

## ANNEXURE I

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

1. Name of Listed Entity : JSW Steel Limited  
 2. Quarter ending : 31<sup>st</sup> March 2019

<b>I. <u>COMPOSITION OF BOARD OF DIRECTORS</u></b>								
<b>Title (Mr/Ms)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson /Executive/Non- Executive/ In dependent/ Nominee) &amp;</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure*</b>	<b>No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Sajjan Jindal	Pan No. AADPJ5110D DIN No. 00017762	Chairman	07.07.2017	---	3	0	0
Mr.	Seshagiri Rao MVS	Pan No. AAFPM4928C Din No. 00029136	Executive	06.04.2017	---	2	1	0
Mr.	Vinod Nowal	Pan No. ABWPN8512D Din no. 00046144	Executive	30.04.2017	---	1	0	0
Mr.	Jayant Acharya	Pan No. AAHPA3062H Din No. 00106543	Executive	07.05.2014	----	1	1	0

<b>Title (Mr/ Ms)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson /Executive/Non- Executive/ In dependent/ Nominee) &amp;</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure*</b>	<b>No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Malay Mukherjee	PAN No. AGQPM2179N  Din No. 02861065	Independent	29.07.2015	44 months	2	2	0
Mr.	Harsh Charandas Mariwala	PAN No. AADPM6929R  Din No.00210342	Independent	25.07.2018	8 months	6	1	0
Mrs.	Nirupama Rao	Pan No. ADMPR2114H  Din No. 06954879	Independent	25.07.2018	8 Months	3	1	0
Mr.	Haigreve Khaitan	PAN No. AEVPK7531H  Din No. 00005290	Independent	30.09.2015	42 months	6	7	2

<b>Title (Mr/ Ms)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson /Executive/Non- Executive/ In dependent/ Nominee) &amp;</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure*</b>	<b>No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mrs.	Punita Kumar Sinha	PAN No. DAXPS7631M  Din No. 05229262	Independent	24.07.2018	8 months (2 <sup>nd</sup> Term)	6	8	1
Mr.	Seturaman Mahalingam	Pan No. AAEPM7962R DIN No. 00121727	Independent	27.07.2016	32 Months	4	6	3
Mr.	Hiroyuki Ogawa	Pan no. Nil Din no. 07803839	Nominee Director, JFE Steel Corpn, Japan	17.05.2017	---	1	0	0
Mrs.	Gunjan Krishna, IAS	PAN No. AMNPK5899E  Din No. 08184500	Nominee Director, KSIIDC	25.07.2018	---	1	3	0

§PAN number of any director would not be displayed on the website of Stock Exchange  
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</b>
1. Audit Committee	Mr. Seturaman Mahalingam (Chairman) Mr. Malay Mukherjee Mr. Seshagiri Rao MVS Mr. Haigreve Khaitan	Independent Independent Executive Independent
2. Nomination & Remuneration Committee	Mr. Seturaman Mahalingam (Chairman) Mr. Sajjan Jindal Mr. Malay Mukherjee Mr. Harsh Charandas Mariwala Mrs. Nirupama Rao	Independent Chairperson Independent Independent Independent
3. Risk Management Committee(if applicable)	Mr. Malay Mukherjee (Chairman) Mr. Seshagiri Rao MVS Dr. Vinod Nowal Mr. Jayant Acharya Dr (Mrs) Punita Kumar Sinha Mr. Harsh Charandas Mariwala	Independent Executive Executive Executive Independent Independent
4. Stakeholders Relationship Committee'	Mr. Seturaman Mahalingam (Chairman) Dr (Mrs) Punita Kumar Sinha Mrs Nirupama Rao	Independent Independent Independent
§ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
25.10.2018	06.02.2019		103
<b>IV. Meeting of Committees – Audit Committee</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
05.02.2019	Yes	24.10.2018	103
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>Note</b>			
1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.			
2 If status is “No” details of non-compliance may be given here.			

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report will be placed before Board of Directors in its next meeting scheduled to be held in May 2019.

For **JSW STEEL LIMITED**



**Lancy Varghese**  
Company Secretary

### **Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.

**ANNEXURE II****Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>	
<b><i>Item</i></b>	<b><i>Compliance status (Yes/No/NA)</i></b>
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant detail	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

report

<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment &amp; Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes



<i>Approval for material related party transactions</i>	23(4)	NA
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Maximum Directorship &amp; Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.



**LANCY VARGHESE**  
**Company Secretary**