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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	Quarterly
Date of Report	30-06-2024
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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Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson										
Whether Chairperson is related to MD or CEO										
Disqualification of Directors										
Sr	Title (Mr / Ms)	Name of the Director	PAN	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
Add Delete										
1	Mr	Sajjan Jindal	AADPJ5110D	00017762	Executive Director	Chairperson related to Promoter	MD	05-12-1959	No	
2	Mr	Jayant Acharya	AAHPA3062H	00106543	Executive Director	Not Applicable		25-01-1963	No	
3	Mr	Gajraj Singh rathore	ABAPR0790H	01042232	Executive Director	Not Applicable		01-02-1965	No	
4	Mr	Seturaman Mahalingam	AAEPM7962R	00121727	Non-Executive - Independent Director	Not Applicable		16-02-1948	No	
5	Mr	Haigreve Khaitan	AEVPK7531H	00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970	No	
6	Mrs	Nirupama Rao	ADMPR2114H	06954879	Non-Executive - Independent Director	Not Applicable		06-12-1950	No	
7	Ms	Fiona Jane Mary Paulus	ZZZZZ9999Z	09618098	Non-Executive - Independent Director	Not Applicable		12-12-1959	No	
8	Mr	Satheesha B C Chandrappa Basavanakote	AFXPC5124R	08379733	Non-Executive - Nominee Director	Not Applicable		21-05-1974	No	
9	Mr	Hiroyuki Ogawa	ZZZZZ9999Z	07803839	Non-Executive - Nominee Director	Not Applicable		27-10-1960	No	
10	Mr	Marcel Fasswald	AAKPF5089Q	00140134	Non-Executive - Independent Director	Not Applicable		15-11-1969	No	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Directors under section 164 of the Companies Act, 2013

End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]
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		Active	NA		15-03-1994	07-07-2022			3	0
		Active	NA		07-05-2009	07-05-2024			1	0
		Active	NA		19-05-2023	19-05-2023			1	0
		Active	Yes	21-07-2021	27-07-2016	21-07-2021		97.00	3	3
		Active	NA		30-09-2015	23-07-2020		104.00	7	7
		Active	NA	14-07-2023	25-07-2018	14-07-2023		71.00	3	3
		Active	NA		27-05-2022	27-05-2022		25.00	1	1
		Active	NA		08-01-2024	08-01-2024		6.00	1	0
		Active	NA		17-05-2017	17-05-2017		85.00	1	0
		Active	NA		21-10-2022	21-10-2022		20.00	1	1

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 held 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
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0	0			
1	0			
1	0			
4	1			
8	2			
0	0			
2	1		1	
1	1			
0	0		2	
0	0			

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[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
1	00121727	Seturaman Mahalingam	Non-Executive - Independent Director	Chairperson	27-07-2016
2	00005290	Haigreve Khaitan	Non-Executive - Independent Director	Member	25-07-2018
3	09618098	Fiona Jane 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 prefilled 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
1	00121727	Seturaman Mahalingam	Non-Executive - Independent Director	Chairperson	27-10-2016
2	06954879	Nirupama Rao	Non-Executive - Independent Director	Member	25-07-2018
3	00140134	Marcel Fasswald	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 prefilled 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
1	00121727	Seturaman Mahalingam	Non-Executive - Independent Director	Member	27-10-2016
2	09618098	Fiona Jane Mary Paulus	Non-Executive - Independent Director	Chairperson	19-05-2023
3	01042232	Gajraj Singh rathore	Executive Director	Member	27-11-2023
4					
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6					
7					
8					
9					
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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
1	00140134	Marcel Fasswald	Non-Executive - Independent Director	Chairperson	21-10-2022
2	09618098	Fiona Jane Mary Paulus	Non-Executive - Independent Director	Member	27-05-2022
3	00106543	Jayant Acharya	Executive Director	Member	07-05-2009

4	01042232	Gajraj Singh rathore	Executive Director	Member	19-05-2023
5					
6					
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8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
1	06954879	Nirupama Rao	Non-Executive - Independent Director	Chairperson	25-07-2018
2	00106543	Jayant Acharya	Executive Director	Member	07-05-2009
3	01042232	Gajraj Singh rathore	Executive Director	Member	19-05-2023
4	00140134	Marcel Fasswald	Non-Executive - Independent Director	Member	21-07-2023
5	08379733	Satheesha B C Chandrappa Basavan	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
1					
2					
3					

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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	25-01-2024			Yes	10	9	4
2	17-05-2024	112		Yes	10	10	5

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Note](#)

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
1	Audit Committee	24-01-2024				Yes	3
2	Audit Committee	22-03-2024	57			Yes	3
3	Audit Committee	16-05-2024	54			Yes	3
4	Nomination and remuneration committee	24-01-2024				Yes	2
5	Nomination and remuneration committee	15-05-2024	111			Yes	3
6	Stakeholders Relationship Committee	21-03-2024				Yes	3
7	Risk Management Committee	18-04-2024	27			Yes	4
8	Corporate Social Responsibility Committee	16-05-2024	27			Yes	5

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* to be filled in only for the current quarter meetings



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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)
3	3	0
3	3	0
3	3	0
2	2	0
3	3	0
3	2	0
4	2	0
5	2	0

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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

No

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

Sr.	Date of the event	Brief details of the event
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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 status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
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	05-07-2024

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