Corporate Governance Report for the quarter ended September 30, 2022

Name of Listed Entity - South West Pinnacle Exploration Limited
 Quarter ending - 30-Sep-2022

Composition Of Board Of Director

Remarks

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Mr.		s.	Z _r	Mr.			Mr.		Mr.				
JITENDRA KUMAR MISHRA	WARI	MAHESH	SUDHA	ROGER JAMES LORD		JAIN	PIYUSH	JAIN	VIKAS				
07983426			06784093	00952295			00049319		00049217				
AGBP M0509 M		2226R	AKCPB	ACGPL 5708E		400G	ADIPJ8	1235E	ACUPJ				
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07- Nov- 2017	2017	Oct-	30-	09- Nov- 2020	5007	Nov-	20-	2006	27-				
07- Nov- 2020	2020	Oct-	30-		0707	Nov-	20-	2020	20-				
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22- Aug- 1970	1861	Aug-	20-	12- Aug- 1947	1902	Jan-	17-	1974	24-				
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				was re-appointed in accordance to reg 17(1A) of SEBI(LODR) Regulations 2015 by passing special resolution in the 16th AGM of the company held on 29,09,2022.	Pogar lamas Lord								



Mr. R A	Compa	Wheth	Wheth
A PRASAD RITOLIA	Company Remarks	Whether Permanent chairperson appointed	Whether Chairperson is related to MD or CEO
00119488 ACEPK ID	ŝ	ent inted	rson is
0093C		Yes	Yes
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Mar- Apr- 2019 2021			
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Composition of Committees

Audit Committee

3 JI	2 V	1 SI	Sr. N	9.
JITENDRA KUMAR MISHRA	VIKAS JAIN	SUDHA MAHESHWARI	Name of the Director	a. Addit Committee
ID	C,ED	Ð	Category	
Chairperson	Member	Member	Category Chairperson/Membership Appointment Date	
20-Nov-2017	20-Nov-2017	20-Nov-2017	Appointment Date	
			Cessation Date	

Company Remarks
Vhether Permanent
hairnerson appointed

b. St	b. Stakeholders Relationship Committee	Category	Chairperson/Mer	nbership
No.	Name of the Director	Category	Category Chairperson/Membership Appointment Date	0
-	PIYUSH JAIN	ED	Member	
2	VIKAS JAIN	C,ED	Member	
ω	JITENDRA KUMAR MISHRA	ID	Chairperson	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	



c. Risk Management Committee

No	Date	Date	
Company Remarks			
Whether Permanent chairperson appointed			

d. Nomination and Remuneration Committee

ç,	0.00	Cate	CON	Category Chairperson/Membership Appointment
No. :	Manie of the Director	Category	,	orian per som with motion p
	SUDHA MAHESHWARI	ID	Ch	Chairperson
2	VIKAS JAIN	C,ED	Me	Member 21-Jul-2020
ω	JITENDRA KUMAR	ID	M	Member
	MISHRA			

Company Remarks	
Whether Permanent	Yes
hairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter Whether requirem met (Yes	m ent	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Directors present (All Directors present directors including Independent Director)
23-Mav-2022	Yes	6	6	3
06-Jun-2022	Yes	6	4	2
08-Aug-2022	Yes	6	5	3
08-Sep-2022	Yes	6	4	2

two consecutive (in number of	Maximum gap between any 62	Company Remarks



days)

Meeting of Committees

Name of the		Audit	Committee	Remuneration	Committee	Stakeholders	Relationship	Committee	Audit	Committee	Nomination &	Remuneration	Committee	Stakeholders	Relationship	Committee
Date(s) of meeting of	the committee(s) in the previous quarter and in the relevant quarter relevant quarter	23-May-	2000	2022		23-May-	2022		08-Aug-	2022	08-Aug-	2022		08-Aug-	2022	
Whether	of Quorum met (Yes/No)	Yes	Ver			Yes			Yes		Yes			Yes		
Total Number of	as on date of the meeting	ω	٥			ω	1		ω		3			ω		
Total Number	Director s attended the meeting (All directors including Independent Director)	33	2			3			ω		3			ω		
Number of Independen	attending the meeting	2	7			1			2		2			1		
Number of Members	the Meeting (Other than Board of Directors)	0	0		>	0			0		0			0		



Company Remarks

Maximum gap between any

76

Committee days) [Only for Audit two consecutive (in number of

Related Party Transactions

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

≤ Affirmations

- N -The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee Yes
- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- Risk management committee (applicable to the top 100 listed entities) Not applicable
- requirements) Regulations, 2015. Yes 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 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
- a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Designation

VAISHALI

Company Secretary & Compliance Officer

ANNEXURE III

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report notice sheet, profit	46(2)	Yes	
and loss account, directors			
eport, corporate governance			
eport, business responsibility			
eport displayed on website			
resence of Chairperson of	18(1)(d)	Yes	
Audit Committee at the Annual			
Seneral Meeting			
resence of Chairperson of	19(3)	Yes	
he nomination and			
emuneration committee at the			
annual general meeting			
resence of Chairperson of	20(3)	Yes	
he Stakeholder Relationship			
committee at the annual			
jeneral meeting			
Whether "Corporate	34(3) read with	Yes	
Sovernance Report" disclosed	para C of		
n Annual Report	Schedule V		

Note:

Name Designation

Vaishali Secretary & Company Secretary & Compliance Officer

ANNEXURE IV

%symbol% %companyName% %quarterEnded (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to Aggregate amount advanced during six months Balance outstanding at the end of	any other for	m of debt ad	%companyName% debt advanced by the forming six months	he listed er Balar	%quarterEnded% ted entity directly or indirectly to Balance outstanding at the end of six months	%quarterEnded% or indirectly to ling at the end of si
Aggregate an	nount advan	ced during s	ix months	Balar	ice outstan	0
Promoter or any other	Promoter Group or	Directors (including	KMPs or any other	Promot er or	Promoter Directors Group or (including	
controlled by them	entity controlled by them	or any other entity controlled by them	controlled by them	any other entity controll ed by them	any other entity controlled by them	
20000000	0	0	0	0	0	

debt availed by: (B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of

Entity	Type (guarantee, comfort letter Aggregate amount of issuance during six months	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or 0 any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by	00	0	0



them	Directors 0 0 0 0 0 (including relatives) or any other entity controlled by them
0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Promoter or any 0 other entity controlled by them	Promoter Group 0 or any other entity controlled by them	Directors 0 (including relatives) or any other entity controlled by them	KMPs or any 0 other entity controlled by
Type of Security (cash, shares etc.)				
Aggregate value of security provided during six months	0	0	0	0
Balance outstanding at the end of six months	0	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here



All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company Affirmations

Name: DINESH AGARWAL

case of non-

Company Remarks in

Officer

Designation: Chief Financial

Place: GURGAON Date: 18-Oct-2022