

# Corporate Governance

General information about company	
Scrip Code	543986
NSE Symbol	SOUTHWEST
MSEI Symbol	NOTLISTED
ISIN	INE980Y01015
Name of the entity	South West Pinnacle Exploration Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis														
Disclosure of notes on composition of board of directors explanatory														
Whether the listed entity has a Regular Chairperson												Yes		
Whether Chairperson is related to MD or CEO												Yes	Disqualification of Directors under section 164 of the Compa	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Detail disqu		
1	Mr.	VIKAS JAIN	ACUPJ1235E	00049217	Executive Director	Chairperson related to Promoter	MD	24-Sep-1974	No					
2	Mr.	PIYUSH JAIN	ADIPJ8400G	00049319	Executive Director	Not Applicable	MD	17-Jan-1982	No					
3	Mr.	ROGER JAMES LORD	ACGPL5708E	00952295	Non-Executive - Non Independent Director	Not Applicable		12-Aug-1947	No					
4	Mr.	HARI NARAIN SINGH RAJPPOT	ACKPS804IH	00080836	Non-Executive - Independent Director	Not Applicable		03-Apr-1957	No					
5	Mrs.	MEENAKSHI ANAND	ACEPR0093C	01937203	Non-Executive - Independent Director	Not Applicable		29-Oct-1973	No					
6	Mrs.	SHIVI SABHARWAL	BOWPS5693J	08792827	Non-Executive - Independent Director	Not Applicable		03-May-1982	No					

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	00049217	VIKAS JAIN	Executive Director	Member	20-Nov-2017		
2	08792827	SHIVI SABHARWAL	Non-Executive - Independent Director	Chairperson	14-Aug-2023		
3	01937203	MEENAKSHI ANAND	Non-Executive - Independent Director	Member	22-Apr-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	00049217	VIKAS JAIN	Executive Director	Member	21-Jul-2020		
2	08792827	SHIVI SABHARWAL	Non-Executive - Independent Director	Member	14-Aug-2023		
3	01937203	MEENAKSHI ANAND	Non-Executive - Independent Director	Chairperson	14-Aug-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	00049217	VIKAS JAIN	Executive Director	Member	20-Nov-2017		
2	00049319	PIYUSH JAIN	Executive Director	Member	20-Nov-2017		
3	08792827	SHIVI SABHARWAL	Non-Executive - Independent Director	Chairperson	22-Apr-2024		

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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 attend the meeting*
1	25-Jan-2024			true	6	5	3
2	14-Feb-2024			true	6	5	3
3	15-Mar-2024			true	6	6	3
4	22-Apr-2024			true	5	4	2
5	29-May-2024			true	5	4	2
6	30-Jun-2024			true	6	4	2

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	14-Feb-2024				true	3	3	2	0
2	Audit Committee	29-May-2024	104			true	3	3	2	0
3	Nomination and remuneration committee	30-Jun-2024	31			true	3	3	2	0

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

<b>Details of Cyber security incidence</b>	
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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance statu (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VAISHALI
2	Designation	Company Secretary and Compliance Officer

