

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-2022**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chair person /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?	Start Date of disqualification	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	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	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.	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.	HARSH CHARANDAS MARIWALA	00210342	AADPM6929R	ID		25-Jul-2018	25-Jul-2018		53	14-May-1951	No				Active	NA		5	3	1	0	RMC,NRC	
Mrs.	NIRUPAMA RAO	06954879	ADMPR2114H	ID		25-Jul-2018	25-Jul-2018		53	06-Dec-1950	No				Active	NA		4	4	2	0	SC,NRC	
Mr.	HAIGREVE KHAITAN	00005290	AEVVK7531H	ID		30-Sep-2015	23-Jul-2020		86	13-Jul-1970	No				Active	NA		7	7	9	3	AC	
Mrs.	PUNITA KUMAR SINHA	05229262	DAXPS7631M	ID		28-Oct-2012	24-Jul-2018		122	13-May-1962	No				Active	NA		3	3	9	3	SC,RC	
Mr.	SETURAMAN MAHALINGAM	00121727	AAEPM7962R	ID		27-Jul-2016	21-Jul-2021		79	16-Feb-1948	No				Active	NA		3	3	6	3	AC,SC,NRC	
Mr.	HIROYUKI OGAWA	07803839	ZZZZ9999Z	NED,N D		17-May-2017	17-May-2017			27-Oct-1960	No				Active	NA		1	0	0	0		Foreign National
Mr.	M.R.RAVI	08254276	AENPR7944F	NED,N D		21-Jan-2022	21-Jan-2022			14-Jul-1966	No				Active	NA		1	0	2	2		
Ms.	Fiona Jane Mary Paulus	09618098	ZZZZ9999Z	ID		27-May-2022	27-May-2022		7	12-Dec-1959	No				Active	NA		1	1	1	0	AC,RC	Foreign National
Mr.	Marcel Fasswald	00140134	AAKPF5089Q	ID		21-Oct-2022	21-Oct-2022		2	15-Nov-1969	No				Active	NA		1	1	0	0	RMC	

Company Remarks	
Whether Regular	Yes

chairperson appointed	
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	
6	HARSH CHARANDAS MARIWALA	ID	Member	25-Jul-2018	21-Oct-2022

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
22-Jul-2022	Yes	11	10	5
21-Oct-2022	Yes	12	12	7

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	22-Sep-2022	Yes	3	3	3	0
Audit Committee	20-Oct-2022	Yes	3	3	3	0
Audit Committee	20-Dec-2022	Yes	3	3	3	0
Risk Management Committee		Yes	5	5	3	0
Risk Management Committee	09-Dec-2022	Yes	5	5	3	0
Nomination & Remuneration Committee		Yes	3	3	3	0
Nomination & Remuneration Committee	07-Oct-2022	Yes	3	2	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	60

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	
---	--

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:

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