

General information about company	
Scrip code	029458
NSE Symbol	
MSEI Symbol	SWATI
ISIN	INE210F01016
Name of the entity	Swati Projects 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	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

Annexure I

Annexure I 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shreegopal Daga	ADWPD3061H	00397379	Executive Director	Chairperson related to Promoter	MD	12-01-1940	NA		01-08-2014	01-08-2019		60	1	0	1	0		
2	Mr	Anurag Daga	ADWPD3057D	05239623	Non-Executive - Non Independent Director	Not Applicable		30-04-1972	NA		25-06-2012	30-09-2021			1	0	1	0		
3	Mrs	Vatsala Daga	ADPPM4670G	08820036	Non-Executive - Non Independent Director	Not Applicable		19-08-1976	NA		14-09-2020				1	0	0	0		
4	Mr	Shiv Mani Ojha	AAKPO9498G	08097947	Non-Executive - Independent Director	Not Applicable		20-01-1965	NA		28-03-2018			60	0	1	2	0		

For Swati Projects Limited

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Rishi Kapoor	AHGPK3795H	08422654	Non-Executive - Independent Director	Not Applicable		27-08-1974	NA		07-05-2019			60	0	1	2	2

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

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	05239623	Anurag Daga	Non-Executive - Non Independent Director	Member	25-06-2012		
2	08097947	Shiv Mani Ojha	Non-Executive - Independent Director	Member	28-03-2018		
3	08422654	Rishi Kapoor	Non-Executive - Independent Director	Chairperson	07-05-2019		

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

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	05239623	Anurag Daga	Non-Executive - Non Independent Director	Member	25-06-2012		
2	08097947	Shiv Mani Ojha	Non-Executive - Independent Director	Member	28-03-2018		
3	08422654	Rishi Kapoor	Non-Executive - Independent Director	Chairperson	07-05-2019		

For Swati Projects Limited

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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	00397379	Shreegopal Daga	Executive Director	Member	01-08-2014		
2	08097947	Shiv Mani Ojha	Non-Executive - Independent Director	Member	28-03-2018		
3	08422654	Rishi Kapoor	Non-Executive - Independent Director	Chairperson	07-05-2019		

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

Risk Management Committee							
Whether the Risk Management 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

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

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

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	30-07-2021				Yes	3	2
2	27-08-2021		27		Yes	3	2
3		11-10-2021	44		Yes	3	2
4		21-10-2021	9		Yes	3	2
5		08-11-2021	17		Yes	3	2

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-11-2021				Yes	3	2

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

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)	NA
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

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sri Shreegopal Daga
2	Designation	Managing Director

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

Signatory Details	
Name of signatory	Sri Shreegopal Daga
Designation of person	Managing Director
Place	Kolkata
Date	31-12-2021

For Swati Projects Limited

Shreegopal Daga
Managing Director
DIN: 00397379

