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General information about company		
Scrip code	542760	Enter the quarter ended date only
NSE Symbol	SWSOLAR	
MSEI Symbol	NOTLISTED	
ISIN	INE00M201021	
Name of the entity	Sterling and Wilson Renewable Energy Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00632	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

Annexure 1

Annexure 1 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 CEO or CFO

No

Disqualification of Directors under section 161B of the Companies Act, 2013

Sr	Title (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? (Under Reg. 17(3A) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of Director (in years)	No of Directorship in listed entities including this listed entity (Under regulation 17(4) of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Under regulation 17(4)(b) of Listing Regulation)	Number of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 162 of Listing Regulation)	No of post of Chairperson or Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 242(a) of Listing Regulation)	Reason for Cessation	Notes for next providing link	Notes for next providing link
1	Mr	Chandrasekhar Chandrasekhar	AAC127668	02/08/1955	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-08-1955	No				Active	N.A.		25-06-2018				1	0	2	1			
2	Mr	Balaram Narayan	AAC297090	05/07/1939	Non-Executive - Non Independent Director	Not Applicable		08-07-1949	No				Active	Yes	22-06-2024	02-06-2022				1	0	0	0			
3	Mr	Chang Suresh Babasa	AD2873245	02/03/1974	Non-Executive - Independent Director	Not Applicable		26-01-1969	No				Active	N.A.		29-03-2022			45.00	2	2	1	0			
4	Ms	Niraja Krishna Muthu	AD2841124	02/10/1974	Non-Executive - Independent Director	Not Applicable		25-08-1973	No				Active	N.A.		02-06-2022			45.00	1	1	0	0			
5	Mr	Rahul Datt	AD2910620	08/7/1955	Non-Executive - Independent Director	Not Applicable		24-08-1975	No				Active	N.A.		26-03-2024	26-03-2024		30.00	1	1	2	0			
6	Ms	Bhambhani Uma Mishra	AAC294841	04/08/1976	Non-Executive - Independent Director	Not Applicable		24-08-1956	No				Active	N.A.		27-03-2019	27-03-2024		80.00	1	1	0	2			
7	Mr	Suresh Agrawal	AD2874244	03/06/1953	Non-Executive - Non Independent Director	Not Applicable		25-12-1973	No				Active	N.A.		02-06-2022				1	0	0	0			
8	Mr	Umash Nandan Sharma	AAM955215	02/04/1961	Non-Executive - Non Independent Director	Not Applicable		08-07-1957	No				Active	N.A.		13-07-2013				2	0	3	0			

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	Rukshana 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	08398795	Rukshana 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

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	Rukshana 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	Rukshana 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						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
1	17-07-2025			Yes	8	7	3
2	17-10-2025	91		Yes	8	7	4

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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

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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)	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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	17-07-2025				Yes	3	3	2	0
2	Audit Committee	16-10-2025	90			Yes	3	2	2	0
3	Audit Committee	18-11-2025	32			Yes	3	3	2	0
4	Nomination and remuneration committee	25-07-2025				Yes	3	2	1	0
5	Nomination and remuneration committee	04-09-2025	40			Yes	3	3	2	0
6	Nomination and remuneration committee	18-11-2025	74			Yes	3	3	2	0

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

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

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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**

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### Signatory Details

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

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

**Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies**[Add Notes](#)

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<a href="#">Add</a>	<a href="#">Delete</a>				
1	Sterling and Wilson Renewable Energy S.R.L	08-12-2025	0.00%	100.00%	100.00%

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The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<a href="#">Add</a> <a href="#">Delete</a>				
1	Applicant- OEG Inc., USA; Opposing Party- Sterling and Wilson Solar Solutions, Inc., USA		Entered into a settlement agreement on October 09, 2025, to settle certain claims and counterclaims against each other arising out of the arbitration initiated by OEG. SWSS's certain counterclaims against OEG were withdrawn in the arbitration. These counterclaims are expressly reserved and will be pursued upon crystallization of the claims.	OEG, Inc. and Sterling and Wilson Solar Solutions, Inc. have mutually agreed to dismiss the arbitration proceedings between them. The arbitration has been dismissed with prejudice. Certain counterclaims, as referred to in the arbitration order dated March 13, 2025, remain expressly reserved. No costs, expenses, or legal fees have been awarded to either party. The arbitration proceedings stand close pursuant to a general order of dismissal.
2	Conti LLC		The Arbitral Tribunal passed an interim award whereby the claims of USD 55.06 million (equivalent to approx. INR 485.64 Crore) made by Sterling and Wilson Solar Solutions Inc., (wholly owned step-down subsidiary of the Company) were dismissed and Conti, LLC, USA was granted a claim amount of USD 6.44 million (equivalent to approx. INR 56.80 Crore) plus interest	The Arbitral Tribunal has passed its Final Award and granted an additional amount towards attorney's fees, costs, and expenses of USD 4.97 million (equivalent to approximately INR 44.45 crore) to Conti LLC in addition to the amount granted under Interim Award plus interest.

3	Axis Bank Ltd		Mediation preceded by Summary Suit for recovery of receivables	<p>The Bombay High Court has passed the following order in the Commercial Summary Suit instituted by the Company ("the Plaintiff") against Axis Bank Ltd ("the Defendant"):</p> <ol style="list-style-type: none"><li>1. Leave to defend the Summary Suit is granted to the Defendant subject to their depositing a sum of Rs.61,40,32,471/- (Rupees Sixty One Crores Forty Lakhs Thirty-Two Thousand Four Hundred and Seventy One Only) within a period of six weeks from the date of the Order.</li><li>2. If the aforesaid deposit is made within the stipulated period, the suit shall be transferred to the list of Commercial Causes and the Defendant shall file written statement within a period of four weeks from the date of deposit.</li><li>3. If this conditional order of deposit is not complied with within the aforesaid period, the Plaintiff shall be entitled to apply for an ex parte decree against the Defendant after obtaining a Non-deposit Certificate from the Prothonotary and Senior Master of this Court.</li></ol>
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