

**General information about company**

Scrip code	534598
NSE Symbol	SEPOWER
MSEI Symbol	NOTLISTED
ISIN	INE735M01018
Name of the entity	S. E. Power Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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**

Kind of directors explanatory																
has a Regular Chairperson		Yes														
is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Directors in listed entity including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive Director	Not Applicable	MD	01-07-1975	No				Active	NA		08-02-2018				1	0
Executive - Independent Director	Chairperson		02-03-1946	No				Active	Yes	29-09-2021	04-08-2011				1	0
Executive Director	Not Applicable		04-04-1985	No				Active	NA		26-06-2018				1	0
Executive - Independent Director	Not Applicable		05-01-1951	No				Active	NA		28-07-2020	29-09-2020		35	1	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

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
Not Applicable		02-04-1969	No				Active	NA		04-09-2020	29-09-2020		33	1	1
Not Applicable		01-07-1980	No				Active	NA		14-08-2014	08-08-2019		106	1	1
Not Applicable		16-11-1960	No				Active	NA		23-10-2021	26-09-2022		20	1	1

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	08751182	Ashok Jolly	Non-Executive - Independent Director	Chairperson	28-07-2020		
2	00374421	Arun Gopal Agarwal	Non-Executive - Non Independent Director	Member	13-08-2016		
3	06942076	Anshu Gupta	Non-Executive - Independent Director	Member	13-08-2016		

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	06942076	Anshu Gupta	Non-Executive - Independent Director	Chairperson	13-08-2016		
2	00374421	Arun Gopal Agarwal	Non-Executive - Non Independent Director	Member	13-08-2016		
3	08751182	Ashok Jolly	Non-Executive - Independent Director	Member	28-07-2020		

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	06942076	Anshu Gupta	Non-Executive - Independent Director	Chairperson	13-08-2016		
2	00374421	Arun Gopal Agarwal	Non-Executive - Non Independent Director	Member	13-08-2016		
3	00007047	Sachin Agarwal	Executive Director	Member	18-05-2018		







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)	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 attending the meeting*
1	06-02-2023				Yes	7	7	4
2		08-05-2023	90		Yes	7	7	4
3		13-06-2023			Yes	7	5	4

**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 the meeting (other than Board of Directors)
1	Audit Committee	06-02-2023				Yes	3	3	2	0
2	Audit Committee	08-05-2023	90			Yes	3	3	2	0
3	Stakeholders Relationship Committee	06-02-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	08-05-2023	90			Yes	3	3	1	0
5	Nomination and remuneration committee	06-02-2023				Yes	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 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	
Disclosure of notes on related party transactions			

**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 1000 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	Saurabh Agrawal
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Saurabh Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	15-07-2023

