

## ANNEXURE I

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

1. Name of Listed Entity - **JSW Steel Limited**
2. Quarter ending - **31-Mar-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	SAJJAN JINDAL	00017762	AADPJ5110D	C,ED	MD	15-Mar-1994	07-Jul-2017			05-Dec-1959	NA		3	0	0	0		
Mr.	SESHAGIRI RAO MVS	00029136	AAFPM4928C	ED		06-Apr-1999	06-Apr-2020			15-Jan-1958	NA		1	0	0	0	AC,RC	
Mr.	VINOD NOWAL	00046144	ABWPN8512D	ED		30-Apr-2007	30-Apr-2017			11-Jun-1955	NA		1	0	0	0	RMC	
Mr.	JAYANT ACHARYA	00106543	AAHPA3062H	ED		07-May-2009	07-May-2019			25-Jan-1963	NA		1	0	1	0	RMC	
Mr.	MALAY MUKHERJEE	02861065	AGQPM2179N	ID		29-Jul-2015	23-Jul-2020	29-Jan-2022	78	26-Jan-1948	NA		3	3	4	0	AC,RC, NRC	
Mr.	HARSH CHARANDAS MARIWALA	00210342	AADPM6929R	ID		25-Jul-2018	25-Jul-2018		44	14-May-1951	NA		5	3	1	0	RMC,NRC	
Mrs.	NIRUPAMA RAO	06954879	ADMPR2114H	ID		25-Jul-2018	25-Jul-2018		44	06-Dec-1950	NA		4	4	2	0	SC,NRC	
Mr.	HAIGREVE KHAITAN	00005290	AEVPK7531H	ID		30-Sep-2015	23-Jul-2020		77	13-Jul-1970	NA		7	7	9	3	AC	
Mrs.	PUNITA KUMAR SINHA	05229262	DAXPS7631M	ID		28-Oct-2012	24-Jul-2018		113	13-May-1962	NA		5	5	10	3	SC,RC	
Mr.	SETURAMAN MAHALINGAM	00121727	AAEPM7962R	ID		27-Jul-2016	21-Jul-2021		70	16-Feb-1948	NA		3	3	6	3	AC,SC, NRC	
Mr.	HIROYUKI OGAWA	07803839	ZZZZZ9999Z	NED,ND		17-May-2017	17-May-2017			27-Oct-1960	NA		1	0	0	0		Foreign Director.
Mr.	M.R.RAVI	08254276	AENPR7944F	NED,ND		21-Oct-2021	21-Oct-2021			14-May-1980	NA		1	0	2	2		

Company Remarks	
Whether Permanent chairperson appointed	Yes

Whether Chairperson is related to MD or CEO	Yes
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**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SETURAMAN MAHALINGAM	ID	Chairperson	27-Jul-2016	
2	MALAY MUKHERJEE	ID	Member	29-Jul-2015	29-Jan-2022
3	HAIGREVE KHAITAN	ID	Member	25-Jul-2018	
4	SESHAGIRI RAO MVS	ED	Member	07-Mar-2022	

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	PUNITA KUMAR SINHA	ID	Chairperson	24-Jul-2018	
2	SETURAMAN MAHALINGAM	ID	Member	27-Oct-2016	
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	29-Jan-2022
2	SESHAGIRI RAO MVS	ED	Member	31-Jul-2018	
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	HARSH CHARANDAS MARIWALA	ID	Chairperson	25-Jul-2018	
2	SETURAMAN MAHALINGAM	ID	Member	27-Oct-2016	

3	MALAY MUKHERJEE	ID	Member	24-Jul-2018	29-Jan-2022
4	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-Oct-2021	21-Jan-2022	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	20-Oct-2021		Yes	3	3
Audit Committee		20-Jan-2022	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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. - **No**
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:

**The Company is taking steps to set right the deficiency in the Board Composition caused on account of the sudden demise of Mr. Malay Mukherjee, Independent Director, on 29.01.2022, within the permitted time frame.**

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

## 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>Item</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>	<b>Website</b>
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.jsw.in
Terms and conditions of appointment of independent	Yes		www.jsw.in
Composition of various committees of board of	Yes		www.jswsteel.in
Code of conduct of board of directors and senior	Yes		www.jswsteel.in
Details of establishment of vigil mechanism/ Whistle	Yes		www.jswsteel.in
Criteria of making payments to non-executive directors	Yes		www.jswsteel.in/investors
Policy on dealing with related party transactions	Yes		www.jswsteel.in/investors
Policy for determining 'material' subsidiaries	Yes		www.jswsteel.in/investors
Details of familiarization programs imparted to	Yes		www.jswsteel.in/investors
Email address for grievance redressal and other relevant details entity who are responsible for assisting	Yes		www.jsw.in/investors
Contact information of the designated officials of the	Yes		www.jsw.in/investors
Financial results	Yes		www.jswsteel.in/investors
Shareholding pattern	Yes		www.jswsteel.in/investors
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Yes		www.jswsteel.in/investors
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.jswsteel.in/investors
Credit rating or revision in credit rating obtained by the	Yes		www.jswsteel.in/credit-ratings
Separate audited financial statements of each	Yes		www.jswsteel.in/investors
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.jswsteel.in/investors/steel
Materiality Policy as per Regulation 30	Yes		www.jswsteel.in/investors
Dividend Distribution policy as per Regulation 43A (as	Yes		www.jswsteel.in/investors
It is certified that these contents on the website of the	Yes		www.jsw.in
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No)</b>	<b>Company Remark</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	

<i>Board composition</i>	17(1), 17(1A) & 17(1B)	No	The Company is taking steps to set right the
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	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>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	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>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	

<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	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	

<b>Other Information</b>	
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**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. - **Yes**

<b>Other Information</b>	
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**Name** : **LANCY VARGHESE**  
**Designation** : **Company Secretary**

**ANNEXURE IV**

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	870750594	0	0	0	870750594	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	Nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	Nil	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Nil	0	0
<i>KMPs or any other entity controlled by them</i>	Nil	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	Nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	Nil	0	0

Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	nIL	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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<b>Affirmations</b>	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
<b>Company Remarks in case of non-compliant status</b>	

<b>Name:</b> RAJEEV PAI <b>Designation:</b> Chief Financial Officer <b>Place:</b> MUMBAI <b>Date:</b> 20-Apr-2022
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