

General information about company

Scrip code	543914
NSE Symbol	NOTLISTED
MSEI Symbol	SWATI
ISIN	INE210F01016
Name of the entity	SWATI PROJECTS 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	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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
1	Mr	SHREEGOPAL DAGA	ADWPD3061H	00397379	Executive Director	Chairperson related to Promoter	MD	12-01-1940
2	Mr	ANURAG DAGA	ADWPD3057D	05239623	Non-Executive - Non Independent Director	Not Applicable		30-04-1972
3	Mrs	VATSALA DAGA	ADPPM4670G	08820036	Non-Executive - Non Independent Director	Not Applicable		19-08-1976
4	Mr	RISHI KAPOOR	AHGPK3795H	08422654	Non-Executive - Independent Director	Not Applicable		27-08-1974
5	Mr	AVINASH JAIN	AAMPJ6458R	09629214	Non-Executive - Independent Director	Not Applicable		15-09-1972
6	Mr	AMIT LAL	AGCPL7918C	09469579	Non-Executive - Independent Director	Not Applicable		08-08-1987

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-08-2014	01-08-2019		60	1	0	1	0		
2	NA		25-06-2012	27-09-2023			1	0	0	0		
3	NA		14-09-2020				1	0	0	0		
4	Yes	21-09-2019	07-05-2019			60	0	1	1	1		
5	Yes	08-09-2022	30-05-2022			60	0	1	1	1		
6	Yes	25-04-2022	15-01-2022			60	0	1	0	0		

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	08422654	RISHI KAPOOR	Non-Executive - Independent Director	Chairperson	07-05-2019		
2	00397379	SHREEGOPAL DAGA	Executive Director	Member	01-08-2014		
3	09629214	AVINASH JAIN	Non-Executive - Independent Director	Member	30-05-2022		

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	08422654	RISHI KAPOOR	Non-Executive - Independent Director	Chairperson	07-05-2019		
2	09629214	AVINASH JAIN	Non-Executive - Independent Director	Member	30-05-2022		
3	09469579	AMIT LAL	Non-Executive - Independent Director	Member	15-01-2022		

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	09629214	AVINASH JAIN	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	00397379	SHREEGOPAL DAGA	Executive Director	Member	01-08-2014		
3	08422654	RISHI KAPOOR	Non-Executive - Independent Director	Member	07-05-2019		

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

Corporate Social Responsibility Committee

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

Other Committee

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

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
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)	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	02-02-2024				Yes	6	6	3
2		29-05-2024	116		Yes	6	5	3

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)	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)
1	Audit Committee	02-02-2024				Yes	3	3	2	3
2	Audit Committee	29-05-2024	116			Yes	3	2	2	3
3	Nomination and remuneration committee	02-02-2024				Yes	3	3	3	2
4	Nomination and remuneration committee	29-05-2024	116			Yes	3	3	3	2
5	Stakeholders Relationship Committee	02-02-2024				Yes	3	3	2	2

6	Stakeholders Relationship Committee	29-05-2024	116			Yes	3	2	2	2
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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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MR RAVI TODI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	MR RAVI TODI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	30-06-2024

