

General information about company	
Scrip code	500407
NSE Symbol	SWARAJENG
MSEI Symbol	NOTLISTED
ISIN	INE277A01016
Name of the entity	SWARAJ ENGINES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	S00697
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	<input type="button" value="Add Notes"/>
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>

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				Add Notes																						
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				No																						
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (If Any)	Name of the Director	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	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) 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 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Rajesh Ganesh Aggarwal	00049623	Non-Executive - Non Independent Director	Chairperson		24-06-1964	No				Active	NA		25-04-2017				2	0		1	0			
2	Mr	Nageshan S	03660429	Non-Executive - Independent Director	Not Applicable		17-09-1961	No				Active	NA		31-07-2022		31-07-2022		60.00	3	3	3	1			
3	Mr	Nikhilash Natarajan Paruchal	00041065	Non-Executive - Independent Director	Not Applicable		21-06-1967	No				Active	NA		31-07-2022		31-07-2022		60.00	2	2	6	1			
4	Ms	Smriti Piyush Marudat	02059838	Non-Executive - Independent Director	Not Applicable		20-03-1971	No				Active	NA		01-08-2023		01-08-2023		60.00	3	3	9	2			
5	Mr	Rajeev Venkatesh Karamia	00053790	Non-Executive - Independent Director	Not Applicable		23-02-1955	No				Active	NA		31-07-2024		31-07-2024		60.00	3	1	3	2			
6	Mr	Harish Naradas Chavan	06690989	Non-Executive - Non Independent Director	Not Applicable		14-11-1969	No				Active	NA							1	0	1	1			
7	Mr	Purneet Raygurun	04688486	Non-Executive - Non Independent Director	Not Applicable		27-03-1979	No				Active	NA							3	0		4	0		
8	Mr	Deepak Sarkar	18740500	Executive Director	Not Applicable	CEO-MD	26-07-1965	No				Active	NA			01-09-2024				1	0		1	0		

Annexure 1
II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Add Notes	
Is there any change in information of committees compare to previous quarter	Yes	

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	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	03060429	Nagarajan S	Non-Executive - Independent Director	Member	31-07-2022		
3	00041080	Nikhilesh Natwarlal Panchal	Non-Executive - Independent Director	Member	31-07-2022		
4	02009838	Smita Piyush Mankad	Non-Executive - Independent Director	Member	01-10-2023		
5	09498488	Puneet Renjhen	Non-Executive - Non Independent Director	Member	03-10-2022		

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	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	00046823	Rajesh Ganesh Jejurikar	Non-Executive - Non Independent Director	Member	01-04-2019		
3	03060429	Nagarajan S	Non-Executive - Independent Director	Member	31-07-2022		

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	06890989	Harish Namdeo Chavan	Non-Executive - Non Independent Director	Chairperson	03-10-2022		
2	00041080	Nikhilesh Natwarlal Panchal	Non-Executive - Independent Director	Member	31-07-2024		
3	10745850	Devjit Sarkar	Executive Director	Member	01-09-2024		

Risk Management Committee							
Whether the Risk Management 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	00041080	Nikhilesh Natwarlal Panchal	Non-Executive - Independent Director	Chairperson	01-10-2023		
2	06890989	Harish Namdeo Chavan	Non-Executive - Non Independent Director	Member	03-10-2022		
3	10745850	Devjit Sarkar	Executive Director	Member	01-09-2024		

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	03060429	Nagarajan S	Non-Executive - Independent Director	Chairperson	31-07-2022		
2	06890989	Harish Namdeo Chavan	Non-Executive - Non Independent Director	Member	03-10-2022		
3	02009838	Smita Piyush Mankad	Non-Executive - Independent Director	Member	01-10-2023		
4	10745850	Devjit Sarkar	Executive Director	Member	01-09-2024		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
Sr. No.	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 attending the meeting*
1	17-01-2025			Yes	8	6	4
2	13-03-2025	54		Yes	8	8	4
3	16-04-2025	33		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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	17-01-2025				Yes	5	4	4	0
2	Audit Committee	16-04-2025	88			Yes	5	5	4	0
3	Nomination and remuneration committee	17-01-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	16-04-2025	88			Yes	3	3	2	0
5	Risk Management Committee	09-04-2025				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	11-04-2025	1			Yes	4	4	2	0
7	Stakeholders Relationship Committee	17-01-2025				Yes	3	3	1	0
8	Stakeholders Relationship Committee	16-04-2025	88			Yes	3	3	1	0

Annexure 1		
V. 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)	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:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Geeta Kharat
2	Designation	Compliance Officer

Details of Cyber security incidence		
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		<div>Add Notes</div>
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

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0