

General information about company	
Scrip code	522215
NSE Symbol	
MSEI Symbol	
ISIN	INE461D01010
Name of the entity	SWISS GLASCOAT EQUIPMENTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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)						
Wether the listed entity has a Regular Chairperson											Yes						
Whether Chairperson is related to MD or CEO											Yes						
Sl No	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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	No of directors
1	HIMANSHU PATEL	ABGPP6292C	00202312	Executive Director	Chairperson related to Promoter	MD	18-08-1952	31-12-2016				1	0	0	0		
2	AALAP PATEL	APKPP4669K	06858672	Executive Director	Not Applicable		17-10-1987	31-12-2016				1	0	2	0		
3	NILESH PATEL	AEPPP0511A	00141873	Non-Executive - Non Independent Director	Not Applicable		24-07-1961	31-12-2016				1	0	0	0		
4	HARSH PATEL	ABGPP6293D	00141863	Non-Executive - Non Independent Director	Not Applicable		09-09-1977	31-12-2016				1	0	1	0		

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 if not provided PAN
5	Mr	SUDARSHAN AMIN	ACGPA9629P	01828862	Non-Executive - Non Independent Director	Not Applicable		06-02-1954	31-12-2016				1	0	0	0	
6	Ms	VIJAYANTI PUNJABI	AADPP5353Q	07651296	Non-Executive - Independent Director	Not Applicable		12-03-1962	31-12-2016			60	1	1	0	0	
7	Mr	YATISH PAREKH	ABTPP6891J	00168488	Non-Executive - Independent Director	Not Applicable		30-11-1951	29-05-2017			60	2	2	0	3	
8	Mr	MAHESH KABUTARWALA	ABTPK3090N	00110317	Non-Executive - Independent Director	Not Applicable		16-11-1965	29-05-2017		10-05-2019	60	1	1	0	1	

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	No of directors
9	Mr	SANDEEP RANDERY	AAAPR9823L	07663581	Non-Executive - Independent Director	Not Applicable		01-01-1975	29-05-2017			60	1	1	1	1		
10	Mr	JAYESH SHAH	AHTPS1958B	03570056	Non-Executive - Independent Director	Not Applicable		06-04-1964	03-11-2018			10	1	1	2	0		

Text Block	
Textual Information(1)	Consequent to resignation of Mr. Mahesh Kabutarwala, the erstwhile Independent Director and Chairperson of the Stakeholders Relationship Committee (SRC), with effect from 10th May, 2019, the SRC was re-constituted in the Board Meeting convened on 17th May, 2019, by appointment of Mr. Sandeep Randery- the Independent Director as the Chairperson of the SRC and induction of Mr. Jayesh Shah- Additional Director (Independent) as the Member of the SRC.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	"Date of Appointment" for each Committees mentioned herein is the date on which the Directors of the Company have been inducted in the respective Committees formed by the Board.

Audit Committee Details							
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	Remarks
1	00168488	YATISH PAREKH	Non-Executive - Independent Director	Chairperson	29-05-2017		
2	07663581	SANDEEP RANDERY	Non-Executive - Independent Director	Member	29-05-2017		
3	03570056	JAYESH SHAH	Non-Executive - Independent Director	Member	03-11-2018		
4	06858672	AALAP 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	29-05-2017		
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	10-05-2019	
2	07663581	SANDEEP RANDERY	Non-Executive - Independent Director	Chairperson	29-05-2017		Textual Information(1)
3	06858672	AALAP PATEL	Executive Director	Member	29-05-2017		
4	00141863	HARSH PATEL	Non-Executive - Non Independent Director	Member	29-05-2017		
5	03570056	JAYESH SHAH	Non-Executive - Independent Director	Member	17-05-2019		

Sr Text Block	
Textual Information(1)	Consequent to resignation of Mr. Mahesh Kabutarwala, the erstwhile Independent Director and Chairperson of the Stakeholders Relationship Committee (SRC), with effect from 10th May, 2019, the SRC was re-constituted in the Board Meeting convened on 17th May, 2019, by appointment of Mr. Sandeep Randery- the Independent Director as the Chairperson of the SRC and induction of Mr. Jayesh Shah- Additional Director (Independent) as the Member of the SRC.

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	29-05-2017		
3	06858672	AALAP 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

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	16-01-2019				Yes	8	4
2	11-02-2019		25		Yes	8	3
3		17-05-2019	94		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	16-01-2019				Yes	4	3
2	Audit Committee	11-02-2019	25			Yes	3	2
3	Audit Committee	17-05-2019	94			Yes	3	2

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 Officer

Signatory Details	
Name of signatory	DHWANI SHAH
Designation of person	Company Secretary and Compliance Officer
Place	VITTHAL UDYOGNAGAR
Date	11-07-2019

