

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **JSW Steel Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Sajjan Jindal	00017762	AADPJ5110D	C & ED	MD	07-Jul-2017			0	0	0	NRC	
Mr.	Seshagiri Rao MVS	00029136	AAFPM4928C	ED		06-Apr-2017			0	1	0	AC,RC	
Mr.	Vinod Nowal	00046144	ABWPN8512D	ED		30-Apr-2017			0	0	0	RMC	
Mr.	Jayant Acharya	00106543	AAHPA3062H	ED		07-May-2019			0	1	0	RMC	
Mr.	Malay Mukherjee	02861065	AGQPM2179N	ID		29-Jul-2015		47	2	2	0	AC,RC,NRC	
Mr.	Harsh Charandas Mariwala	00210342	AADPM6929R	ID		25-Jul-2018		11	3	1	0	RMC,NRC	
Mrs.	Nirupama Rao	06954879	ADMPR2114H	ID		25-Jul-2018		11	4	1	0	SC,NRC	
Mr.	Haigreve Khaitan	00005290	AEVPK7531H	ID		30-Sep-2015		45	4	5	2	AC	
Mrs.	Punita Kumar Sinha	05229262	DAXPS7631M	ID		24-Jul-2018		80	6	8	1	SC,RC	
Mr.	Seturaman Mahalingam	00121727	AAEPM7962R	ID		27-Jul-2016		35	3	4	3	AC,SC,NRC	
Mr.	Hiroyuki Ogawa	07803839	ZZZZZ9999Z	NED,ND		17-May-2017			0	0	0		Japanese National (Foreign National)
Mrs.	Gunjan Krishna	08184500	AMNPK5899E	NED,ND		25-Jul-2018	08-May-2019	10	0	3	0		
Mr.	Gangaram Baderiya	07507633	ADMPB0784D	NED,ND		24-May-2019		1	0	3	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Haigreve Khaitan	ID	Member	25-Jul-2018	
2	Seshagiri Rao MVS	ED	Member	24-Jul-2018	
3	Malay Mukherjee	ID	Member	29-Jul-2015	
4	Seturaman Mahalingam	ID	Chairperson	27-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Seturaman Mahalingam	ID	Chairperson	27-Oct-2016	
2	Punita Kumar Sinha	ID	Member	28-Jan-2014	
3	Nirupama Rao	ID	Member	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Malay Mukherjee	ID	Chairperson	29-Jul-2015	
2	Seshagiri Rao MVS	ED	Member	31-Jul-2008	
3	Vinod Nowal	ED	Member	28-Jan-2014	
4	Jayant Acharya	ED	Member	07-May-2009	
5	Punita Kumar Sinha	ID	Member	28-Jan-2014	
6	Harsh Charandas Mariwala	ID	Member	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Seturaman Mahalingam	ID	Chairperson	27-Oct-2016	
2	Malay Mukherjee	ID	Member	24-Jul-2018	
3	Sajjan Jindal	C & ED	Member	30-Apr-2017	
4	Harsh Charandas Mariwala	ID	Member	25-Jul-2018	
5	Nirupama Rao	ID	Member	25-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
06-Feb-2019	24-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	106

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		05-Feb-2019	4	Yes
Audit Committee		23-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **LANCY VARGHESE**
Designation : **Company Secretary**