## 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 | Half Yearly | |
| Date of Quarter Ending | 30-09-2025 | |
| 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 | There has been no acquisition of shares or voting rights in any unlisted company by Swaraj Engines Limited during the quarter ended 30th September, 2025 in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR). |
| 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 | There was no fine or penalty imposed on the Company during the quarter ended 30th September, 2025 in terms of sub-para 20 of para A of Part A of Schedule III of SEBI (LODR). |
| 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 | There is no tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI(LODR) in the Company. |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No | There is no Loans/Garauntees/comfort letters/ securities, etc. provided by the Company directly or indirectly, in connection with any loan(s) or any other form of debt availed by entities specified in Annexure I (Part F) of the SEBI Circular dated 31st December, 2024. |
| 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) | Add Notes | |
| Remarks for Exchange (not for Website Dissemination) | 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**

**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 (Mr / Ms) | Name of the Director | 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 Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | 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 Jejurikar | Non-Executive - Non Independent Director | Chairperson | | 24-06-1964 | No | | | | Active | NA | | 25-04-2017 | | | | 2 | 0 | 1 | 0 | | | |
| 2 | Mr | Nagarajan S | Non-Executive - Independent Director | Not Applicable | | 17-09-1961 | No | | | | Active | NA | | 31-07-2022 | 31-07-2022 | | 60.00 | 3 | 2 | 3 | 1 | | | |
| 3 | Mr | Nikhilesh Natwarlal Panchal | 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 | Smita Piyush Mankad | Non-Executive - Independent Director | Not Applicable | | 20-03-1971 | No | | | | Active | NA | | 01-08-2023 | 01-08-2023 | | 60.00 | 4 | 4 | 9 | 2 | | | |
| 5 | Mr | Rajya Vardhan Kanoria | 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 Namdeo Chavan | Non-Executive - Non Independent Director | Not Applicable | | 14-11-1969 | No | | | | Active | NA | | 03-10-2022 | | | | 1 | 0 | 1 | 1 | | | |
| 7 | Mr | Puneet Renjhen | Non-Executive - Non Independent Director | Not Applicable | | 27-03-1978 | No | | | | Active | NA | | 03-10-2022 | | | | 3 | 0 | 4 | 0 | | | |
| 8 | Mr | Devjit Sarkar | Executive Director | Not Applicable | CEO-MD | 20-07-1965 | 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

### Audit Committee Details

| Whether the Audit Committee has a Regular Chairperson | Yes |
|---|---|

| Sr | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
|---|---|---|---|---|---|
| 1 | Rajya Vardhan Kanoria | Non-Executive - Independent Director | Chairperson | 31-07-2024 | |
| 2 | Nagarajan S | Non-Executive - Independent Director | Member | 31-07-2022 | |
| 3 | Nikhilesh Natwarlal Panchal | Non-Executive - Independent Director | Member | 31-07-2022 | |
| 4 | Smita Piyush Mankad | Non-Executive - Independent Director | Member | 01-10-2023 | |
| 5 | 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 | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
|---|---|---|---|---|---|
| 1 | Rajya Vardhan Kanoria | Non-Executive - Independent Director | Chairperson | 31-07-2024 | |
| 2 | Rajesh Ganesh Jejurikar | Non-Executive - Non Independent Director | Member | 01-04-2019 | |
| 3 | Nagarajan S | Non-Executive - Independent Director | Member | 31-07-2022 | |
| 4 | | | | | |
| 5 | | | | | |

### Stakeholders Relationship Committee

| Whether the Stakeholders Relationship Committee has a Regular Chairperson | Yes |
|---|---|

| Sr | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
|---|---|---|---|---|---|
| 1 | Harish Namdeo Chavan | Non-Executive - Non Independent Director | Chairperson | 03-10-2022 | |
| 2 | Nikhilesh Natwarlal Panchal | Non-Executive - Independent Director | Member | 31-07-2024 | |
| 3 | Devjit Sarkar | Executive Director | Member | 01-09-2024 | |
| 4 | | | | | |
| 5 | | | | | |

## Risk Management Committee

| | | | | | |
|---|---|---|---|---|---|
| Whether the Risk Management Committee has a Regular Chairperson | | | | Yes | |
| **Sr** | **Name of Committee members** | **Category 1 of directors** | **Category 2 of directors** | **Date of Appointment** | **Date of Cessation** |
| 1 | Nikhilesh Natwarlal Panchal | Non-Executive - Independent Director | Chairperson | 01-10-2023 | |
| 2 | Harish Namdeo Chavan | Non-Executive - Non Independent Director | Member | 03-10-2022 | |
| 3 | Devjit Sarkar | Executive Director | Member | 01-09-2024 | |
| 4 | | | | | |
| 5 | | | | | |

## Corporate Social Responsibility Committee

| | | | | | |
|---|---|---|---|---|---|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | Yes | |
| **Sr** | **Name of Committee members** | **Category 1 of directors** | **Category 2 of directors** | **Date of Appointment** | **Date of Cessation** |
| 1 | Nagarajan S | Non-Executive - Independent Director | Chairperson | 31-07-2022 | |
| 2 | Harish Namdeo Chavan | Non-Executive - Non Independent Director | Member | 03-10-2022 | |
| 3 | Smita Piyush Mankad | Non-Executive - Independent Director | Member | 01-10-2023 | |
| 4 | Devjit Sarkar | Executive Director | Member | 01-09-2024 | |
| 5 | | | | | |

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

| 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 | 16-04-2025 | | | Yes | 8 | 8 | 4 |
| 2 | 15-07-2025 | 89 | | Yes | 8 | 7 | 3 |

## 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) |
|---|---|---|---|---|---|---|---|---|---|---|
| | Add Delete | | | | | | | | | |
| 1 | Audit Committee | 16-04-2025 | | | | Yes | 5 | 5 | 4 | 0 |
| 2 | Audit Committee | 15-07-2025 | 89 | | | Yes | 5 | 4 | 3 | 0 |
| 3 | Nomination and remuneration committee | 16-04-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 15-07-2025 | 89 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Stakeholders Relationship Committee | 16-04-2025 | | | | Yes | 3 | 3 | 1 | 0 |
| 6 | Corporate Social Responsibility Committee | 11-04-2025 | | | | Yes | 4 | 4 | 2 | 0 |
| 7 | Risk Management Committee | 09-04-2025 | | | | 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<br>**a. Audit Committee** | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**b. Nomination & remuneration committee** | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**c. Stakeholders relationship committee** | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**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 | | Add Notes |
| 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** |
| | | |
| | | |

## Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|---|---|---|---|---|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| **Any other information to be provided** | | | | Add Notes |
| | | | | |

## Annexure III

| | | |
|---|---|---|
| 1 | Name of signatory | Geeta Kharat |
| 2 | Designation | Compliance Officer |

| Signatory Details | |
|---|---|
| Name of signatory | Geeta Kharat |
| Designation of person | Compliance Officer |
| Place | S.A.S. Nagar (Mohali) |
| Date | 19-10-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 19 |
| No. of investor complaints disposed off during the Quarter | 19 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |