000003	Chirag Karanji Khanna	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
4						
5						
6						
7						
8						

Note: Please enter SRN after entering SRN, Name of Committee members and Category 1st Directors and after you click on the button.

Relationships/Related Party Committee						
Whether the Relationship/Related Party Committee has a Regular Chairperson						
No	SRN Number	Name of Committee members	Category 1st Directors	Category 2nd Directors	Date of Appointment	Remarks
1	00000001	Harshad Dhandi Karavants	Non-Executive - Non-Independent Director	Executive	01-03-2020	
2	00000002	Subhashini Das Mittal	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
3	00000003	Chirag Karanji Khanna	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
4						
5						
6						
7						
8						

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
No	SRN Number	Name of Committee members	Category 1st Directors	Category 2nd Directors	Date of Appointment	Remarks
1	00000001	Harshad Dhandi Karavants	Non-Executive - Non-Independent Director	Executive	01-03-2020	
2	00000002	Chirag Karanji Khanna	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
3	00000003	Subhashini Das Mittal	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
4	00000004	Chirag Karanji Khanna	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
5	00000005	Kajal Jain	Non-Executive - Independent Non-Executive	Executive	01-03-2020	
6						
7						
8						

Note: Please enter SRN after entering SRN, Name of Committee members and Category 1st Directors and after you click on the button.

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
No	SRN Number	Name of Committee members	Category 1st Directors	Category 2nd Directors	Date of Appointment	Remarks
1						
2						
3						
4						
5						
6						
7						
8						

Other Committees					
No	SRN Number	Name of Committee members	Name of other Committee	Category 1st Directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					

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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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	18-07-2024			Yes	8	5	2
2	14-10-2024	87		Yes	8	7	3

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\* to be filled in only for the current quarter meetings

## Answer 2

Annexure 1										
1. Financial Performance										
Declaration of parties on meeting of Regulatory Requirements										
Sl. No.	Name of Candidate	Report of monitoring Group (MAG) on compliance with regulatory norms (uploading url)	Information on compliance with regulatory norms (number of violations)	Name of the candidate	Reason for not meeting it	Major requirement not met (Yes/No)	Total Number of violations in compliance with regulatory norms on meeting	Reasons attributed for non-compliance (Detailed)	No. of independent members on the monitoring committee	No. of members of the monitoring committee (Detailed)
1.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
2.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
3.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
4.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
5.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
6.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
7.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
8.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
9.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
10.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
11.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
12.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
13.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
14.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
15.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
16.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
17.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
18.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
19.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
20.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
21.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
22.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
23.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
24.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
25.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
26.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
27.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
28.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
29.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
30.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
31.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
32.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
33.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
34.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
35.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
36.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
37.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
38.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
39.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
40.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
41.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
42.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
43.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
44.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
45.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
46.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
47.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
48.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
49.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
50.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
51.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
52.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
53.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
54.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
55.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
56.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
57.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
58.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
59.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
60.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
61.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
62.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
63.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
64.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
65.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
66.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
67.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
68.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
69.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
70.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
71.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
72.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
73.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
74.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
75.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
76.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
77.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
78.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
79.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
80.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
81.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
82.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
83.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
84.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
85.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
86.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
87.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
88.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
89.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
90.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
91.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
92.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
93.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
94.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
95.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
96.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
97.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
98.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
99.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0
100.	Dr. Ashish Choudhary	28.03.2024	0	Dr. Ashish Choudhary		Yes	0		0	0

\* to be filled in only for the current quarter meetings

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		<div>Add Notes</div>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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	21-01-2025

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