

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-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Sajjan Jindal	00017762	AADPJ5110D	C,ED	MD	15-Mar-1994	07-Jul-2022		05-Dec-1959	No	Active	NA		3	0	0	0	
Mr.	SESHAGIRI RAO MVS	00029136	AAFPM4928C	ED		06-Apr-1999	06-Apr-2020		15-Jan-1958	No	Active	NA		1	0	0	0	RMC
Mr.	JAYANT ACHARYA	00106543	AAHPA3062H	ED		07-May-2009	07-May-2019		25-Jan-1963	No	Active	NA		1	0	1	0	RMC
Mr s.	NIRUPAMA RAO	06954879	ADMPR2114H	ID		25-Jul-2018	25-Jul-2018	56	06-Dec-1950	No	Active	NA		4	4	2	0	SC,NRC
Mr.	HARSH CHARANDAS MARIWALA	00210342	AADPM6929R	ID		25-Jul-2018	25-Jul-2018	56	14-May-1951	No	Active	NA		5	3	1	0	NRC
Mr.	HAIGREVE KHAITAN	00005290	AEVPK7531H	ID		30-Sep-2015	23-Jul-2020	89	13-Jul-1970	No	Active	NA		7	7	10	3	AC
Mr s.	PUNITA KUMAR SINHA	05229262	DAXPS7631M	ID		28-Oct-2012	24-Jul-2018	125	13-May-1962	No	Active	NA		3	3	9	3	SC,RC
Mr.	SETURAMAN	00121727	AAEPM7962R	ID		27-Jul-2016	21-Jul-2021	82	16-Feb-1948	No	Active	Yes	21-Jul-2021	3	3	6	3	AC,SC,NRC

	MAHALINGAM																	
Mr.	HIROYUKI OGAWA	07803839	ZZZZZ999Z	NED,ND		17-May-2017	17-May-2017		27-Oct-1960	No	Active	NA		1	0	0	0	
Mr.	M.R.RAVI	08254276	AENPR7944F	NED,ND		21-Jan-2022	21-Jan-2022		14-Jul-1966	No	Active	NA		1	0	1	1	
Ms.	Fiona Jane Mary Paulus	09618098	ZZZZZ999Z	ID		27-May-2022	27-May-2022	10	12-Dec-1959	No	Active	NA		1	1	1	0	AC,RC
Mr.	Marcel Fasswald	00140134	AAKPF5089Q	ID		21-Oct-2022	21-Oct-2022	5	15-Nov-1969	No	Active	NA		1	1	0	0	RMC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SETURAMAN MAHALINGAM	ID	Chairperson	27-Jul-2016	
2	HAIGREVE KHAITAN	ID	Member	25-Jul-2018	
3	Fiona Jane Mary Paulus	ID	Member	27-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Marcel Fasswald	ID	Chairperson	21-Oct-2022	
2	Fiona Jane Mary Paulus	ID	Member	27-May-2022	
3	SESHAGIRI RAO MVS	ED	Member	31-Jul-2018	
4	JAYANT ACHARYA	ED	Member	07-May-2009	
5	PUNITA KUMAR SINHA	ID	Member	28-Jan-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	HARSH CHARANDAS MARIWALA	ID	Chairperson	25-Jul-2018	
2	SETURAMAN MAHALINGAM	ID	Member	27-Oct-2016	
3	NIRUPAMA RAO	ID	Member	25-Jul-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
21-Oct-2022	Yes	12	12	7
20-Jan-2023	Yes	12	12	7
21-Mar-2023	Yes	12	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	20-Dec-2022	Yes	3	3	3	0
Audit Committee	19-Jan-2023	Yes	3	3	3	0
Audit Committee	24-Mar-2023	Yes	3	3	3	0
Stakeholders Relationship Committee		Yes	3	2	2	0
Stakeholders Relationship Committee	23-Mar-2023	Yes	3	2	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

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 1000 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:

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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)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://www.jswsteel.in/ab
Terms and conditions of appointment of	Yes		www.jswsteel.in/sites/defa
Composition of various committees of board of	Yes		https://www.jswsteel.in/js
Code of conduct of board of directors and senior	Yes		www.jswsteel.in/sites/defa
Details of establishment of vigil mechanism/	Yes		https://www.jswsteel.in/sit
Criteria of making payments to non-executive	Not Applicable		
Policy on dealing with related party transactions	Yes		https://www.jswsteel.in/sit
Policy for determining 'material' subsidiaries	Yes		https://www.jswsteel.in/sit
Details of familiarization programs imparted to	Yes		https://www.jswsteel.in/sit
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		https://www.jsw.in/investo
Contact information of the designated officials of	Yes		rs/isw-steel-investor- https://www.jsw.in/groups
Financial results	Yes		https://www.jswsteel.in/in
Shareholding pattern	Yes		https://www.jswsteel.in/in
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	Yes		https://www.jswsteel.in/in
New name and the old name of the listed entity	Not Applicable		vestors/isw-steel-fv-2022-
Advertisements as per regulation 47 (1)	Yes		https://www.jswsteel.in/in
Credit rating or revision in credit rating obtained	Yes		https://www.jswsteel.in/cr
Separate audited financial statements of each	Yes		https://www.jswsteel.in/sit
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.jswsteel.in/in
Materiality Policy as per Regulation 30	Yes		vestors/jsw-steel- https://www.jswsteel.in/sit
Dividend Distribution policy as per Regulation	Yes		https://www.jswsteel.in/sit
It is certified that these contents on the website	Yes		www.jsw.in
II Annual Affirmations			

Particulars	Regulation Number	Compliance status	Company Remark
<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), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	No	The meeting of the
<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 & 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 & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & 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>	21(3A)	Yes	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),	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 & 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)	Not Applicable	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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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**

Other Information	
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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	32625294	0	0	0	988885030.22	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>	0	0	0

<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	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>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

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

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Affirmations	
<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>	
Company Remarks in case of non-compliant status	

<p>Name: RAJEEV PAI Designation: Chief Financial Officer Place: MUMBAI Date: 14-Apr-2023</p>
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