

**Corporate Governance Report for Quarter ended 30<sup>th</sup> June 2020**

1. Name of Listed Entity **-South West Pinnacle Exploration Limited**  
 2. Quarter ending **- 30-Jun-2020**

**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 special resolution passed	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity	Membership in Committees of the Company
Mr.	VIKAS JAIN	00049217	ACUPJ1235E	C & ED	MD	27-Nov-2006	20-Nov-2017		36	24-Sep-1974	NA		1	0	2	0	AC,SC
Mr.	PIYUSH JAIN	00049319	ADIPJ8400G	ED	MD	20-Nov-2009	20-Nov-2017		36	17-Jan-1982	NA		1	0	1	0	SC
Mr.	ROGER JAMES LORD	00952295	ACGPL5708E	NED		27-Nov-2006				12-Aug-1947	NA		1	0	0	0	NRC
Ms.	SUDHA MAHESH WARI	06784093	AKCPB2226R	ID		30-Oct-2017	30-Oct-2017		36	20-Aug-1981	NA		1	1	1	0	AC,NRC
Mr.	JITENDR	07983426	AGBP	ID		07-	21-		36	22-	NA		2	2	1	2	AC,SC

	A KUMAR MISHRA		M0509 M			Nov- 2017	Nov- 2017			Aug- 1970							NRC
Mr.	RAJEN DRA PRASAD RITOLIA	00119488	ACEPR 0093C	ID		31- Mar- 2019	14- Sep- 2019		24	08-Jul- 1948	NA		1	2	2	0	

Company Remarks	
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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JITENDRA KUMAR MISHRA	ID	Chairperson	20-Nov-2017	
2	SUDHA MAHESHWARI	ID	Member	20-Nov-2017	
3	VIKAS JAIN	C & ED	Member	20-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JITENDRA KUMAR MISHRA	ID	Chairperson	20-Nov-2017	
2	PIYUSH JAIN	ED	Member	20-Nov-2017	
3	VIKAS JAIN	C & ED	Member	20-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	ROGER JAMES LORD	NED	Member	20-Nov-2017	
2	JITENDRA KUMAR MISHRA	ID	Chairperson	20-Nov-2017	
3	SUDHA MAHESHWARI	ID	Member	20-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
12-Feb-2020	22-Jun-2020	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	130

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	12-Feb-2020	22-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	12-Feb-2020	22-Jun-2020	Yes	2	2
Stakeholders Relationship Committee	12-Feb-2020	22-Jun-2020	Yes	3	1

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	130

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>	<b>Remark</b>
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	
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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 top100 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 be for Board of Directors.- **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **VAISHALI**  
**Designation** : **Company Secretary & Compliance Officer**

