

<b>General information about company</b>	
Scrip code	522215
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	SWISS GLASCOAT EQUIPMENTS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HIMANSHU PATEL	ABGPP6292C	00202312	Executive Director	Chairperson related to Promoter	MD	31-12-2016			1	0	0		
2	Mr	AALAP PATEL	APKPP4669K	06858672	Executive Director	Not Applicable		31-12-2016			1	2	0		
3	Mr	NILESH PATEL	AEPPP0511A	00141873	Non-Executive - Non Independent Director	Not Applicable		31-12-2016			1	0	0		
4	Mr	HARSH PATEL	ABGPP6293D	00141863	Non-Executive - Non Independent Director	Not Applicable		31-12-2016			1	1	0		

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SUDARSHAN AMIN	ACGPA9629P	01828862	Non-Executive - Non Independent Director	Not Applicable		31-12-2016			1	0	0		
6	Ms	VIJAYANTI PUNJABI	AADPP5353Q	07651296	Non-Executive - Independent Director	Not Applicable		31-12-2016		60	1	0	0		
7	Mr	YATISH PAREKH	ABTPP6891J	00168488	Non-Executive - Independent Director	Not Applicable		29-05-2017		60	2	0	3		
8	Mr	MAHESH KABUTARWALA	ABTPK3090N	00110317	Non-Executive - Independent Director	Not Applicable		29-05-2017		60	1	0	1		

Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SANDEEP RANDERY	AAAPR9823L	07663581	Non-Executive - Independent Director	Not Applicable		29-05-2017		60	1	2	0		
10	Mr	JAYESH SHAH	AHTPS1958B	03570056	Non-Executive - Independent Director	Not Applicable		03-11-2018		10	1	1	0		

<b>Text Block</b>	
Textual Information(1)	In the Board Meeting of Swiss Glascoat Equipments Limited held on November 03, 2018, Mr. Jayesh Shah was appointed as an Additional Independent Director of the Company.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>In the Board Meeting of Swiss Glascoat Equipments Limited held on November 03, 2018, Re-constitution of Committee of the Directors of the Company by the Board of Directors as under:</p> <p>a. Audit Committee</p> <ul style="list-style-type: none"><li>i. Yatish Parekh - Chairman</li><li>ii. Jayesh Shah - Member</li><li>iii. Sandeep Randery - Member</li><li>iv. Aalap Patel - Member</li></ul> <p>b. Nomination and Remuneration Committee</p> <ul style="list-style-type: none"><li>i. Vijayanti Punjabi - Chairman</li><li>ii. Yatish Parekh - Member</li><li>iii. Jayesh Shah - Member</li></ul>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00168488	Yatish Parekh	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	03570056	Jayesh Shah	Non-Executive - Independent Director	Member	03-11-2018		
3	07663581	Sandeep Randery	Non-Executive - Independent Director	Member	29-05-2017		
4	06858672	AALAP NILESHBHAI PATEL	Executive Director	Member	31-12-2016		



Nomination and remuneration committee							
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	Remarks
1	07651296	VIJAYANTI PUNJABI	Non-Executive - Independent Director	Chairperson	31-12-2016		
2	00168488	Yatish Parekh	Non-Executive - Independent Director	Member	29-05-2017		
3	03570056	Jayesh Shah	Non-Executive - Independent Director	Member	03-11-2018		

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	Remarks
1	00110317	Mahesh Kabutarwala	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	07663581	Sandeep Randery	Non-Executive - Independent Director	Member	29-05-2017		
3	06858672	AALAP NILESHBHAI PATEL	Executive Director	Member	31-12-2016		
4	00141863	HARSH HIMANSHUBHAI PATEL	Non-Executive - Non Independent Director	Member	31-12-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	07663581	Sandeep Randery	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	07651296	VIJAYANTI PUNJABI	Non-Executive - Independent Director	Member	31-12-2016		
3	06858672	AALAP NILESHBHAI PATEL	Executive Director	Member	31-12-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	03-08-2018		
2		03-11-2018	91

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	03-11-2018	Yes		03-08-2018	91	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may 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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (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 100 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	DHWANI SHAH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	DHWANI SHAH
Designation of person	Company Secretary and Compliance Officer
Place	VITTHAL UDYOGNAGAR
Date	07-01-2019

