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General information about company

Scrip code	500228
NSE Symbol	JSWSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE019A01038
Name of the entity	JSW STEEL LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of interest on composition of board of directors (regulatory)

[Add Notes](#)

Whether the listed entity has a Regular Chairman																											
Whether Chairperson is related to MD or CEO																											
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr.	Title (Mr / Ms)	Name of the Director	RAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(4A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities included in the listed entity (Refer to regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Rajeev Dindal	AJGPR1100	0021792	Executive Director	Chairperson related to Promoter	MD	05-12-1959	No				Active	NA		15-03-1994	07-07-2022			3	0	0	0				
2	Mr	Jayraj Acharya	AJGPR30624	0010543	Executive Director	Non Applicable		25-01-1963	No				Active	NA		07-05-2009	07-05-2024			1	0	1	0				
3	Mr	Srinivasa Sathya Babu	AJGPR7004	0184723	Executive Director	Non Applicable		01-07-1965	No				Active	NA		10-05-2023	10-05-2023			1	0	1	0				
4	Mr	Sethuraman Mahalingam	AJGPR79428	0021377	Director	Non Applicable		16-07-1948	No				Active	Yes	21-07-2021	27-07-2016					100.0%	2	2	3			
5	Mr	Indrajeev Dhanraj	AJGPR73314	0005295	Director	Non Applicable		13-07-1970	No				Active	NA		00-09-2015	23-07-2020					107.0%	6	4	1		
6	Ms	Shravanee Rao	AJGPR21184	00054874	Director	Non Applicable		06-12-1990	No				Active	Yes	14-07-2023	05-07-2018					74.0%	3	3	0			
7	Ms	Jyotsna Jawi Mevji Prasad	222729992	00618096	Non-Executive - Independent Director	Non Applicable		12-12-1959	No				Active	NA		27-09-2022	27-09-2022					28.0%	1	1	2	1	1
8	Mr	Sudheshtha B.C. Chandrabaga Basavarajathre	AJGPR31248	00179713	Non-Executive - Nonres Director	Non Applicable		21-05-1974	No				Active	NA		08-05-2024	08-05-2024					9.0%	1	0	1		
9	Mr	Shravan Chandra	222729992	07803810	Non-Executive - Nonres Director	Non Applicable		27-10-1990	No				Active	NA		17-05-2017	17-05-2017					88.0%	1	0	1		2
10	Mr	Manoj Farswadi	AJGPR58921	02140114	Director	Non Applicable		15-11-1989	No				Active	NA		21-10-2022	21-10-2022					23.0%	1	1	0		

Annexure 1

II. Composition of Committees

Disclosure of roles on composition of committees explained

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00121727	Sudhakar Mahalingam	Non-Executive - Independent Director	Chairperson	27-07-2016		
2.	00054292	Hemant Kumar	Non-Executive - Independent Director	Member	25-07-2016		
3.	00160098	Trina Jina Mary Paulus	Non-Executive - Independent Director	Member	27-05-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00121727	Sudhakar Mahalingam	Non-Executive - Independent Director	Chairperson	27-07-2016		
2.	00054292	Hemant Kumar	Non-Executive - Independent Director	Member	25-07-2016		
3.	00160134	Manoj Farswadi	Non-Executive - Independent Director	Member	21-07-2023		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00121727	Sudhakar Mahalingam	Non-Executive - Independent Director	Member	27-07-2016		
2.	00160098	Trina Jina Mary Paulus	Non-Executive - Independent Director	Chairperson	27-05-2022		
3.	01042332	Satyajit Acharya	Executive Director	Member	27-11-2023		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00160134	Manoj Farswadi	Non-Executive - Independent Director	Chairperson	21-07-2023		
2.	00160098	Trina Jina Mary Paulus	Non-Executive - Independent Director	Member	27-05-2022		
3.	01040143	Satyajit Acharya	Executive Director	Member	07-05-2009		
4.	01042332	Satyajit Acharya	Executive Director	Member	28-05-2023		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00054292	Hemant Kumar	Non-Executive - Independent Director	Chairperson	25-07-2016		
2.	01040143	Satyajit Acharya	Executive Director	Member	07-05-2009		
3.	01042332	Satyajit Acharya	Executive Director	Member	18-05-2023		
4.	00160134	Manoj Farswadi	Non-Executive - Independent Director	Member	21-07-2023		
5.	08729793	Sudhakar B C Chandrappa Basavanth	Non-Executive - Nominee Director	Member	08-01-2024		
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
	Add Delete						
1	17-05-2024			Yes	10	10	5
2	19-07-2024	62		Yes	10	10	5

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	16-05-2024				Yes	3	3	3	3
2	Audit Committee	27-06-2024	41			Yes	3	3	3	3
3	Audit Committee	18-07-2024	20			Yes	3	2	2	2
4	Nomination and remuneration committee	07-08-2024	19			Yes	3	3	3	3
5	committee	30-09-2024	53			Yes	3	3	3	3
6	Stakeholders Relationship Committee	19-09-2024				Yes	3	3	2	3

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	09-09-2024	Nature of Security Incident: DoS/DDoS It was reported that the Company's website (www.jsw.in and www.jswsteel.in) was not accessible. The Website hosting Service provider remediated the surge in traffic.Post that the website was restored to normal.

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance
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	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
7	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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance
1	Name of signatory	LANC
2	Designation	Comp

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	1005197677.22	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(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
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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		Yes	Add Notes
Name	SWAYAM SAURABH		
Designation	CFO		
Place	MUMBAI		
Date	10-10-2024		

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Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	LANCY VARGHESE
2	Designation	Company Secretary

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Signatory Details

Name of signatory	LANCY VARGHESE
Designation of person	Company Secretary
Place	Mumbai
Date	10-10-2024

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