

Corporate Governance report for the quarter ended 31st December 2022

1. Name of Listed Entity - South West Pinnacle Exploration Limited

2. Quarter ending - 31-Dec-2022

i. Composition Of Board Of Director

Remarks	Membership in Companies of the Director	No of positions held in listed entities	No of membership in Audiv/State/old er Commitee(s) incl ed entity	No of independent Directors in this entity [in reference to Regulation 17A (1)]	No. of Directors in list ed entities incl uding this list ed entity	D at e of sp ecial res olution pass ed? [Refer Reg. 17 (1A) of Listing Regulation]	Whether her direct or disqualifie d?	Date of Birth	Tenure	Details of appointment	Initial Date of Appointment	Sub Category	Categor y (Chairperson /Executive/ Non-Executive/ Independent/ Nomin ee)	PAN	DIN	Name of the Director	Titles (Mr./Ms)	



[illegible]

related to MD or CEO	
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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

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 as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
08-Aug-2022	Yes	6	5	3
08-Sep-2022	Yes	6	4	2
14-Nov-2022	Yes	6	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	66

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological)	Whether requirement of Quorum met	Total Number of Directors in the	Number of Directors present (All directors including	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than
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	order)	(Yes/No)	Committee as on date of the meeting	Independent Director)		Board of Directors)
Audit Committee	08-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	08-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	08-Aug-2022	Yes	3	3	1	0
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	14-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	14-Nov-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

V. **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	
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	
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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
 - 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**
 - 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:

Name :
Designation :

VAISHALI
Company Secretary & Compliance Officer

