#### ANNEXURE

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

1. Name of Listed Entity - S.
2. Quarter ending - 30

- South West Pinnacle Exploration Limited - 30-Jun-2023

# Composition of Board Of Director

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	MD	MD	
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	20- Nov- 2020	20- Nov- 2020	
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No	N <sub>o</sub>	No.	
Yes	NA	NA	
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4 AC, SC, NRC	0	2 2	NA		8	Aug- 1970		Nov- 2020	2000	₽	509 ACE		KUMAR MISHRA RAJEND
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0 AC,NR C	-	-	NA A			Aug- 1981		Oct- 2020	Oct- 2017		26R	93 4 3	IWARI
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related to MD or CEO	chairperson appointed
Yes	Yes

## Composition of Committees

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mittee	

1 SUDHA N 2 VIKAS J/ 3 JITENDR MISHRA	SUDHA MAHESHWARI VIKAS JAIN JITENDRA KUMAR MISHRA	ID C,ED	ID Member C,ED Member ID Chairperson	Date of Appointment 20-Nov-2017 20-Nov-2017 20-Nov-2017
I SUDI	IA MAHESHWARI	5		Appointment
	TANK S.	10	Member	70.11
2 VIKA	SJAIN	0.00	ciioci	20-Nov-2017
7 IITEX	77	C,ED	Member	20 No.: 2012
JILEN	DRA KUMAR	5	Chair	/ TOZ-AONI-07
HSIM	RA	į	Cildifperson	20-Nov-2017
Company Remarks	narks			
Whether Regular				



No. mer	100	chairperson appointed	Company Remarks	M	J116	2 117	2 VI	I P	No. me	
members	Risk Management Committee	appointed	Remarks	MISHRA	JULENUKA KUMAR		VIKAS JAIN	PIYUSH JAIN	members	Name of Committee
ategory	ittee	Yes		į	5	C.ED	200	ED	Category	Cotone
Chairperson/Member				Chairperson	Ch.	Member	TATCHHOEF	Mamba	Chairperson/Member	
Date of				20-Nov-2017	20-NOV-2017	20 21 2012	20-Nov-2017	Appointment	Date of	
October								Cessation	Date of	

Date of Appointment

Date of Cessation

hairpe	Compa				2	-	No.		1	chairp	Comp
rson appointed	ny Remarks	MISHRA	STIENURA KUMAR	HTCNDD A STATE	VIKAS JAIN	SUDHA MAHESHWA	members	Name of Committee	Vomination and Remun	erson appointed	Whether Board
Yes			₽	C,ED	1			Catalina	eration Committee		
		Michigan	Marsha	Member	Champerson	Chairman	Chairperson/Member				
		21-Jul-2020	0707-Inc-17	21 1.1 2020	21-Jul-2020	Appointment	Date of				
						Cessation	Date of				
	nted		Yes	OMAR ID Member  Yes	UMAR ID Member  Yes	UMAR ID Member 21-Jul-2020  Yes 21-Jul-2020 21-Jul-2020 21-Jul-2020	IESHWARI         ID         Chairperson         Appointment           C,ED         Member         21-Jul-2020           UMAR         ID         Member         21-Jul-2020           Yes         Yes	ESHWARI   ID   Chairperson/Member   Date of Appointment   21-Jul-2020	mittee Category Chairperson/Member Date of Appointment 21-Jul-2020 UMAR ID Member 21-Jul-2020  Yes Yes	Remuneration Committee       Category     Chairperson/Member     Date of Appointment       IESHWARI     ID     Chairperson     21-Jul-2020       UMAR     ID     Member     21-Jul-2020       UMAR     ID     Member     21-Jul-2020	d Remuneration Committee  mittee  Category  Chairperson/Member  ESHWARI  ID  Chairperson  C,ED  Member  UMAR  ID  Member  Yes  Date of Appointment 21-Jul-2020 21-Jul-2020 21-Jul-2020

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Board
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Directors

Date(s) of meeting (Enter dates of Previous quarter and Current
Whether requirement of Quorum
Whether Total Number Number of Directors as profile of Quorum on date of the directors and quorum on date of the
Number of Directors No present (All directors including m
No. of Independent Directors attending the meeting



Yes 6 Yes 6 Yes 6	order) met (Yes/No) meeting	met (Yes/No)	meeting	Independent
	13-Feb-2023	Yes	2	Director)
	20 Mar 2022	1 03	0	2
	20-Mar-2023	Ves	1	3
	24-Apr 2022	1.03	0	4
	-T-001-2023	Yes	6	
0	28-May-2023	Yes	,	1
			0	U
	Company Remarks			
Company Remarks	Maximum gap between any two consecutive (in number of days)	of 34		

### Meeting of Committees

the Committee Audit	meeting (Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting
Audit Committee	13-Feb-2023	Yes	63	w	2
Nomination &	13-Feb-2023	Yes	3	3	3
& Remuneration Committee				3	2
Stakeholders	13-Feb-2023	Yes		,	
Relationship Committee				6	0
	28-May-2023	Yes	2		
Committee				5	2 0



Committee days) [Only for Audit two consecutive (in number of Maximum gap between any 103

## Related Party Transaction

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

related party transactions party transactions and Disclosure of notes on related Disclosure of notes of material

#### ≤ Affirmations

- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 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 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)
- b. Any comments/observations/advice of Board of Directors may be mentioned here: a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes

Designation

VAISHALI

Company Secretary & Compliance Officer

