

**ANNEXURE I**

**Corporate Governance Report for the quarter ended June 30, 2023**

1. Name of Listed Entity - **South West Pinnacle Exploration Limited**
2. Quarter ending - **30-Jun-2023**

**i. Composition of Board Of Director**

Name of the Director	DI	PA	Category (Chairperson / Executive / Independent / No min ee)	Sub Category	Initial Date of Appointment	Date of Appointment	Director since	Tenure	Date of Birth	Whether the director is disqualified?	Statement of disqualification	Statement of disqualification	Director since	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulation]	Date of passing	No. of Directorships held in the company	No. of Independent Directorships held in the company	No. of Stakeholder Committee(s) including this listed entity	No. of other companies in which the Director holds office	Memberships in Companies	Remarks	



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VIKAS JAIN	00 04	ACU P112 35E	C, ED	MD	27- Nov- 2006	20- Nov- 2020	24- Sep- 1974	No	NA	1	0	2	0	Y	AC,SC, NRC
PIYUSH JAIN	00 04	ADI P184 00G	ED	MD	20- Nov- 2009	20- Nov- 2020	17- Jan- 1982	No	NA	1	0	1	0	SC	
ROGER JAMES	00 95	ACG PL57	NE D		09- Nov-		12- Aug-	No	Yes	29	1	0	0	NA	



LORD	22 95	08E		2020				1947										Se p- 20 22	1	1	1	0					
SUDHA MAHES HWARI	06 78 40 93	AKC PB22 26R	ID	30- Oct- 2017	30- Oct- 2020	68	20- Aug- 1981	No						NA				NA	1	1	1	0				AC,NR C	
JITENDR A KUMAR MISHRA	07 98 34 26	AGB PM0 509 M	ID	07- Nov- 2017	07- Nov- 2020	67.8	22- Aug- 1970	No						NA				NA	2	2	0	4				AC, SC, NRC	
RAJEND RA PRASAD RITOLIA	00 11 94 88	ACE PR00 93C	ID	31- Mar- 2019	01- Apr- 2021	51	08- Jul- 1948	No						NA				NA	1	1	1	0				NA	
Company Remarks																											
Whether Regular chairperson appointed																											
Whether Chairperson is related to MD or CEO																											

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SUDHA MAHESHWARI	ID	Member	20-Nov-2017	
2	VIKAS JAIN	C,ED	Member	20-Nov-2017	
3	JITENDRA KUMAR MISHRA	ID	Chairperson	20-Nov-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes



**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PIYUSH JAIN	ED	Member	20-Nov-2017	
2	VIKAS JAIN	C.ED	Member	20-Nov-2017	
3	JITENDRA KUMAR MISHRA	ID	Chairperson	20-Nov-2017	
Company Remarks					
Whether Regular chairperson appointed					
Yes					

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
Company Remarks					
Whether Regular chairperson appointed					

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SUDHA MAHESHWARI	ID	Chairperson	21-Jul-2020	
2	VIKAS JAIN	C.ED	Member	21-Jul-2020	
3	JITENDRA KUMAR MISHRA	ID	Member	21-Jul-2020	
Company Remarks					
Whether Regular chairperson appointed					
Yes					

**iii. Meeting of Board of Directors**

Dates(s) of meeting (Enter dates of Previous quarter and Current	Whether requirement of Quorum	Total Number of Directors as on date of the	Number of Directors present (All directors including	No. of Independent Directors attending the meeting
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quarter in chronological order)	met (Yes/No)	meeting	Independent Director	
13-Feb-2023	Yes	6	5	3
20-Mar-2023	Yes	6	4	2
24-Apr-2023	Yes	6	4	2
28-May-2023	Yes	6	5	3
Company Remarks				
Maximum gap between any two consecutive (in number of days)		34		

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Feb-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	13-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	13-Feb-2023	Yes	3	3	1	0
Audit Committee	28-May-2023	Yes	3	3	2	0
Company Remarks						



Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103
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V. **Related Party Transaction**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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. - **Yes**
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - a. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **VAISHALI**  
 Designation : **Company Secretary & Compliance Officer**

