

MSEI Symbol	
Scrip code	522215
NSE Symbol	
MSEI Symbol	
ISIN	INE461D01010
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	30-06-2018
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															
Is there any change in information of board of directors compare to previous quarter															
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															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
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		28-08-2017			1	0	0		
6	Mr	JANARDAN SHUKLA	AFIPS0082F	00906146	Non-Executive - Independent Director	Not Applicable		25-07-2016		60	1	1	0		
7	Ms	VIJAYANTI PUNJABI	AADPP5353Q	07651296	Non-Executive - Independent Director	Not Applicable		31-12-2016		60	1	0	0		
8	Mr	YATISH PAREKH	ABTPP6891J	00168488	Non-Executive - Independent Director	Not Applicable		29-05-2017		60	2	0	3		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	MAHESH KABUTARWALA	ABTPK3090N	00110317	Non-Executive - Independent Director	Not Applicable		29-05-2017		60	1	0	1		
10	Mr	SANDEEP RANDERY	AAAPR9823L	07663581	Non-Executive - Independent Director	Not Applicable		29-05-2017		60	1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00168488	YATISH PAREKH	Non-Executive - Independent Director	Chairperson	
2	00906146	JANARDAN SHUKLA	Non-Executive - Independent Director	Member	
3	07663581	SANDEEP RANDERY	Non-Executive - Independent Director	Member	
4	07663581	AALAP PATEL	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07651296	VIJAYANTI PUNJABI	Non-Executive - Independent Director	Chairperson	
2	00168488	YATISH PAREKH	Non-Executive - Independent Director	Member	
3	00906146	JANARDAN SHUKLA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00110317	MAHESH KABUTARWALA	Non-Executive - Independent Director	Chairperson	
2	07663581	SANDEEP RANDERY	Non-Executive - Independent Director	Member	
3	06858672	AALAP PATEL	Executive Director	Member	
4	00141863	HARSH PATEL	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07663581	SANDEEP RANDERY	Non-Executive - Independent Director	Chairperson	
2	07651296	VIJAYANTI PUNJABI	Non-Executive - Independent Director	Member	
3	06858672	AALAP PATEL	Executive Director	Member	

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

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 (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	10-02-2018		
2		19-05-2018	97

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	19-05-2018	Yes		10-02-2018	97	

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1		
VI. Affirmations		
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DHWANI SHAH
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	DHWANI SHAH
Designation of person	Company Secretary and Compliance Office
Place	VADODARA
Date	04-07-2018

