

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: 033-22385102/+91 9830077000

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700001

12<sup>th</sup> July, 2022

Dear Sir / Madam,

Sub.: **Submission of documents**

This is to intimate you that we are submitting documents for M/s. Swati Projects Limited as per SEBI (LODR) Regulations, 2015 as follows:

1. **Regulation 27(2) – Corporate Governance**  
For the quarter ended 30.06.2022

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

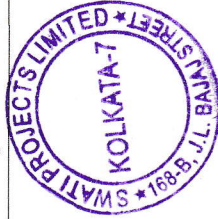


Director  
Name: Amit Lal  
DIN: 09469579



**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



**For Swati Project Limited**

*Shashi Kumar*

**Chief Financial Officer**

**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

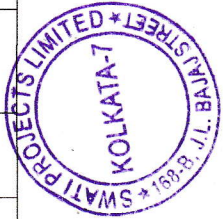
Whether the listed entity has a Regular Chairperson

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
1	Mr	SHREEGOPAL DAGA	ADW/PD3061H	00397379	Executive Director	Chairperson related to Promoter	MD	12-01-1940	NA		01-08-2014	01-08-2019		60	1	1	1	0	
2	Mr	ANURAG DAGA	ADW/PD3057D	05239623	Non-Executive - Non Independent Director	Not Applicable		30-04-1972	NA		25-06-2012	30-09-2021			1	0	0	0	
3	Mrs	VATSALA DAGA	ADPPM/4670G	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		30-05-2022	60	0	0	0	0	



**For Swati Project Limited**

*Shashi Kumar*

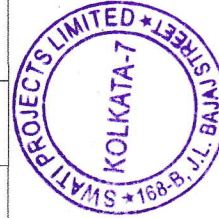
**Chief Financial Officer**

## 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(LA) 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 Chairperson in Audit/ Stakeholder Committee held in listed entity 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	1	1
6	Mr	AMIT LAL	AGCPL7918C	09469579	Non-Executive - Independent Director	Not Applicable		08-08-1987	NA		15-01-2022			60	0	1	0	0
7	Mr	AVINASH JAIN	AAAMP16458R	09629214	Non-Executive - Independent Director	Not Applicable		15-09-1972	NA		30-05-2022			60	0	1	1	1

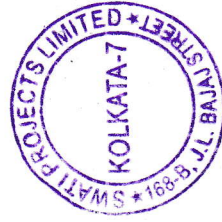


**For Swati Project Limited**

*Shashi Kumar*

**Chief Financial Officer**

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00397379	SHREEGOPAL DAGA	Executive Director	Member	01-08-2014		
2	08422654	RISHI KAPOOR	Non-Executive - Independent Director	Chairperson	07-05-2019		
3	08097947	SHIV MANI OJHA	Non-Executive - Independent Director	Member	28-03-2018	30-05-2022	
4	09629214	AVINASH JAIN	Non-Executive - Independent Director	Member	30-05-2022		



For Swati Projects Limited

*Shashi Kumar*

Chief Financial Officer

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	09469579	AMIT LAL	Non-Executive - Independent Director	Member		15-01-2022		
2	08422654	RISHI KAPOOR	Non-Executive - Independent Director	Chairperson		07-05-2019		
3	08097947	SHIV MANI OJHA	Non-Executive - Independent Director	Member		28-03-2018	30-05-2022	
4	09629214	AVINASH JAIN	Non-Executive - Independent Director	Member		30-05-2022		



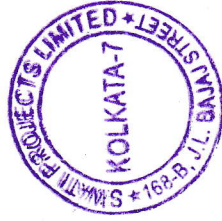
For Swati Project Limited

*Shashi Kumar*

Chief Financial Officer

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00397379	SHREEGOPAL DAGA	Executive Director	Member	01-08-2014		
2	08422654	RISHI KAPOOR	Non-Executive - Independent Director	Member	07-05-2019		
3	08097947	SHIV MANI OJHA	Non-Executive - Independent Director	Chairperson	28-03-2018	30-05-2022	
4	09629214	AVINASH JAIN	Non-Executive - Independent Director	Chairperson	30-05-2022		

**For Swati Project Limited**



*Shanki Kumar*  
Chief Financial Officer

**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 Project Limited**

*Shayli Kumar*  
**Chief Financial Officer**





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 Project Limited**

*Shankar Kumar*  
**Chief Financial Officer**

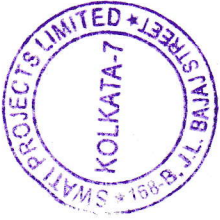


Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**For Swati Project Limited**

*Shayk Kumar*

**Chief Financial Officer**

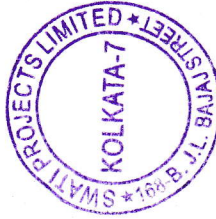


**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	15-01-2022			Yes	5	2
2	29-01-2022	13		Yes	6	3
3	31-01-2022	1		Yes	6	3
4		83	25-04-2022	Yes	6	3
5		30	26-05-2022	Yes	6	3
6		3	30-05-2022	Yes	5	2



**For Swati Project Limited**

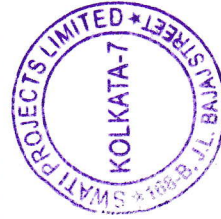
*Shashi Kumar*

**Chief Financial Officer**

**Annexure 1**

**IV. Meeting of Committees**

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-01-2022				Yes	3	2
2	Audit Committee	31-01-2022	1			Yes	3	2
3	Audit Committee	30-05-2022	118			Yes	2	1
4	Nomination and remuneration committee	15-01-2022				Yes	3	2
5	Nomination and remuneration committee	30-05-2022				Yes	2	1



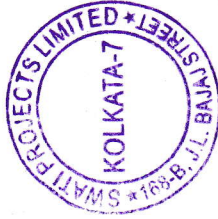
**For Swati Project Limited**

*Shashi Kumar*  
Chief Financial Officer

**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	NA	
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	NA	



**For Swati Project Limited**

*Shashi Kumar*  
Chief Financial Officer

**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 Project Limited**

*Shonli Kumar*

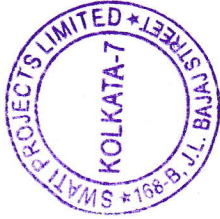
**Chief Financial Officer**

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SHASHI KUMAR
2	Designation	Chief Financial Officer

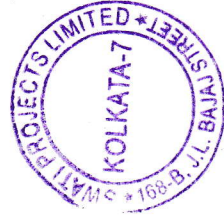
**For Swati Project Limited**

*Shashi Kumar*  
**Chief Financial Officer**



**Signatory Details**

Name of signatory	SHASHI KUMAR
Designation of person	Chief Financial Officer
Place	KOLKATA
Date	30-06-2022



**For Swati Projects Limited**

*Shashi Kumar*  
**Chief Financial Officer**