1. Name of Listed Entity **- South West Pinnacle Exploration Limited**
2. Quarter ending **- 31-Dec-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulat	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committe held in listed entities including	Membership in Committees of the Company	Remarks

																			ion 17 A (1) &1 7A(2)]		thi s list ed en tity		
Mr.	VIKAS JAIN	00 04 92 17	ACUP J123 5E	C,E D	M D	27-Nov-2006	20-Nov-2023			24-Sep-1974	No					NA		1	1	2	0	AC,S C,NR C	
Mr.	PIYUSH JAIN	00 04 93 19	ADIPJ 8400 G	ED	M D	20-Nov-2009	20-Nov-2023			17-Jan-1982	No					NA		1	1	1	0	SC	
Mr.	RAJEND RA PRASA D RITOLI A	00 11 94 88	ACEP R009 3C	ID		31-Mar-2019	01-Apr-2021		57	08-Jul-1948	No					Yes	29-Sep-2023	1	1	2	2	AC,S C	
Mr.	ROGER JAMES LORD	00 95 22 95	ACGP L570 8E	NE D		09-Nov-2020				12-Aug-1947	No					Yes	29-Sep-2022	1	1	0	0	NA	
Mr s.	MEENA KSHI ANAND	01 93 72 03	AARP A064 5A	ID		14-Aug-2023	14-Aug-2023		4.6	29-Oct-1973	No					NA		1	1	0	0	NRC	
Mr s.	SHIVI SABHA RWAL	08 79 28 27	BOW PS56 93J	ID		14-Aug-2023	14-Aug-2023		4.6	03-May-1982	No					NA		1	1	1	0	AC,N RC	
Mr.	JITEND RA KUMAR	07 98 34	AGBP M050 9M	ID		07-Nov-2017	07-Nov-2020	0 6-N	71. 82	22-Aug-1970	No					NA		2	2	2	0	NA	The term of Mr.

	MISHRA	26						ov-2023														Jitendra Kumar Mishra was expired on 06.11.2023
Mrs.	SUDHA MAHESHWARI	06784093	AKCPB2226R	ID		30-Oct-2017	30-Oct-2020	29-Oct-2023	72	20-Aug-1981	No					NA		1	1	0	0	NA	The term of Mrs, Sudha Maheshwari was expired on 29.10.2023

Company Remarks	Mr. Vikas Jain and Mr. Piyush Jain has been reappointed by the shareholders in AGM held on 29.09.203 for a period a three years w.e.f 20.11.2023. The term of Mr. Jitendra Kumar Mishra and Mrs, Sudha Maheshwari was expired on 06.11.2023 and 29.10.2023 respectively.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	VIKAS JAIN	C,ED	Member	20-Nov-2017	

2	RAJENDRA PRASAD RITOLIA	ID	Chairperson	14-Aug-2023	
3	SHIVI SABHARWAL	ID	Member	14-Aug-2023	

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	VIKAS JAIN	C,ED	Member	20-Nov-2017	
2	PIYUSH JAIN	ED	Member	20-Nov-2017	
3	RAJENDRA PRASAD RITOLIA	ID	Chairperson	14-Aug-2023	

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	NA
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	VIKAS JAIN	C,ED	Member	21-Jul-2020	
2	MEENAKSHI ANAND	ID	Chairperson	14-Aug-2023	
3	SHIVI SABHARWAL	ID	Member	14-Aug-2023	

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
14-Aug-2023	Yes	6	5	3
03-Nov-2023	Yes	7	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

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	14-Aug-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	14-Aug-2023	Yes	3	3	2	0
Stakeholders	14-Aug-2023	Yes	3	3	1	0

Relationship Committee						
Audit Committee	03-Nov-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	03-Nov-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	03-Nov-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

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 Disclosure of notes of material	

related party transactions	

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**
5. 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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	**No**
2.Date of the Event	
3.Brief details of the event	

Name : VAISHALI
Designation : Company Secretary & Compliance Officer