

**ANNEXURE I**

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

1. Name of Listed Entity - **JSW Steel Limited**
2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/N on-Executive/ Independent/ 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 Directors hip in listed entities including this listed entity	No of Independent Directorsh ip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Member ship 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	30-Apr-2022		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.	HARSH CHARANDAS MARIWALA	00210342	AADPM6929R	ID		25-Jul-2018	25-Jul-2018		47	14-May-1951	NA		5	3	1	0	RMC,NRC	
Mrs.	NIRUPAMA RAO	06954879	ADMPR2114H	ID		25-Jul-2018	25-Jul-2018		47	06-Dec-1950	NA		4	4	2	0	SC,NRC	
Mr.	HAIGREVE KHAITAN	00005290	AEVPK7531H	ID		30-Sep-2015	23-Jul-2020		80	13-Jul-1970	NA		7	7	9	3	AC	
Mrs.	PUNITA KUMAR SINHA	05229262	DAXPS7631M	ID		28-Oct-2012	24-Jul-2018		116	13-May-1962	NA		3	3	9	3	SC,RC	
Mr.	SETURAMAN MAHALINGAM	00121727	AAEPM7962R	ID		27-Jul-2016	21-Jul-2021		73	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 National.
Mr.	M.R.RAVI	08254276	AENPR7944F	NED,ND		21-Jan-2022	21-Jan-2022			14-May-1980	NA		1	0	2	2		

Mrs.	Fiona Jane Mary Paulus	09618098	ZZZZZ9999Z	ID		27-May-2022	27-May-2022		1	12-Dec-1959	NA		1	1	1	0	AC,RC	Foreign National.
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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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SETURAMAN MAHALINGAM	ID	Chairperson	27-Jul-2016	
2	HAIGREVE KHAITAN	ID	Member	25-Jul-2018	
3	SESHAGIRI RAO MVS	ED	Member	07-Mar-2022	27-May-2022
4	Fiona Jane Mary Paulus	ID	Member	27-May-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	Fiona Jane Mary Paulus	ID	Chairperson	27-May-2022	
2	SESHAGIRI RAO MVS	ED	Member	31-Jul-2018	
3	VINOD NOWAL	ED	Member	28-Jan-2014	30-Apr-2022
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	
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Whether Permanent chairperson appointed	Yes
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**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	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-Jan-2022	27-May-2022	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	125

**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-Jan-2022		Yes	2	2
Audit Committee		26-May-2022	Yes	3	2
Risk Management Committee			Yes	6	3
Risk Management Committee		14-Jun-2022	Yes	5	3
Nomination & Remuneration Committee			Yes	4	4
Nomination & Remuneration Committee		26-May-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	125

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 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:

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