Corporate Governance report for the quarter ended 31st December 2022

Name of Listed Entity
Quarter ending

- South West Pinnacle Exploration Limited - 31-Dec-2022

Composition Of Board Of Director

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SOD TO	TOP TO	Scients.	1000												appointed	chairperson appointed	
														Yes	Jular	Whether Regular	
															marks	Company Remarks	
										2021						RITOLIA	
								1948		Apr-	Mar-			93C		PRASAD	
No NA 1 1 1 0	NA 1 1	NA 1	NA			0		08-Jul-	45	01-			ID	ACEPR00	00119488	RAJENDRA	Mr.
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related to MD or CEO

Composition of Committees

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a. Audit Committee

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

	citaliperson appointed
	chairmon appointed
Yes	Whether Regular
	Company Remarks

b. Stakeholders Relationship Committee

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

c. Risk Management Committee

	Appointment			members	No.
Date of Cessati	Date of	y Chairperson/Member	Category	Name of Committee	Sr.



d. Nomination and Remuneration Committee

				MISHRA	
	21-Jul-2020	Member	ID	JITENDRA KUMAR	3
	21-Jul-2020	Member	C,ED	VIKAS JAIN	2
	21-Jul-2020	Chairperson	ID	SUDHA MAHESHWARI	1
Cessation	Appointment			members	No.
Date of	Date of	Category Chairperson/Member	Category	Name of Committee	Sr

Impany Remarks	
hether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether Total Nu requirement of Direct of Quorum on date met (Yes/No) meeting	Total Number of Directors as on date of the meeting	Number of Directors No. of Ind present (All directors including meeting 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	66	
two consecutive (in number of		
days)		

iv. Meeting of Committees

				Name of the Committee
in chronological	and Current quarter	Previous quarter	(Enter dates of	Date(s) of meeting
met	Quorum	nt of	requireme	Whether
in the	Directors	of	Number	Total
including	directors	present (All	Directors	Number of
the meeting	attending	directors	Independent	Number of
(Other than	the Meeting	attending	Members	Number of



	order)	(Yes/No)	Committe e as on date of	Independent Director)		Board of Directors)
			the meeting			
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	ω	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

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

Related Party Transactions

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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	

Disclosure of notes on related party transactions and



related party transactions Disclosure of notes of material

≤ Affirmations

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

Designation

VAISHALI (\$\frac{50}{8}\) Company Secretary & Compliance Officer