

## ANNEXURE I

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

1. Name of Listed Entity - **JSW Steel Limited**  
 2. Quarter ending - **31-Dec-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	Date of cessation	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 [With reference to proviso to regulation 17A (1)&17A(2)]	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	Remarks
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.	JAYANT ACHARYA	00106543	AAHPA3062H	ED		07-May-2009	07-May-2019			25-Jan-1963	No	Active	NA		1	0	1	0	RMC	
Mr.	GAJRAJ SINGH RATHORE	01042232	ABAPR0790H	ED		19-May-2023	19-May-2023			01-Feb-1965	No	Active	NA		1	0	0	0	RMC	
Mrs.	NIRUPAMA RAO	06954879	ADMPR2114H	ID		25-Jul-2018	14-Jul-2023		65	06-Dec-1950	No	Active	NA		4	4	1	0	NRC	
Mr.	HAIGREVE KHAITAN	00005290	AEVPK7531H	ID		30-Sep-2015	23-Jul-2020		98	13-Jul-1970	No	Active	NA		7	7	10	4	AC,SC	
Mr.	SETURAMAN MAHALINGAM	00121727	AAEPM7962R	ID		27-Jul-2016	21-Jul-2021		91	16-Feb-1948	No	Active	Yes	21-Jul-2021	3	3	6	3	AC,SC,NRC	
Mr.	HIROYUKI OGAWA	07803839	ZZZZZ9999Z	ID		17-May-2017	17-May-2017		79	27-Oct-1960	No	Active	NA		1	0	0	0		Foreign national
Mr.	M.R.RAVI	08254276	AENPR7944F	NED,ND		21-Jan-2022	21-Jan-2022			14-Jul-1966	No	Active	NA		1	0	1	1		
Mrs.	FIONA JANE	09618098	ZZZZZ9999Z	ID		27-May-2022	27-May-		19	12-Dec-1959	No	Active	NA		1	1	2	1	AC,SC,RC	foreign

	MARY PAULUS					2022														national
Mr.	MARCEL FASSWALD	0014 0134	AAKPF 5089Q	ID		21-Oct-2022	21-Oct-2022		14	15-Nov-1969	No	Active	NA		1	1	0	0	RMC,N RC	

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	SETURAMAN MAHALINGAM	ID	Member	27-Oct-2016	
2	FIONA JANE MARY PAULUS	ID	Chairperson	19-May-2023	
3	HAIGREVE KHAITAN	ID	Member	21-Jul-2023	

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	JAYANT ACHARYA	ED	Member	07-May-2009	
4	GAJRAJ SINGH RATHORE	ED	Member	19-May-2023	

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	SETURAMAN MAHALINGAM	ID	Chairperson	27-Oct-2016	
2	NIRUPAMA RAO	ID	Member	25-Jul-2018	
3	MARCEL FASSWALD	ID	Member	21-Jul-2023	

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-Jul-2023	Yes	12	8	4
20-Oct-2023	Yes	10	9	5
27-Nov-2023	Yes	10	8	5

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	21-Sep-2023	Yes	3	3	3	3
Audit Committee	19-Oct-2023	Yes	3	3	3	3
Audit Committee	14-Dec-2023	Yes	3	3	3	3
Risk Management Committee	27-Nov-2023	Yes	4	4	2	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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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**Details of cyber security incidence**

1. 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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

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