

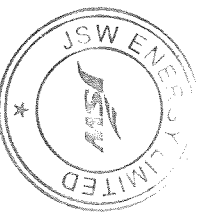
**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - JSW Energy Limited
2. Quarter ending - 30-Jun-2016

1. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of member ships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Sajjan Jindal	00017762	AADPJ5110D	C & ED	01-Jan-2014			3	0	0
Mr.	Sanjay Sagar	00019489	AAPP50015C	ED	25-Jul-2013			1	1	0

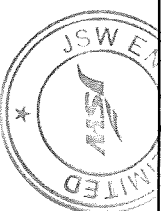
*MS*



Mr.	Pramod Menon	01443287	AALPM3553H	ED	25-Jul-2013			1	6	0
Mr.	Nirmal Kumar Jain	00019442	ADPPJ9711M	NED	23-Jul-2014			3	7	2
Mr.	Chandan Bhattacharya	01341570	ADZPB9238K	NED,ID	23-Jul-2014		9 years 3 months	1	3	2
Ms.	Shailaja Chandra	03320688	AACPCT1826A	NED,ID	18-Jun-2014		2 years	2	5	0
Ms.	Sheila Sangwan	01857875	ABDPSS200Q	NED,ID	01-Oct-2014		1 year and 9 months	2	8	1
Mr.	Rakesh Nath	00045986	AAAPPN0619A	NED,ID	23-Jul-2015		11 months	2	3	0

## II. Composition of Committees

Audit Committee										
Sr. No.	Name of the Director	Category	Chairperson/Membership							
1	Nirmal Kumar Jain	NED	Member							
2	Chandan Bhattacharya	NED,ID	Chairperson							
3	Shailaja Chandra	NED,ID	Member							
4	Sheila Sangwan	NED,ID	Member							
5	Rakesh Nath	NED,ID	Member							



**Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sanjay Sagar	ED	Member
2	Nirmal Kumar Jain	NED	Member
3	Chandan Bhattacharya	NED, ID	Chairperson

**Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Nirmal Kumar Jain	NED	Chairperson
2	Sanjay Sagar	ED	Member
3	Pramod Menon	ED	Member
4	Chandan Bhattacharya	NED, ID	Member

**Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Nirmal Kumar Jain	NED	Member
2	Chandan Bhattacharya	NED, ID	Chairperson
3	Shella Sangwan	NED, ID	Member
4	Rakesh Nath	NED, ID	Member

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
20-Jan-2016	27-Apr-2016	97
	27-Apr-2016	
	03-May-2016	

