

General information about company	
Scrip code	503659
Name of the entity	SW Investments Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Kamalkishor Vyas	AABPV6454A	00008898	Non-Executive - Non Independent Director	Not Applicable		12-02-2011			1	1	1	
2	Mr	Pankaj Jain	AAGPJ1619L	00048283	Non-Executive - Non Independent Director	Not Applicable		14-11-2011			1	1	0	
3	Mr	Mahadevan Kalahasthi	AFNPM8274J	01246519	Non-Executive - Independent Director	Not Applicable		22-09-2014		24	2	1	3	
4	Mr	Hiten Shah	AAFPS9016H	02185059	Non-Executive - Independent Director	Not Applicable		22-09-2014		24	2	2	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the	Date of cessation	Tenure of director (in	No of Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in	Notes

	Ms)							current term		months)	this listed entity	including this listed entity	listed entities including this listed entity	
5	Mrs	Lalitha Cheripalli	BCJPS8726D	07026989	Non-Executive - Non Independent Director	Not Applicable		09-11-2015			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Mahadevan Kalahasthi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Kamalkishor Vyas	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Hiten Shah	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Hiten Shah	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Kamalkishor Vyas	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr. Mahadevan Kalahasthi	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Kamalkishor Vyas	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Mahadevan Kalahasthi	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Pankaj Jain	Non-Executive - Non Independent Director	Member	

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)
1	12-02-2016		
2		30-05-2016	107

Annexure 1

IV. Meeting of Committees

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Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	All the members were present	12-02-2016	105

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	

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 100 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

Signatory Details	
Name of signatory	Sapna Patel
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2016

