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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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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																										
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to MD or CEO																										
Add Notes																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sl	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(2A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No. of Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Under Regulation 17A(1) & 17A(2) of Listing Regulations)	Number of membership to Audit/ Stakeholder Committee (including this listed entity) (Under Regulation 17A(1) of Listing Regulations)	No. of post of Chairperson / Stakeholder Committee (including this listed entity) (Under Regulation 17A(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
ADD	DOB																									
1	Mr	Ahmed Said Darwishi		02-03-1965	Non Executive - Non Independent Director	Chairperson related to Chairman		22-03-1969	No				Active	N/A		25-04-2018					1	0	2	1		
2	Mr	Bharathi Narayan		05-07-1979	Non Executive - Non Independent Director	Not Applicable		08-07-1949	No				Active	Yes	23-05-2024	07-08-2012					1	0	0	0		
3	Mr	Chiranjeev Behara		07-03-1972	Non Executive - Independent Director	Not Applicable		06-01-1969	No				Active	N/A		26-03-2022			30-06	2	2	1	1	0		
4	Mr	Rahul Dutt		08-12-1964	Non Executive - Independent Director	Not Applicable		26-08-1976	No				Active	N/A		26-09-2024			30-06	5	5	7	7	0		
5	Ms	Neha Kishor Mishra		02-10-1974	Non Executive - Independent Director	Not Applicable		15-05-1973	No				Active	N/A		07-08-2022			30-06	5	5	5	5	0		
6	Ms	Bhakti Kishor Mishra		04-08-1976	Non Executive - Independent Director	Not Applicable		24-09-1995	No				Active	N/A		27-09-2019			08-06	3	3	4	4	2		
7	Mr	Srinivas Acharya		02-06-1979	Non Executive - Non Independent Director	Not Applicable		25-12-1973	No				Active	N/A		07-08-2022			30-06	1	0	0	0	0		
8	Ms	Umesh Nagesh Khanna		03-03-1961	Non Executive - Non Independent Director	Not Applicable		08-07-1957	No				Active	N/A		19-07-2023			30-06	2	0	3	0	0		

**Annex 1**

**B. Composition of Committees**

Disclosure of names and composition of committees responsible

For the purposes of the following points:  
 Date of Appointment and Date of Cessation of Appointment must be recorded. Note the name of the committee.  
 Date of Appointment can be any day after September 30, 2022.  
 Date of Cessation must be for the second quarter only, i.e. July 1, 2023 to December 31, 2023.

**Adult Committee Details**

Sl. No.	DIN Number	Name of Committee members	Whether the Adult Committee is a Regular Committee		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Members	Category 2 of Members			
1	00000001	Subhendu Das Mishra	Non-Executive - Independent Director	Executive	01-03-2023		
2	00000002	Rajesh Dash Srivastava	Non-Executive - Non-Independent Director	Executive	01-03-2023		
3	00000003	Ching Sanku Mishra	Non-Executive - Independent Director	Executive	01-03-2023		
4							
5							
6							
7							
8							

**Resolution and Intake/Retention Committee**

Sl. No.	DIN Number	Name of Committee members	Whether the Resolution and Intake/Retention Committee is a Regular Committee		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Members	Category 2 of Members			
1	00000001	Subhendu Das Mishra	Non-Executive - Independent Director	Executive	01-03-2023		
2	00000002	Rajesh Dash Srivastava	Non-Executive - Non-Independent Director	Executive	01-03-2023		
3	00000003	Ching Sanku Mishra	Non-Executive - Independent Director	Executive	01-03-2023		
4							
5							
6							
7							
8							

**Shareholders Relationship Committee**

Sl. No.	DIN Number	Name of Committee members	Whether the Shareholders Relationship Committee is a Regular Committee		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Members	Category 2 of Members			
1	00000001	Rajesh Dash Srivastava	Non-Executive - Non-Independent Director	Executive	01-03-2023		
2	00000002	Subhendu Das Mishra	Non-Executive - Independent Director	Executive	01-03-2023		
3	00000003	Ching Sanku Mishra	Non-Executive - Independent Director	Executive	01-03-2023		
4							
5							
6							
7							
8							

**Risk Management Committee**

Sl. No.	DIN Number	Name of Committee members	Whether the Risk Management Committee is a Regular Committee		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Members	Category 2 of Members			
1	00000001	Rajesh Dash Srivastava	Non-Executive - Non-Independent Director	Executive	01-03-2023		
2	00000002	Subhendu Das Mishra	Non-Executive - Independent Director	Executive	01-03-2023		
3	00000003	Ching Sanku Mishra	Non-Executive - Independent Director	Executive	01-03-2023		
4	00000004	Ching Sanku Mishra	Non-Executive - Independent Director	Executive	01-03-2023		
5	00000005	Rajesh Dash Srivastava	Non-Executive - Non-Independent Director	Executive	01-03-2023		
6							
7							
8							

**Corporate Social Responsibility Committee**

Sl. No.	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee is a Regular Committee		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Members	Category 2 of Members			
1							
2							
3							
4							
5							
6							
7							
8							

**Other Committee**

Sl. No.	DIN Number	Name of Committee members	Name of the Committee	Category 1 of Members	Category 2 of Members	Remarks
1						
2						
3						
4						
5						
6						
7						
8						

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*
<p>Add Delete</p>							
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

Annexure 1										
Board of Directors										
Disclosure of details on meeting of Committee/ sub-committee										
Sl. No.	Name of Committee	Date of meeting (Date of the meeting and cover period as mentioned in number 2(a)(i))	Members present at the meeting as mentioned in number 2(a)(ii)	Name of other committee	Date for next meeting/ date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors/ Non-Executive Director/ Independent Director at the meeting	Number of Director/ Non-Executive Director/ Independent Director	No. of Independent Director attending the meeting*	No. of members attending the meeting (other than the Chair of the meeting)
1	Board of Directors	28.07.2024	10			Yes	10	10	10	10
2	Audit Committee	24.08.2024	02			Yes	2	2	2	2
3	Remuneration Committee	28.07.2024	03			Yes	3	3	3	3
4	Stakeholder Relationship Committee	28.07.2024	03			Yes	3	3	3	3
5	Corporate Responsibility Committee	28.07.2024	03			Yes	3	3	3	3
6	Environmental Committee	28.07.2024	03			Yes	3	3	3	3

\* In this table only for the current quarter meeting.

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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	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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## 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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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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